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

PRESENTATIONS

Mayor Hinton presented a proclamation to The Paint Spot recognizing them as Business of the Month.

APPROVAL OF AGENDA

Motion by Councilman Wiggins, **Second** by Pro Tem Washington to approve the agenda for the July 1, 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

First Reading Offered by, Pro Tem Washington **Ordinance for annexation of approximately 0.59 acres located at 4204 68th Avenue with zoning designation of RS-1 (Single-Family Residential).** Vickie C. Walker, requests annexation of approximately 0.59 acres located at 4204 68th Avenue. The property does meet annexation requirements and is eligible for annexation into the city limits. The Northport Planning and Zoning Commission met in a regular meeting on June 11, 2024. The Commission made a favorable recommendation that the request for annexation be granted.

First Reading Offered by, Councilwoman Dykes **Ordinance for annexation of approximately 3.84 acres located at 8790 Highway 43 N with zoning designation of O-I (Office Institutional).** Chapel Hill Baptist Church, requests annexation of approximately 3.84 acres located at 8790 Highway 43 N. The property does meet annexation requirements and is eligible for annexation into the city limits. The Planning and Zoning Commission met during a regular scheduled meeting on June 11, 2024, and voted to give a favorable recommendation to the City Council.

First Reading Offered by, Councilman Wiggins **Ordinance Amending the Municipal Code pertaining to Fees for Public Improvement, Assessments, and Property Information Letters.** The City frequently receives requests for information, typically from real estate professionals, as part of real estate closings to determine if there are any municipal assessments against a particular property. For commercial real estate transactions, these requests are often more detailed. This ordinance will amend Code Section 66-1, which set the assessment letter fee at $5.00 in 1990, to update the fees and provide more options for requesters. The process will now take place through CitizenServe, which will allow requesters to select which options they need. These costs will be cumulative, so for all three, the fee would be $155.00 (or more depending on whether electronic copies are available or not). This amendment was recommended by the Finance Committee at their regular meeting of June 17, 2024.

Motion by Councilwoman Dykes, **Second** by Councilman Wiggins to adopt **Resolution 24-110 Authorizing the City Administrator to Execute an Agreement with Thompson Engineering for the 2024 Resurfacing Project.** Thompson Engineering will perform design and construction engineering and inspection services for the for $119,000. **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 Wiggins, **Second** by Pro Tem Washington to adopt **Resolution 24-111 Authorizing the City Administrator to Execute Change Order No. 1 with Central Alabama Asphalt and Construction Company, LLC for the 2023 Resurfacing Project.** The City Council previously awarded the 2023 Resurfacing Project to Central Alabama Asphalt and Construction Company, LLC in the amount of $947,229.26. A balancing change order is required to finalize costs for project closeout and authorize final payment. The balancing change order accounts for the addition of an inlet top replacement and final line-item quantities and costs. This is a deductive change order in the amount of $69,975.03; the final total project cost will be $877,254.23. **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 Councilman Aiken to adopt **Resolution 24-112 Authorizing the City Administrator to Execute a Contract with Apex Civil Construction, LLC for Chip and Seal Roadway Work.** The City of Northport Engineering department solicited proposals for chip and seal work to be performed at multiple City locations. The lowest responsible respondent was Apex Civil Construction, LLC with a proposal of $94,500.00. Funding for this work is budgeted in Engineering's FY 2024 operational budget. **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 Pro Tem Washington, **Second** by Councilman Wiggins to adopt **Resolution 24-113 Authorizing the City Administrator to enter into a contract with Comcate for Code Enforcement Software.** This will be a one-year contract for the implementation and annual license fee for a total cost of $14,814.00. **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 **July 1, 2024, Council Meeting:**

1. Minutes, June 17, 2024, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Outsourced Legal Services - Rosen Harwood, P.A. $5,162.50 Mediation expenses pertaining to the City of Northport v Capital Properties, LLC/Rick Harbin litigation settlement.
4. Purchase Requisition, Electric Motor Sales & Service, in the amount of $5,995.00, is for a water pump for the Wastewater Treatment Plant. This will replace the existing pump that has reached its useful life. This pump is required to continue operation at the Wastewater Treatment Plant.
5. Purchase Requisition, the transmission in #6378, a 2013 International Rear-Loading Garbage Truck, needs to be replaced. The forward gear no longer works. New transmission from W.W. Williams in Birmingham is $6,888.72. Fleet Shop mechanics will install.

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 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 was **one** Public Hearing items on the agenda for the **Police Department**.
   1. Application from Ana Aguilar Paiz of Eufaula, AL, for ABC license for Tienda Mi Preferida located at 919 McFarland Boulevard.
      i. President Bobo opened the floor for item 11.d.1.
      ii. Translator for Ana Aguilar Paiz offered her support of the family and business.
      iii. President Bobo closed the floor for item 11.d.1.

Motion by Pro Tem Washington, **Second** by Councilman Wiggins to approve ABC license for Tienda Mi Preferida. **Roll call was as follows**: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. Motion Carried Unanimously.

CITY ADMINISTRATOR'S BUSINESS

Thursday's garbage, trash, and recycling services will be picked up Friday due to July 4th Holiday.

DEPARTMENTAL BUSINESS

No official business to discuss.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton – No official business to discuss.

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

Pro Tem Washington, District 2 – Happy & Safe July 4th.

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

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 Dykes, **Second** by Washington **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 5:43 p.m.**

Christy D. Bobo

Christy Bobo, President

ATTEST:

Glenda D. Webb

Glenda D. Webb, City Administrator