

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **Monday, November 6, 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 presented Kathy Logan with a proclamation recognizing Kentu Nutrition as November Business of the Month in the City of Northport.

Several outside agencies were presented checks from the City of Northport for agency funding. Tuscaloosa Public Library, Tuscaloosa Tourism & Sports, FOCUS, and Boys & Girls Club were the 4 agencies that had representatives in attendance to receive checks.

Motion by President Hogg, **Second** by Councilman Wiggins to approve the agenda for November 6, 2023, Council Meeting with the **deletion of 7d, Ms. Audrey Johnson** who had signed up to speak but notified Administration today, November 6, 2023, she would not be attending tonight's meeting and the **addition** of two items, **9b13, Resolution Approving Naming and Branding for Sports Complex and District, and item 9b14, Resolution Accepting the Updated Master Plan for the Kentucky Festival and Sportsplex Area Master Plan.** 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.**

VISITORS TO ADDRESS COUNCIL

Mr. Curt Weeks, representative of local Fellowship of Christian Athletes, addressed Mayor, Council, and citizens and invited all to attend a special guest speaker which will be coming to Tuscaloosa County High to speak to the Fellowship of Christian Athletes.

Mr. Nicholas Britto addressed Mayor and Council and recognized Ms. Whitney DuBose, Ms. Malorie Mixon, and Ms. Savannah Nelson for their hard work and positive attitudes exhibited and how well they represent the City of Northport.

Judge Paul Patterson took the opportunity to recognize City of Northport's Court staff. He praised their hard work and what a great job they are doing at Court and for the City of Northport.

Mr. Jack Roberts, 4110 67th Avenue, addressed Mayor and Council and expressed his opposition to the proposed water park. He stated there are more appropriate projects that would complement the area on Flatwoods Road.

Motion by Councilman Washington, **Second** by Councilman Wiggins **to adopt Ordinance 2206 Declaring Real Property Surplus Lot 4R of the City of Northport Hasson Center Resurvey, and authorize donation to First Baptist Church of Northport.** 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 Ordinance 2207 declaring the 2024 Severe Weather Preparedness Tax Holiday.** 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.**

Pro Tem Bobo offered for a 1st Reading, Ordinance to Annex Approximately

54.78 acres to C-6 (Highway Commercial) located north of McFarland Blvd and east of Harper Road.

Councilman Wiggins offered for a 1st Reading, Ordinance Amending Chapter 2 related to Employee Incentive Pay for Utilities.

Motion by Councilman Washington, **Second** by Pro Tem Bobo **to adopt Resolution 23-208 authorizing the purchase agreement with Stryker to complete On-Site Preventative Maintenance of 8 Life-Pak 15 Devises operated by the City of Northport Fire Rescue for a period of one year from January 1, 2024, to December 31, 2024.** 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 23-209 awarding bid, 2023 Resurfacing Project Bid, to Central Alabama Asphalt & Construction Co., LLC, the lowest responsible bidder, meeting all requirements, with a bid in the amount of \$947,229.26, and authorizing the City Administrator to enter into an agreement with Central Alabama Asphalt & Construction, LLC and authorizing approval of all requisitions and paperwork pertaining to this 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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-210 awarding bid for the Public Works Building Addition to Amason & Associates, Inc., the lowest bidder, meeting all requirements, with a bid amount of \$1,948,000.00 and authorizing the City Administrator to enter into an agreement with Amason & Associates, Inc. and to approve all requisitions and paperwork pertaining to this 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23- 211 allocating \$164,981.91 of Northport First Funds to the General Fund Reserve.** 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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-212 for the proposed allocation of the Opioid Settlement Funds in the amount of \$200,000.00, Tuscaloosa County District Attorney's Office in the amount of \$30,000.00, the Phoenix House in the amount of \$10,000.00, and \$160,000.00 for the purchase of police vehicles.** 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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-213 authorizing the City Administrator to enter into a new annual Parking Lot Lease Agreement with Northport Properties, LLC for downtown parking.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washigton, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, No; and President Hogg, Yes. **Motion Carried.**

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Resolution 23-214 appointing Tera Tubbs to the Tuscaloosa Tourism and Sports Commission as recommended by the Administrative Committee.** 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 Councilman Washington **to adopt Resolution 23-215 authorizing the City Administrator to execute a contract with Southeast Appraisals for as-needed appraisal services.** 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 23-216 authorizing the submittal of a grant application to the Edward Byrne Memorial Justice Assistance Grant for local law enforcement equipment purchase.** 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23- 217 authorizing the City Administrator to execute an agreement with the Alabama Department of Transportation for award of the Fiscal Year 2024 Transportation Alternative Program grant funds for the Downtown Streetscape Phase III Project.** 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23- 218 authorizing the City Administrator to execute an agreement with the Alabama Department of Environmental Management for Municipal Stormwater funding in the amount of \$150,000.00.** 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 23-219 authorizing a payment in the amount of \$15,500 to Tuscaloosa County for the resurfacing of the portion of Hunter Creek Lane that is located within the City of Northport.** 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 President Hogg, **Second** by Councilman Wiggins **to adopt Resolution 23- 220 approving naming and branding for Sports Complex and District.** 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.**

Motion by President Hogg, **Second** by Councilman Wiggins **to adopt Resolution 23- 221 accepting the updated Master Plan for the Kentuck Festival and Sportsplex Area.** 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.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to approve the Consent Agenda for the November 6, Council Meeting as printed:**

CONSENT AGENDA

1. Minutes, October 16, 2023, Regular Meeting- Ms. Webb
2. Minutes, October 20, Special Called Meeting- Ms. Webb
3. Bill Listing- Ms. Webb
4. PO Requisition, Request for Repairs to Engine 4, Truckworx, \$18,126.30—Chief Marshall
5. PO Requisition, DR3900 Spectrophotometer for WTP, Hach, \$6,818.00- Mr. Webb
6. PO Requisition, Meal Reimbursement, Robert Newels, \$491.08- Chief Burton
7. PO Requisition, Meal and Travel Reimbursement, Erika Stough, \$207.66- Chief Burton
8. PO Requisition, Meal Reimbursement, Julie O’Quinn, \$196.15- Chief Burton
9. PO Requisition, Ten (10) Police Interceptors, Wade Ford, \$470,050.00- Chief Burton

10. PO Requisition, Repair for Garbage Truck #4188, Ingram Equipment Company (IEG), \$15,295.88- Ms. Starnes

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.**

PUBLIC HEARINGS

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

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

There were **four** Public Hearing items on the agenda for the **Planning & Inspection Department.**

President Hogg Opened the floor for Public Hearing for agenda item 11c1, 2nd Reading, Ordinance Rezoning of Approximately 4.12 acres from HN (Historical Neighborhood) to REC (Recreation) located at 123 30th Avenue.

There were no attendees to address Mayor and Council regarding agenda item 11c1.

President Hogg Closed the floor for Public Hearing for agenda item 11c1, 2nd Reading, Ordinance Rezoning of Approximately 4.12 acres from HN (Historical Neighborhood) to REC (Recreation) located at 123 30th Avenue.

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2208 for rezoning of approximately 4.12 acres from HN (Historical Neighborhood) to REC (Recreation) located at 123 30th Avenue.** 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.**

President Hogg Opened the floor for Public Hearing for agenda item 11c2, 2nd Reading, Ordinance for Annexation of Approximately 2 acres located west of Hwy 43 and south of River Oak Drive, zoned C-3 (General Commercial).

Bobby Herndon addressed Mayor and Council and stated he is in full support of the Paremsetty Development.

President Hogg Closed the floor for Public Hearing for agenda item 11c2, 2nd Reading, Ordinance for Annexation of Approximately 2 acres located west of Hwy 43 and south of River Oak Drive, zoned C-3 (General Commercial).

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2209 for annexation of approximately 2 acres located west of Hwy 43 and south of River Oak Drive with the original zoning of C-3 (General Commercial).** 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.**

President Hogg Opened the floor for Public Hearing for agenda item 11c3, Annexation of Approximately 49.29 acres located west of Prince William Way and north of Forest Glen Boulevard, zoned RS-SD.

Mr. Brock Corder, 1307 25th Avenue, addressed Mayor and Council regarding agenda item 11c3. Mr. Corder stated there were changes to the Master Plan and there would be 20 acres undisturbed. Mayor and Council did not have questions for Mr. Corder.

President Hogg Closed the floor for Public Hearing for agenda item 11c3, Annexation of Approximately 49.29 acres located west of Prince William Way and north of Forest Glen Boulevard, zoned RS-SD.

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2210 annexing approximately 49.29 acres located west of Prince William Way and north of Forest Glen Boulevard, zoned for RS-SD.** 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.**

President Hogg Opened the floor for Public Hearing for agenda item 11c4, 2nd Reading, Ordinance for Rezoning of Approximately 4.48 acres located west of Prince William Way and north of Forest Glen Boulevard from RS-1 to RS-SD.

There were no attendees to address Mayor and Council regarding agenda item 11c4.

President Hogg Closed the floor for Public Hearing for agenda item 11c4, 2nd Reading, Ordinance for Rezoning of Approximately 4.48 acres located west of Prince William Way and north of Forest Glen Boulevard from RS-1 to RS-SD.

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2211 for Rezoning of Approximately 4.48 acres located west of Prince William Way and north of Forest Glen Boulevard from RS-1 to RS-SD.** 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 Hearing items on the agenda for the **Police Department.**

CITY ADMINISTRATOR’S BUSINESS

City Administrator Webb congratulated the Northport Police Department on hosting such a successful Fall Festival event that took place on October 26th. There were over 6,000 in attendance.

MAYOR AND COUNCIL MEMBER’S BUSINESS

Mayor Hinton, Mayor Hinton had no official business to discuss at tonight’s meeting.

Pro Tem Bobo, District 1- Pro Tem Bobo informed the public FOCUS would be hosting computer classes for Senior Citizens. These classes will be held at Northport City Hall in the Council Meeting Room on Thursdays afternoon.

Councilman Washington, District 2- Councilman Washington had no official business to discuss for District 2 at tonight’s meeting.

Councilman Wiggins, District 3- Councilman Wiggins had no official business to discuss for District 3 at tonight’s meeting.

Councilwoman Dykes, District 4- Tonight, Councilwoman Dykes had no official business to discuss for District 4.

President Hogg, District 5- President Hogg had no official business to discuss for District 5 at tonight’s meeting.

Motion by President Hogg, **Second** by Councilman Washington **to adjourn the meeting into Executive Session to discuss Threatened Pending Litigation. The session should take no longer than 20 minutes (twenty 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 Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:53 p.m.

Council reconvened into Regular Council Meeting at 7:24 p.m. with no action needing to be taken.

Motion by President Hogg, **Second** by Councilman Wiggins **to adjourn the meeting.** 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.**

There being no further business to come before the Council, the meeting was adjourned at 7:24 p.m.