The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, October 21, 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 Crux Climbing for October Business of the Month.

APPROVAL OF AGENDA

Motion by Pro Tem Washington, **Second** by Councilman Wiggins to approve the agenda for October 21, 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

Motion by Councilman Wiggins, Second by Councilman Aiken to adopt **Ordinance 2245 Adopting the 2025 General Fund Capital Budget.** This budget will be for a twelve (12) month period, October 1, 2024 until September 30, 2025. **Roll call was as follows**: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

NEW BUSINESS

First Reading, Offered by Pro Tem Washington for Resolution fixing the cost of demolition and authorizing filing a lien for the parcel located at 921 10th Street. The demolition was done at the City's efforts and expense of $9,627.75.

First Reading, Offered by Pro Tem Washington for Resolution Approving an Application Filed with the Council Seeking Authority to Incorporate a Public Corporation as a Capital Improvement Cooperative District. As anticipated in the Development Agreement the City entered in to with University Beach, LLC, on February 20, 2024, the City has received a complete application to form a capital improvement cooperative district in accordance with the Code of Alabama. A cooperative district may charge reasonable user fees for the use of their projects to fund maintenance and operations, or capital items related to the project. Per the Development Agreement, the cooperative district may only encompass the Project Area defined in the Development Agreement. The City is under a contractual obligation to cooperate in good faith with efforts to create this district.

Motion by Councilwoman Dykes, **Second** by Councilman Wiggins to adopt **Resolution 24-158 Authorizing the Acceptance of a Proposal from Sport Court Modular Concepts, LLC.** The Engineering department requested the acceptance of a proposal for the purchase of materials and installation of pickleball court mats at the 30th Avenue pickleball courts (3 courts). Installation of the mats would increase the quality of play for users as well as decrease ongoing maintenance costs. The Engineering department solicited proposals from several entities and Sport Court Modular Concepts, LLC provided the best quality at price. A purchasing cooperative will be utilized for a fiscal impact of $56,957.20. **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 24-159 Authorizing the City Administrator to Accept a Proposal from TTL for Northport Council Redistricting Descriptions.** In accordance with State law, legal descriptions are required to define the boundaries of the five Council districts. The Engineering department solicited a proposal from TTL to provide the scope of services. TTL provided a proposal for an estimated amount of $24,000.00. **Roll call was as follows**: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Aiken to adopt **Resolution 24-160 Authorizing the City Administrator to Execute Change Order No. 1 with CivilCON, LLC for the River Run Park at Northport Shore - Site and Utility Package.** The City of Northport previously awarded the River Run Park at Northport Shore - Site and Utility Package to CivilCON,LLC. In order to maximize efficiencies, a change order in the amount of $72,357.37 is being requested to reflect for added fire line improvements for the installation in Package No. 1 before all grading, stone base, etc. is installed. **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 Aiken to adopt **Resolution 24-161 extending all appointment terms on applicable Boards and Committees to run concurrent with City Council Term.** In 2021, by Act #2021-157 the Alabama Legislature revised the municipal election dates in certain municipalities in Alabama which granted certain municipalities a one-year extension of terms. This new legislation affects the City of Northport by extending the City Council terms one additional year to 2025 instead of 2024. Therefore, the terms on Boards and Committees which run concurrent with the City Council terms will need to be extended to expire on November 2, 2025. **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 24-162 Authorizing the City Administrator to Reallocate Funds with The Cassady Company for Sanitary Sewer Improvements at Applewood Drive Project.** The Cassady Company, Inc requested the reallocation of unused itemized funds to the construction inspections services due to the inspections services exceeding total itemized cost. The change order will reallocate funds that have not been used for construction surveying and easement/ROW to the funds for construction inspections for the Sanitary Sewer Improvements at Applewood Drive Project. The total cost of the engineering service will not change. However, funds previously allocated to the construction surveying and easement/ROW will be reallocated for construction inspection costs. The cost for Design Survey for $2,500 and the Easement/ ROW for $7,380.00 to be reallocated to the Construction Inspection funds for $25,880.00. **Roll call was as follows**: Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

Motion by Councilman Aiken, **Second** by Pro Tem Washington to adopt **Resolution 24-163 Authorizing Water Service Outside the City Limits for Property Located at 13598 Bone Camp Road.** Mr. Dale Jennings has property located at 13598 Bone Camp Road, that cannot presently be annexed into the city because the property is not contiguous. The address is outside of the city limits and inside of the planning jurisdiction. He is requesting city water service. The Municipal Code allows this with the majority consent of the city council. The staff recommends this access be allowed. Per city code, all costs of this connection would be paid by the applicant and not by the City. In addition, we are adding the requirement that if, in the future, the property can be annexed, the property will be annexed into the city. If the property is not annexed, the City retains the right to terminate water services at that point. **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 24-164 Authorizing the City Administrator to Reject the Current Low Bidder for Chip and Seal Roadway Work.** On July 1, 2024, the City Council authorized the award of chip and seal roadway work at multiple locations to Apex Civil Construction, LLC in the amount of $94,500.00. Since that time, Apex Civil Construction, LLC has been non-responsive. **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 24-165 Authorizing the City Administrator to Execute a Contract with Central Alabama Asphalt Construction Co., LLC for Chip and Seal Roadway Work.** On July 1, 2024 the City Council authorized the award of chip and seal roadway work at multiple City locations to the lowest bidder in the amount of $94,500.00. Since that time, the lowest bidder has been non-responsive. To meet timeliness for the scope of work to be performed, the Engineering department is requesting approval of award to the second lowest bidder, Central Alabama Asphalt Construction Co., LLC in the amount of $97,470.00.

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 October 21, 2024, Council Meeting:

1. Minutes, October 7, 2024, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, replace the turbo and actuator on Engine 4 which will resolve issues found during the "check engine" light diagnosis. The diagnosis suggests "Turbo Failure." The repairs are to be completed by TruckWorx and will cost $5,388.78.
4. Purchase Requisition, Blake Galloway to perform the required bridge inspections for 2025. Five bridges are in rotation to be inspected in 2025 for an amount of $9,250.00.
5. Purchase Requisition, Unifirst Uniform Services, in the amount of $33,000.00 is to provide the Utilities Department employees with uniforms to wear while they are on the job for safety and identification purposes. This amount will cover the initial purchase of uniforms and for the 1st year allotment for each employee. This purchase is included in the 2025 budget.
6. Purchase Requisition, demolition of 921 10th Street to Abram's Demolition for $9,500.00.
7. Purchase Requisition, Motorola Solutions in the amount of $18,416.75 is for PD Radio Maintenance.
8. Purchase Requisition, Placer.ai creates reports of demographic & psychographic data, $23,000.
9. Purchase Requisition, three (3) 2024 Ford F-150 Supercrew 4x4 Pickup Trucks from Stivers Ford Lincoln of Montgomery at prices determined by the State Bid Contract and totaling $139,766.00.
10. Purchase Requisition, CDW-G is for RFID Readers for Police MDUs in the amount of $5,292.50.

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

There were no reports.

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**.
   1. **Second Reading,** Ordinance Ordering Demolition of Unsafe Structure Located at 5118 Azalea Trail.
      i. President Bobo opened the floor for item 11.c.1.
      ii. Andrew, owner of property. He requests additional time to complete the work. He has been having problems with the HOA also. He is a contractor and would like to start the work immediately and estimates completion in 6 months. He stated he should have the footings poured by January.
      iii. President Bobo closed the floor for item 11.c.1.

   Motion by Pro Tem Washington, **Second** by Councilman Wiggins to **table** the Ordinance Ordering Demolition of Unsafe Structure Located at 5118 Azalea Trail until the first meeting in January 2025. **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

Ms. Webb reminded citizens of the following items: the ongoing Façade Improvement Program, the upcoming Planning Commission Meeting, amnesty program, and Police Department Fall Festival.

DEPARTMENTAL BUSINESS

There was no departmental business.

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 – Reminded citizens of the free tutoring that is offered at the Hassan Center and Community Center. Notified citizens of the Halloween Trunk or Treat event at the Hasson Center on October 31, 2024.

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 Councilman Wiggins, **Second** by Pro Tem 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 **6:09 p.m.**

Christy D. Bobo

Christy Bobo, President

ATTEST:

Glenda D. Webb

Glenda D. Webb, City Administrator