The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, March 4, 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

Mayor Hinton presented one proclamation. Anwar and Shannell Aiken were present to receive a proclamation to The Grand Event for 2024 March Business of the Month.

APPROVAL OF AGENDA

Motion by President Hogg, **Second** by Councilman Washington to **approve the agenda for the March 4, 2024, Council Agenda with the addition of an Executive Session.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

VISITORS TO ADDRESS COUNCIL

There were no visitors to address council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilman Wiggins **offered for a First Reading, Ordinance adopting three water & sewer projects.** The projects include Highway 82 Pump Station, WWTP Outfall Enhancement to the Black Warrior, and Applewood Drive.

Motion by Councilman Washington, **Second** by Councilman Wiggins to adopt **Resolution 24-38 Authorizing the Mayor to Execute an Agreement with the State of Alabama through the Alabama Department of Transportation for the 5th Street Improvements Project.** The City of Northport has been approved to move forward with the local public agency program for the 5th Street Improvements project. Project improvements will include resurfacing, bridge improvements, intersection improvements, and a shared-use path along 5th Street from Main Avenue to Northport City limits. Federal funds in the amount of $5,877,732.85 will be applied to this project; $1,469,433.21 in local funds will be applied. 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 adopt **Resolution 24-39 Authorizing the City Administrator to Enter into an Exclusive Dealings Agreement with Northport Sports Complex Development, LLC.** The City of Northport issued a request for proposals for the development, management, operations, and maintenance of a mixed-use development as well as the management, operations and maintenance of recreation spaces within the City of Northport's Sports Complex at Northport Shore. 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 adopt **Resolution 24-40 for the Allocation of 2024 Northport First Funds and Reallocation of 2022 Northport First Funds.** This resolution is for the allocation of 2024 Northport First Funds in the amount of $55,000.00 for sinkhole repairs. This resolution is also for the reallocation of 2022 Northport First Funds in the amount of $127,000.00 from grant match to drainage study. 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 adopt **Resolution 24-41 Authorizing the City Administrator to Enter into an Agreement with Schoel Engineering Company, Inc. for Consulting Services for the Tater Hill Creek Letter of Map Revision.** The Engineering department is requesting that the City Council authorize the City Administrator to enter into an agreement with Schoel Engineering Company, Inc. for consulting services for the Tater Hill Creek Letter of Map Revision. The total cost for consulting services is $127,000.00. Documentation is attached. 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 Councilman Wiggins, **Second** by Councilman Washington to **approve** the **Consent Agenda** as printed for the **March 4, 2024, Council Meeting:**

1. Minutes, February 19, 2024, Regular Meeting
2. Bill Listing
3. Purchase Requisition for new kitchen cabinets at Fire Station #4, $9,318.90. The total includes tearing out the old cabinets, installing new cabinets, and all labor. This project will be funded using the funds from selling one of our fire engines to the City of Reform.
4. Purchase Requisition to replace 2 HVAC Rooftop Units, P&C Southern Solutions, $22,192.28. Replace HVAC Rooftop Units (RTU) #2 and #3 that service City Hall West. The heat exchangers in the current RTUs have reached their maximum useful life, and the cost to repair the units exceeds the price of purchasing new units. This includes both units and their installation.
5. Purchase Requisition for Kitchen Cabinets Fire Station #1, $13,106.00. Labor is to be completed by Davis Cabinet Shop for $13,106.00. Part of this Purchase Order ($10,681.10) will be funded by the sale of the Fire Engine earlier this year.
6. Purchase Requisition for 2024 Bridge Inspections $16,900.00 per Engineering.
7. Purchase Requisition pavement patch for sinkhole at 3420 Highway 69, Central Alabama Asphalt & Construction Company, LLC, $6,000.00. This will provide all equipment, material, and labor required to put down three inches of asphalt paving to resurface an area of the Swen Chinese Restaurant parking lot.
8. Purchase Requisition Public Works Department Employee Uniforms, Ervin's Workwear & Boots including logo application and inventory management for $18,022.10. The Public Works Department provides its employees with uniforms to wear while they are on the job for safety and identification purposes.

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

PUBLIC HEARINGS

There were **no** Public Hearing items on the agenda for **Engineering Department**.
There were **no** Public Hearing items on the agenda for **Legal Department**.
There were **no** Public Hearing items on the agenda for **Planning & Inspection Department**.
There was **one** Public Hearing items on the agenda for **Police Department**.

i. President Hogg Opened the Floor for item 11.d.1.
ii. There were no speakers for item 11.d.1.
iii. President Hogg Closed the Floor for item 11.d.1.

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to approve the ABC License for Bravo Investments, LLC at 1655 5th Street Northport, Alabama 35476 owned by Batada and Sajid Jalali of Hoover, Alabama.** 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.**

CITY ADMINISTRATOR'S BUSINESS

No official business to discuss.

DEPARTMENTAL BUSINESS

No official business to discuss under Departmental Business.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton – Provided updates on multiple infrastructure projects.

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

Councilman Washington, District 2 – No official business to discuss for District 2.

Councilman Wiggins, District 3 – Reminded citizens to visit the Northport Bunny Trail.

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 Councilman Wiggins**, Second** by Councilman Washington **to adjourn the meeting into Executive Session to discuss Threatened Pending Litigation. The session should take no longer than 10 minutes (ten 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 5:47 p.m.

Council reconvened into Regular Council Meeting at 6:04 p.m. with no action needing to be taken.

Motion by Councilman Washington, **Second** by Pro Tem Bobo **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 6:04 p.m.**

Christy Bobo, President

ATTEST:

Glenda D. Webb, City Administrator