

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, April 1, 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 Bobo led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Pro Tem Washington, and Councilman Wiggins, Councilwoman Dykes, and President Bobo. Mayor Hinton and City Administrator Glenda Webb were present also.

PRESENTATIONS

A proclamation was presented to three representatives from Child Abuse Prevention Services of Tuscaloosa for Child Abuse Prevention Month.

The Business of the Month proclamation was also read aloud by Mayor Hinton to Winter's Auto Body & Repair.

APPROVAL OF AGENDA

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **approve the agenda for the April 1, 2024, Council Agenda as printed.** Roll call was as follows: President Bobo, Yes; Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

VISITORS TO ADDRESS COUNCIL - No visitors to address council.

UNFINISHED BUSINESS - No unfinished business.

Councilman Wiggins **offered for a first reading** the ordinance ordering **demolition of an unsafe structure located at 5706 Shenandoah Drive.** The Chief Building Official found that the structure is unsafe and dangerous to the public health. The recommendation is for the structure be demolished. All necessary procedures have been followed pursuant to Act No. 80-410.

Councilwoman Dykes **offered for a first reading** the ordinance **declaring 2024 "Back-to-School" Sales Tax Holiday.** This ordinance would provide a "Back-to-School" Sales Tax Holiday beginning at 12:01 a.m. on Friday, July 19, 2024, and ending at twelve midnight on Sunday, July 21, 2024. The "Back-to-School" Sales Tax Holiday would exempt covered items from sales and use tax for these dates.

Councilman Wiggins **offered for a first reading** the ordinance **Rezoning of approximately 1.91 acres located at the east end of Northcreek Boulevard.** Northcreek Properties, LLC is requesting rezoning of approximately 1.91 acres located at the east end of Northcreek Boulevard from C-3 (General Commercial) to RS-SD (Residential Special District).

Councilman Wiggins **offered for a first reading** the ordinance **Rezoning of approximately 69.45 acres located at the east end of Northcreek Boulevard.** Sullivan Properties, LLC requests rezoning of approximately 69.45 acres located at the east end of Northcreek Boulevard from RS-1 (Single-Family Residential) to RS-SD (Residential Special District).

NEW BUSINESS

Motion by President Bobo, **Second** by Councilwoman Dykes to adopt **Resolution 24-53 Authorizing the City Administrator to Execute a Contract with Southeast Appraisal, Inc. for As Needed Appraisal Services** to support City of Northport project initiatives. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by President Bobo, **Second** by Councilwoman Dykes to adopt **Resolution 24-54 Authorizing Water Service Outside of City Limits for Property Located at 15799 Bethabara Road belonging to Brandon Truitt.** Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to adopt **Resolution 24-55 Authorizing an Application to the State of Alabama Law Enforcement Agency for the Fiscal Year 2024 Homeland Security Grant**. The application is requesting funds for the purchase and installation of upgraded security measures, including an access control gate at the Wastewater Treatment Plant. If awarded, there is no required match. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Pro Tem Washington to adopt **Resolution 24-56 Authorizing the City Administrator to enter into an Agreement with ThreatAdvice for security services**. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by President Bobo, **Second** by Councilman Wiggins to adopt **Resolution 24-57 appointing Anwar Aiken a Council Member to District 5**. Councilman Jeff Hogg resigned as District 5 Council Member on March 7, 2024, leaving a vacancy in District 5. The Mayor and City Council members have interviewed candidates from the District that have expressed interest in filling this unexpired term. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, No; President Bobo, Yes. **Motion Carried.**

Motion by Pro Tem Washington, **Second** by Councilman Wiggins to adopt **Resolution 24-58 Authorizing the City Administrator to Execute a Contract with CivilWorx Construction, LLC for Tiger Park**. Bids were opened for Tiger Park on March 25, 2024. The Engineering department is requesting that the City Council authorize the City Administrator to execute a contract with CivilWorx Construction, LLC for the development of Tiger Park. Funds for this project are budgeted in Northport First. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

CONSENT AGENDA

Motion by Councilwoman Dykes, **Second** by Councilman Wiggins to **approve the Consent Agenda** as printed for the **April 1, 2024, Council Meeting**:

1. Minutes, April 1, 2024, Regular Meeting Glenda Webb
2. Bill Listing Glenda Webb
3. Purchase Requisition, Annual Maintenance on five Transfer Switches and two Generators at WWTP, Rick's Service Company, \$5,500.00. John Webb
4. Purchase Requisition, Online Solutions LLC (Citizenserve), Annual Billing for 18 users subscriptions, \$32,400.00. Finance (4), Planning (7), Engineering (4), Fire (1), and Utilities (2). Darren McGee
5. Purchase Requisition, APEX Communications, WiFi Equipment Installation for Downtown WiFi Project, \$18,000.00. This expense is part of the T-Mobile grant. Requisition No. 242207. Scott Murphy
6. Purchase Requisition, SecurIT360 for services that will be billed in three parts. The City Council approved the Master Service Agreement at the March 18th, 2024 meeting. Requisition 242261- \$22,950.00. Scott Murphy
7. Purchase Requisition, Diagnostic Software Annual Subscription for the Public Works Mechanic Shop provided by Mitchell1 to identify problems and review real-time repair information. This tool is critical for the Shop to operate efficiently and provide the type of service that our employees have come to expect. \$5,155.98 – Brooke Starnes
8. Purchase Requisition, Replacement Pump for #2 Pump Station, Hydra Service, Inc., \$18,970.00 John Webb
9. Purchase Requisition, Tyler Technologies ERP Pro Financial Software Annual Billing, \$45,683.16 Darren McGee
10. Purchase Requisition to Rick's Service Co., LLC., in the amount of \$10,095.00, is for the annual maintenance of the generators located at 15 pump stations. John Webb

11. Purchase Requisition, Redpoint for audio and visual upgrades in the Auditorium, \$21,646.34. Glenda Webb

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

No official business to discuss under Special Committees of Council.

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 items 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.

DEPARTMENTAL BUSINESS

No official business to discuss under Departmental Business.

MAYOR AND COUNCIL MEMBER’S BUSINESS

Mayor Hinton – Announce the Ribbon Cutting at Northport Community Center April 15, 2024 at noon. Available for rent that day.

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

Councilman Washington, District 2 – Shared that Tiger Park was a 4-acre DCH property on 20th Street.

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

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

Motion by Councilwoman Dykes, **Second** by Pro Tem 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 5:49 p.m.**

ATTEST:

Christy Bobo, President

Glenda D. Webb, City Administrator