

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Thursday, February 5, 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 three proclamations. Black History Month and February Business of the Month, Image Nails, were read aloud and will be presented to the recipients at a later date. The owner of Zo's Nu U was present to receive the second, February Business of the Month Proclamation.

Motion by President Hogg, **Second** by Councilman Washington to **approve the agenda for the February 5, 2024, Council Agenda with the addition of 9.b.7 Resolution Authorizing Water Service Outside of City Limits for Property Located at 15626 Rue Road, 9.b.8 Resolution Authorizing City Administrator to Expend Funds to Improve Northport Community Center, Hasson Center, Civitan Park, and the Former UCP Building, and 9.c.9 PO Requisition, Permit Fee for Easements, US Army Corps of Engineers, \$16,160.00.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

UNFINISHED BUSINESS

Motion by Councilman Wiggins, **Second** by Councilman Washington to adopt **Ordinance 2215 Adopting the 2024 Water & Sewer Capital Budget.** 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

Motion by Pro Tem Bobo, **Second** by Councilman Washington to adopt the **Resolution 24-23 authorizing the City Administrator to execute a Right-of-Way Use Agreement with West Alabama Food & Wine Festival that is scheduled for Sunday, April 21, 2024 between 428 Main Avenue and 318 Main Avenue.** 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 the **Resolution 24-24 Bid File No. 23-20 furnishing of One (1), 20 cubic yard, Bin Recycling Gooseneck Trailer to Pro-Tainer, Inc. in the amount of \$34,465.00.** 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 adopt **Resolution 24-25 awarding Bid File No. 23-18 furnishing of a Midsize SUV to Buster Miles Ford, Inc. in the amount of \$35,988.94.** 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 adopt **Resolution 24-26 awarding Bid File No. 23-19 furnishing of a Midsize SUV to Buster Miles Ford, Inc. in the amount of \$45,000.00.** 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 adopt **Resolution 24-27 Awarding Contract to K & A Builders, Inc. for WTP Building Envelope Remediation & Repair Phase II in the amount of \$85,990.00.** 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 24-28 Authorizing the City Administrator to Enter Into an Agreement with Jackson Thornton for Services Related to Part 2 of the Cost of Service Study including a System Development Charge Study for the City's Utilities Department for \$10,000.00. On March 1, 2021, the City Council approved Resolution 21-32 Authorizing the City Administrator to Enter Into an Agreement for Professional Services Related to a Cost of Service Study for the City's Utilities Department. As part of that resolution the department referenced three (3) additional studies to be performed over a five (5) year period.** 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 Councilwoman Dykes, **Second** by Councilman Washington to adopt **Resolution 24-29 Authorizing Water Service Outside of City Limits for Property Located at 15626 Rue Road belonging to Mr. Richard Scott.** 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 adopt **Resolution 24-30 Authorizing City Administrator to Expend Funds to Improve Northport Community Center, Hasson Center, Civitan Park, and the Former UCP Building. On January 11, 2024 the Finance Committee recommended the use of \$500,000 from FY2024 Northport First Funds for the improvement of the Northport Community Center, Hasson Center, Civitan Park, and the former UCP building, with \$100,000 per facility and \$100,000 allocated for any associated cost overruns. Council approved the recommendation on January 23, 2024, via Resolution 24-16 Allocating 2024 Northport First Funds. This resolution authorizes the City Administrator to take all necessary actions to execute the agreements and approve all expenditures related to said improvements.** 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 February 5, 2024, Council Meeting which reflects the addition of 9.c.9 PO Requisition, Permit Fee for Easements, US Army Corps of Engineers, \$16,160.00:**

1. Minutes, January 23, 2024, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Employee Reimbursement for Platinum Planner phone application that is a required item to be used while attending Advanced EMT school at Alabama Fire College \$60.00 per employee for 3 employees, totaling \$180.00 - Chief Bart Marshall
4. Purchase Requisition - to Brion Hardin Construction, Inc., in the amount of \$5,250.00, is for repairs to Utilities dump truck #1628. This is to overlay the lower side walls of the dump bed with carbon steel plating, repair the dump bed back door, paint, and replace the inspection cover on the hydraulic cylinder mount. – John Webb
5. Purchase Requisition - to Morrow Water Technologies, Inc., in the amount of \$10,519.71, is for a submersible 20HP 3-stage turbine & water pump for the Wastewater Treatment Plant. This will include the drive motor and water pump unit to replace the existing pump that has reached its useful life. This pump is required to continue operation at the Wastewater Treatment Plant.
6. Purchase Requisition - for Living Water Services, LLC., in the amount of \$9,700.00, is for testing at the Water Treatment Plant. The testing consists of bacti and TOC which is required by ADEM. This amount will cover the remainder of the fiscal year. - John Webb
7. Purchase Requisition - to Price Civil Services, Inc., in the amount of \$14,000.00, is for the labor and equipment for the removal and replacement of the barscreen rake assembly at the Wastewater Treatment Plant. – John Webb
8. Purchase Requisition, Dogan Steel, Inc. to repair the damaged flagpole at the Northport Heritage Museum and Community Center, in which they will provide the necessary labor, materials, and equipment for \$7,000.00. - Brooke Starnes

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9. Purchase Requisition, for Administrative review of necessary easements by U.S. Army Corps of Engineers for Northport Shore/River Run Park. The check will be made payable to "F.A.O., USAED, Mobile". - Glenda Webb

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

President Hogg announced there would be a public hearing February 19, 2024 regarding an agreement with Dunkin Doughnuts.

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 was one Public Hearing item on the agenda for the **Planning & Inspection Department**.
 - a. President Hogg Opened the Floor for item 11.b.1.
 - b. There were no speakers for this item.
 - c. President Hogg Closed the Floor for item 11.b.1.

Motion by Councilman Washington, Second by Pro Tem Bobo to adopt **Ordinance 2216 Ordering Demolition of an Unsafe Structure located at 1232 12th Street (McKinly & Jacqueline D. Taggart).**

- D. There were **no** Public Hearing items on the agenda for the **Police Department**.

CITY ADMINISTRATOR’S BUSINESS

Expressed appreciation to the Mayor and Council for funding the Capital Budget.

DEPARTMENTAL BUSINESS

No official business to discuss under Departmental Business.

MAYOR AND COUNCIL MEMBER’S BUSINESS

Mayor Hinton – Stated how proud he was of the new Fire Engine 1 and the Public Safety Committee.

Pro Tem Bobo, District 1 – Thanked Brooke Starnes, Public Works Director, for filling potholes along Main Avenue.

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

ATTEST:

Glenda D. Webb, City Administrator

Jeff Hogg, President