

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, June 17, 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, Councilman Wiggins, Councilman Aiken, Councilwoman Dykes and President Bobo. Also present at tonight's meeting, Mayor Hinton and City Administrator Webb.

PRESENTATIONS

Mayor Hinton read aloud a proclamation recognizing Juneteenth.

APPROVAL OF AGENDA

Motion by Councilwoman Dykes, **Second** by Pro Tem Washington to **approve the agenda for the June 17, 2024, as printed. Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

VISITORS TO ADDRESS COUNCIL

There were no visitors to address council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Councilman Wiggins, **Second** by Pro Tem Washington to adopt **Resolution 24-101 Authorizing the City Administrator to Enter Into an Agreement for Contract Services for an Operator at the Wastewater Treatment Plant.** This resolution will authorize the City Administrator to enter into an agreement with Yellowhammer Services, L.L.C., for Contract Services consisting of a Certified Grade IV Operator at the Wastewater Treatment Plant. Our current ADEM permit requires that the plant be manned by a Grade IV Certified Operator, and at this time, we are not fully staffed. This contract will offer the plant periodic additional assistance on a part time basis until additional operators are certified. This contract is not to exceed \$20,000. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Aiken, **Second** by Councilman Wiggins to adopt **Resolution 24-102 Authorizing the City Administrator to Execute an Amended Agreement with the Alabama Department of Transportation for Signal/Roadway Lighting.** The City Council previously approved a signal/roadway lighting agreement with the Alabama Department of Transportation that permits the City of Northport to install, upgrade, operate and/or maintain roadway lighting at AL-6, AL-13, AL-69, and AL-171. The City now desires to amend the agreement to include AL-82. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Pro Tem Washington to adopt **Resolution 24-103 Authorizing the City Administrator to Enter into an Agreement with Comcast Enterprise Services.** The IT Department requests that the City Administrator be authorized to enter into a three-year agreement and approve any requisitions related to this agreement, with Comcast Enterprise Services for Internet and secure connectivity for all city facilities. This project will provide the City with faster Internet services, improve connectivity between facilities, and provide greater network redundancy. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilwoman Dykes to adopt **Resolution 24-104 Authorizing the City Administrator to enter into a 24 month contract with Alabama Power Company for installation and maintenance of two Flock Safety Cameras for an annual cost of \$10,300.16.** **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Washington to adopt **Resolution 24-105 Authorizing a Memorandum of Understanding with Tuscaloosa County Regarding the Synergic Center Property**. Tuscaloosa County is undertaking development of the Synergic Center property located at approximately 3500 5th Street. Tuscaloosa County maintains a professional staff with the capability and capacity to oversee the development and construction of the project. This resolution will authorize the City Administrator to enter a Memorandum of Understanding with Tuscaloosa County pertaining to said property. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Aiken to adopt **Resolution 24-106 Authorizing the City Administrator to Execute Change Order No. 1 with Central Alabama Asphalt and Construction Company, LLC for the Montgomery Farms Pump Station Drive Access**. The City Council previously awarded a contract for the Montgomery Farms Pump Station Drive Access project to Central Alabama Asphalt and Construction Company, LLC. To complete the project, additional grading and fill material is required. The Engineering department is requesting a change order in the amount of \$13,860 to cover the costs of additional work. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilwoman Dykes to adopt **Resolution 24-107 Authorizing the City Administrator to Accept a Bid from Abrams Recycling, Demolition, and Salvage for Demolition Services at 1215 Bridge Avenue**. As part of the Martin Luther King Jr. Boulevard roadway project, the City of Northport has purchased property at 1215 Bridge Avenue. The structure located at the address requires demolition for the MLK project to progress. The City solicited for bids for demolition services. Abrams Recycling, Demolition, and Salvage for the lowest qualified bidder at \$8,500.00. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

CONSENT AGENDA

Motion by Pro Tem Washington, **Second** by Councilman Wiggins to **approve the Consent Agenda** as printed for the **June 17, 2024, Council Meeting:**

1. Minutes, June 3, 2024, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, CivicPlus, CivicClerk is the software used to produce agendas and minutes. This invoice is the annual fee in the amount of \$8,621.00.
4. Purchase Requisition, CivicPlus annual fee for unlimited government user licenses for citizen relationship management with service request, work order management and a multi-channel communications inbox in the amount of \$32,342.54.
5. Purchase Requisition, Trussell, Funderburg, Rea, Bell and Furgerson, P.C. for outsourced legal expenses for economic development projects from December 2023 through April 2024. The department is respectfully requesting approval in the amount of \$42,977.39.
6. Purchase Requisition, repairs to Engine 6 for Northport Fire Rescue. The total cost of repairs is \$8,621.05 and the full amount will be reimbursed by insurance minus a \$500.00 deductible. Repairs are to be completed by Brown's Fleet and Collision Center.
7. Purchase Requisition, CivicPlus for the annual website maintenance for www.cityofnorthport.org and www.northportmunicipalcourt.org. Total cost \$8,850.85.
8. Purchase Requisition, CDW Government, LLC., in the amount of \$12,142.97. This request is to cover switches as part of the city-wide Security Project.
9. Purchase Requisition, Wrap Technologies in the amount of \$6,922.87 is for 5 BolaWrap 150s and retention holsters for the Police Department.
10. Purchase Requisition, Chism Communications in the amount of \$36,728.40 is for 5 Kenwood Viking series radios for patrol.
11. Purchase Requisition, On April 1, 2024, the City Council adopted Resolution No. 24-56 Authorizing the City Administrator to enter into a Master Service Agreement with ThreatAdvice for Cybersecurity Services. This purchase requisition covers the Virtual Chief Information

Security Officer (vCISO) software for three-year security services and training for the city. \$2,317.50 per month for 36 months. Total cost \$83,430.00. This is a budgeted expense.

12. Purchase Requisition, Public Works Fleet Software from Maintain X in the amount of \$14,348.22.

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

There was no unfinished business.

PUBLIC HEARINGS

- A. There were **no** Public Hearing items on the agenda for the **Engineering Department**.
- B. There was two Public Hearing items on the agenda for the **Legal Department**.
 1. Resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located at 1518 10th Street - Parcel No. 63-31-05-15-2-021-008.000.
 - i. President Bobo opened the floor for item 11.b.1.
 - ii. There were no speakers.
 - iii. President Bobo closed the floor for item 11.b.1.

Motion by Pro Tem Washington, **Second** by Councilman Wiggins to adopt **Resolution 24-108 fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located at 1518 10th Street**. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. Motion Carried Unanimously.

2. Resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located on 19th Street - Parcel No. 63-31-05-15-2-003-014.000.
 - i. President Bobo opened the floor for item 11.b.2.
 - ii. There were no speakers.
 - iii. President Bobo closed the floor for item 11.b.2.

Motion by Pro Tem Washington, **Second** by Councilman Aiken to adopt **Resolution 24-109 fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located on 19th Street**. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. Motion Carried Unanimously.

- C. There was one Public Hearing item on the agenda for the **Planning & Inspection Department**.
 1. Second Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1207 15th Court.
 - i. President Bobo opened the floor for item 11.c.1.
 - ii. One letter was received for this hearing from Debra L. Mayfield. Debra requested a 90-day extension stating this was a vacant, family-owned home and no family members live in the area. They have started general cleanup of the exterior and consulted with general contractors deciding to move forward with D.C. Construction and Remodeling. A building permit has been obtained with the City of Northport and Tuscaloosa County.
 - iii. President Bobo closed the floor for item 11.c.1.

Motion by Councilman Wiggins, **Second** by Pro Tem Washington to adopt **Ordinance 2226 ordering demolition of an unsafe structure located at 1207 15th Court with a 90-day extension**. Roll call was as follows: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. Motion Carried Unanimously.

- 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.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton – Expressed appreciation of the legal department, Ron Davis, Chris Cunningham, and Kim Braughton. Also reminded citizens of the change in garbage/trash/recycling schedule due to Juneteenth holiday.

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

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

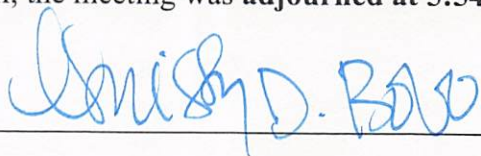
Councilman Wiggins, District 3 – Made citizens aware of the lead and copper evaluation that the City of Northport is undertaking.

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

Councilman Aiken, District 5 – No official business to discuss for District 5.

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

There being no further business to come before the Council, the meeting was **adjourned at 5:54 p.m.**



Christy Bobo, President

ATTEST:



Glenda D. Webb, City Administrator