

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Thursday, September 7, 2023**, at Northport City Hall, located at 3500 McFarland Blvd, Northport, AL, 35476, in the Council Chambers. The invocation was offered by Mayor Hinton and President Hogg led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Hogg, Pro Tem Bobo, Councilman Washington, Councilman Wiggins, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton and City Administrator Webb.

Mayor Hinton and Councilman Wiggins presented Tuscaloosa Rehabilitation and Hand Center a proclamation recognizing them as September Business of the Month.

Through proclamation, Mayor Hinton recognized September as Childhood Cancer Awareness Month.

Motion by President Hogg, **Second** by Councilman Wiggins to **approve the agenda for the September 7, 2023, Council Meeting with the addition of item 9b14, Resolution Ratifying the Singing of the Settlement Agreement by the City Administrator Pertaining to the Eddie Kane Steel Litigation; deletion of item 11b1, Fixing the Cost of Nuisance Weed Abatement and Authorizing the Filing of a Lien for Property Located at 4501 Lakeshore Drive; and addition of Executive Session.** Roll call was as follows: President Hogg, Yes; Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Pro Tem Bobo offered for a 1st Reading, Ordinance Adopting the FY2024 General Fund Operating Budget.

Councilman Wiggins offered for a 1st Reading, Ordinance Adopting the FY2024 Water & Sewer Fund Operational Budget

Motion by Councilman Wiggins, **Second** by Councilman Washington to **adopt Resolution 23-164 for the proposed reallocation of 2022 Northport First Funds.** Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **adopt Resolution 23-165 authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc. for NFIRS & EHR Compliant Reporting Software for a period of 1 year beginning October 1, 2023, through September 30th, 2024. Approval of this agreement allows the City Administrator to approve any related purchase requisitions.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo to **adopt Resolution 23-166 authorizing the Mayor to enter into an agreement with Berkshire Hathaway Insurance Company through Cobbs-Sallen for Stop Loss Insurance.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to **adopt Resolution 23-167 awarding the bid for Water & Wastewater Chemicals, Bid File 23-12, to the lowest bidders meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for water and wastewater chemicals using the unit prices from said bid file.** Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **adopt Resolution 23-168 awarding the bid for Water & Wastewater Supplies, Bid File 23-13, to the lowest bidders meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for water and wastewater supplies using the unit prices from said bid file.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilman Wiggins to adopt Resolution 23-169 authorizing the City Administrator to accept a proposal from Southeastern Network of Athletic Professionals (SNAP) Sports Tourisms Consulting for representation of the sports complex. Roll call was as follows: Councilman Washington, Yes; Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo to adopt Resolution 23-170 authorizing the City Administrator to execute a ROW Use Agreement with Grand Pointe Homeowners Association for parking for Grand Pointe VI. Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to adopt Resolution 23-171 authorizing the City Administrator to execute Amendment 01 with Kimley-Horn and Associates, Inc. for Professional Services for the Two Mile Creek Drainage Study. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to adopt Resolution 23-172 rejecting all bids for the Water Treatment Plant Chemical System Improvements Project. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to adopt Resolution 23-173 authorizing the City Administrator to execute Amendment 01 with Kimley-Horn and Associates, Inc. for Professional Services for the Hydraulic Analysis of Mill Creek and Tater Hill Creek. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, Yes; **Second** by Councilman Washington to adopt Resolution 23-174 accepting Change Order # 2 for the Hwy 82 Water and Sewer Relocation Project (ALDOT Project No. STPOA-0006(564) which reduces the contract price by \$154,208.15 and authorizing the City Administrator to execute the necessary documents to proceed with said project. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilwoman Dykes to adopt Resolution 23-175 authorizing the City Administrator to execute a contract with Central Alabama Asphalt & Construction Co., LLC for Surface Treatment on 75th Avenue in the amount of \$49,500.00. Roll call was as follows: Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to adopt Resolution 23-176 authorizing the City Administrator to execute a proposal from the Cassady Company, Inc. for Engineering Services for Sanitary Sewer Improvements at Applewood Drive. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to adopt Resolution 23-177 ratifying the signing of Settlement Agreement by the City Administrator pertaining to Eddie Kane Steel Litigation. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Pro Tem Bobo to approve the **Consent Agenda for the September 7, 2023, Council Meeting as printed:**

CONSENT AGENDA

1. Minutes, August 21, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, Employee Reimbursement, Jacob Hixon and Kaliq Snelson for Paramedic License Test Cost, \$320.00 (\$160.00 each)- Chief Marshall
4. PO Requisition, UCP Playground Parts, Struther’s Recreation, \$7,318.64- Ms. Starnes
5. PO Requisition, Crane Rental for Aeration Basin Repairs at WWTP, Brion Hardin Construction, Inc., \$7,840.00- Mr. Turner
6. PO Requisition, 75th Avenue G Surface Treatment, Central Alabama Asphalt & Construction Co., LLC, \$49,500.00- Ms. Tubbs
7. PO Requisition, Electrical Inspection at WWTP, Circuit Breaker Sales & Repair, Inc., \$11,450.00- Mr. Turner
8. PO Requisition, Meal Reimbursement, William Carpenter, \$115.35- Chief Burton
9. PO Requisition, Fuel Reimbursement, Jose Martinez, \$20.01- Chief Burton
10. PO Requisition, Fuel Reimbursement, Gerald Burton, \$56.13- Chief Burton

Roll call was as follows: Councilman Wiggins, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes.
Motion Carried Unanimously.

PUBLIC HEARINGS

There were **no** Public Hearing items on the agenda for the **Engineering Department**.

There was **one** Public Hearing items on the agenda for the **Legal Department**, but this item was deleted upon approval of the agenda.

Item 11b1, Resolution Fixing the Cost of Nuisance Weed Abatement and Authorizing the Filing of a Lien for Property Located at 4501 Lakeshore Drive, Parcel No. 63-31-02-03-3-001-004.000 was deleted from the agenda upon approval.

There were **two** items under Public Hearings for the **Planning & Inspection Department**.

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c1, 2nd Reading, Annexation of Approximately 0.74 acres located at 2015 Mitt Lary Road, Zoned for RS-1.

A representative from Coker Associates was present for this Public Hearing to answer any questions the public may have on this agenda item.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the Floor for a Public Hearing for Agenda Item, 11c1, 2nd Reading, Annexation of Approximately 0.74 acres located at 2015 Mitt Lary Road, Zoned for RS-1.

Motion by Councilman Wiggins, **Second** by Councilwoman Dykes to adopt **Ordinance 2200 for annexation of approximately 0.74 acres located at 2015 Mitt Lary Road, zoned for RS-1**. Roll call was as follows: Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c2, 2nd Reading, Annexation of Approximately 5.28 acres located at 2121 Mitt Lary Road, zoned for RS-1.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the Floor for a Public Hearing for Agenda Item, 11c2, 2nd Reading, Annexation of Approximately 5.28 acres located at 2121 Mitt Lary Road, zoned for RS-1.

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2201 annexation of approximately 5.28 acres located at 2121 Mitt Lary Road, zoned for RS-1.** Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There were **no** Public Hearings items on the agenda for the **Police Department.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton announced he would be giving his mid-term review on the City during the October 2nd, 2023, Council Meeting. The information in this update will inform citizens on all projects taking place in the City and bring everyone up to date.

Pro Tem Bobo, District 1- Pro Tem Bobo informed residents of District 1 Geo Testing taking place on Main Avenue. Other than this information, there was no new business for District 1.

Councilman Washington, District 2- Councilman Washington reminded everyone of the peer tutoring taking place at Hasson Center.

. Councilman Wiggins, District 3- Councilman Wiggins had no new business to Discuss for District 3.

Councilwoman Dykes, District 4- Councilwoman Dykes had no new business to Discuss for District 4.

President Hogg, District 5- President Hogg had no new business to Discuss for District 5.

Motion by President Hogg, **Second** by Councilman Wiggins **to adjourn the meeting into Executive Session to discuss Economic Development. The session should take no longer than one hour (60 minutes). It is anticipated that the Council will not take action after the Executive Session is concluded.** Roll call was as follows: President Hogg, Yes; Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:09 p.m.

Council reconvened into Regular Council Meeting at 8:27 p.m. with no action needing to be taken.

Motion by Councilwoman Dykes, **Second** by Councilman Wiggins **to adjourn the meeting.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 8:27 p.m.