

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Thursday, January 23, 2024** 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: Pro Tem Bobo, Councilman Washington, and Councilman Wiggins, President Hogg, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton and City Administrator Webb.

PRESENTATIONS

There were no Presentations on the agenda.

Motion by President Hogg, **Second** by Pro Tem Bobo to **approve the agenda for the January 23, 2024, Council Agenda with the addition of item 9.b.8, Re-appointing and Appointing Members for the Zoning Board of Adjustments.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

NEW BUSINESS

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1232 12th Street.

President Hogg offered for a 1st Reading, Ordinance Adopting the 2024 Water & Sewer Capital Budget.

Motion by Councilman Washington, **Second** by Councilman Wiggins to **approve Resolution 24-13, Authorizing the City Administrator to enter into an agreement with Criterion for Online Employment Application System Services.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo to **approve Resolution 24-14 declaring items (turnout gear) as surplus and authorizing the donation to Kennedy Volunteer Fire Department.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo to **approve Resolution 24-15 Authorizing the City Administrator to Execute and Approve Payments on a Contract with Local Government Services, LLC for Cable Franchise Services.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **approve Resolution 24-16 Allocating 2024 Northport First Funds (\$7,118,407.54 Total Allocation).** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilman Wiggins to **approve Resolution 24-17 declaring one 2000 Pierce Quantum as surplus and authorizing the sale of said vehicle to the City of Reform/ Reform Fire Department for \$20,000.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to **approve Resolution 24-18 Authorizing the Railroad Permit with Kansas City Southern Railway Company for the Highway 82 Pump Station and Force Main Project in the amount of \$9,375.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **approve Resolution 24-19 Authorizing the Mayor to Enter an Agreement with LeCroy Richardson for FY2023 Audit.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve Resolution 24-20 to re-appoint Mr. Audrey Dale as a regular member of the Zoning Board of Adjustment with the term expiring December 31, 2026.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **approve Resolution 24-21 to re-appoint Ms. Tena Phifer as a supernumerary member of the Zoning Board of Adjustment with the term expiring December 31, 2026.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve Resolution 24-22 to appoint Ms. Jennifer Taylor-White as a supernumerary member of the Zoning Board of Adjustment with the term expiring December 31, 2026.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

CONSENT AGENDA

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve the Consent Agenda** as printed for the **January 23, 2024, Council meeting as printed:**

- 1 Minutes, January 11, 2024, Regular Meeting - Glenda Webb
- 2 Bill Listing - Glenda Webb
- 3 Employee Reimbursement for purchase of Platinum Planner for AEMT school for Kelsey Taylor \$60.00 – Chief Bart Marshall
- 4 PO Requisition – Laptops for new PD Vehicles - \$23,390.00 – Gerald Burton

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

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

There were no reports given.

PUBLIC HEARINGS

- A. There were **no** Public Hearing items on the agenda for the **Engineering Department.**
- B. There were **no** Public Hearing items on the agenda for the **Legal Department.**
- C. There were **no** Public Hearing item on the agenda for the **Planning & Inspection Department.**
- D. There were **no** Public Hearing items on the agenda for the **Police Department.**

CITY ADMINISTRATOR’S BUSINESS

No official business to discuss from City Administrator.

DEPARTMENTAL BUSINESS

No official business to discuss under Departmental Business.

MAYOR AND COUNCIL MEMBER’S BUSINESS

Mayor Hinton - informed citizens that upgrades would be made to all four community facilities. Civitan Park, UCP Building, Community Center, and Hasson Center.

Pro Tem Bobo, District 1 – No official business to discuss for District 1.

Councilman Washington, District 2 – Informed citizens that tutoring for K5 through 12th grade would be available at the Hasson Center from 6:15 – 7:30, Monday, Tuesday, and Thursday beginning February 5, 2024.

City Council Meeting

January 23, 2024

Page 3

Councilman Wiggins, District 3 – No official business to discuss for District 3.

Councilwoman Dykes, District 4 – No official business to discuss for District 4.

President Hogg, District 5 – No official business to discuss for District 5.

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

There being no further business to come before the Council, the meeting was adjourned at 5:44 p.m.

Jeff Hogg, President

ATTEST:

Glenda D. Webb, City Administrator