

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on Monday, February 17, 2025 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

There were three presentations. Mayor Hinton presented proclamations to Billy's Sports Bar & Grill for Business of the month and recognized National Parent Leadership Month. He also read a proclamation honoring the service of Chief John William Galloway.

APPROVAL OF AGENDA

Motion by Pro Tem Washington, **Second** by Councilman Aiken to approve the agenda for February 17, 2025, 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 was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

First Reading, Offered by Councilwoman Dykes for **Ordinance** Ordering Demolition of an Unsafe Structure located at 1603 7th Street. The Chief Building Official found that the structure located at 1603 7th Street is unsafe and dangerous to the public health. We are recommending the structure be demolished. All necessary procedures have been followed pursuant to Act No. 80-410.

Motion by Councilman Wiggins, **Second** by Councilman Aiken to adopt **Resolution 25-26 Authorizing the City Administrator to execute Change Order No. 1 with Amason & Associates, Inc. for the Northport Public Works Renovations & Addition Project.** The City of Northport awarded the Northport Public Works Renovations & Addition to Amason and Associates, Inc. In order to reconcile contingency and allowance, a change order in the amount of \$12,653.82 is being requested to reflect for minor changes approved in the original scope of work from the initial contract. **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 25-27 authorizing the City Administrator to enter into an agreement authorizing the binding of certain insurance coverage and approve all documents related to the agreement.** **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 25-28 Awarding the Contract to Dominion Construction Company, Inc. for the Downtown Streetscape Improvements - Phase III, pending ALDOT approval to award.** The City of Northport and TTL, Inc. held a bid opening for the Downtown Streetscape Improvements for Phase III on February 6, 2025. The Engineering department is requesting the City Council to award the contract to the lowest bidder, Dominion Construction Company, Inc, pending ALDOT approval to award, with the bid amount of \$1,402,272.69. The City received a TAP grant through ALDOT in the amount of \$800,000 to be used towards eligible participating project costs. **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 25-29 Authorizing the City Attorney to file a Motion to Intervene and Similar Pleadings.** This resolution allows the City of Northport (along with the City of Tuscaloosa and Tuscaloosa County) to intervene in a pending lawsuit to keep money left in a will to the "Salvation Army of Tuscaloosa" for use by the local Salvation Army to assist local residents rather than being sent to the corporate headquarters of the Salvation Army. **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 25-30 Rejecting Bid for Process Residuals Removal and Disposal at The Water Treatment Plant.** On January 23, 2025, The Cassady Company, Inc., on behalf of the City of Northport, received bids for the

Process Residuals Removal and Disposal at the Water Treatment Plant. We received one bid. The Utilities Department request that the Council reject the original bid from Merrell Brothers, Inc., due to an error in their bid. **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 25-31 Awarding Bid for Process Residuals Removal and Disposal at the Water Treatment Plant.** On January 23, 2025, The Utilities Department accepted bids for the Process Residuals Removal and Disposal at the Water Treatment Plant, in which one bid was received. There was an error and the original bid was rejected. The Utilities Department received a corrected Bid Reduction Agreement on January 30, 2025, from Merrell Brothers, Inc., in the amount of \$238,803.00. The department request the Council formally accept and award the bid for this amount. **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 25-32 Authorizing the City Administrator to Execute Amendment No. 3 to the Master Service Agreement with TTL, Inc. for the Sports and Recreation Complex at Northport Shore.** The City Council previously approved the execution of a master service agreement and Amendment No. 2 with TTL, Inc. for the sports and recreation complex at Northport Shore in March of 2024 which have been provided. Amendment No. 3 will include projected construction observation, closeout, construction staking, commissioning and the secondary road access for all packages, and other tasks as directed by the City of Northport. The fee for Amendment No. 3 is \$359,300.00. **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 Councilman Wiggins to adopt **Resolution 25-33 Authorizing the City Administrator to enter into a contract with Vertiv Corporation for maintenance of the Public Safety radio communications system batteries at the Martin Spur and Lake Lurleen tower sites.** **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 Wiggins to adopt **Resolution 25-34 Authorizing a Special Permit for the 2025 Progressive Dinner.** This resolution will grant a Special Permit to Historic Tuscaloosa for the 2025 Progressive Dinner. The special permit will allow for the possession, sale, and consumption of alcohol at Shirley Place on May 8, 2025. Historic Tuscaloosa will contract with a properly licensed alcohol vendor. This vendor will be required to follow all state and local laws regarding the sale, distribution, and consumption of alcohol, including the proper licenses from the State ABC Board. **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 Councilman Wiggins, **Second** by Pro Tem Washington to approve the Consent Agenda as printed for the February 17, 2025, Council Meeting:

1. Minutes, February 3, 2025, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, for continuing annual service and support fees for Medical Priority Consultants, Inc (Priority Dispatch Corp). The agreement with Priority Dispatch Corp was originally approved on January 11th, 2024 in the amount of \$32,920.00. The continuing annual service and support fees (years 2-5) is \$5,600.00. The annual service and support covers 02/01/2025 to 01/31/2026.
4. Purchase Requisition, Dell Marketing, LP, for warranty extensions on three (3) servers. The warranty extension is for one year for a total of \$7,315.20.
5. Purchase Requisition, Carahsoft Technology Corp for Multi-Factor Authentication licenses required to federate the City of Northport's OKTA implementation with the Finance department's software, Tyler Technologies, \$12,997.23.
6. Purchase Requisition, P & M Paving, LLC., in the amount of \$5,950.00, is to repair asphalt at Evergreen Avenue and Birch Way in Huntington Gardens where the Utilities Department repaired a water leak.

7. Purchase Requisition, Miscellaneous Metals & Fabrication, LLC., in the amount of \$26,938.00, is for a new 18" water meter and installation at the raw water intake structure.
8. Purchase Requisition, Heritage Museum Roof Replacement; Legacy Construction & Design, \$22,014.00.
9. Purchase Requisition, Vertiv Corporation is for the Annual Maintenance Contract on the Police Departments radio towers in the amount of \$5,890.00.
10. Purchase Requisition, Merrell Brothers, Inc., in the amount of \$238,803.00, is for the Process Residuals Removal and Disposal at The Water Treatment Plant.

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 an unsafe structure located at 4709 Highway 69 North.**
 - i. President Bobo opened the floor for item 11.c.1.
 - ii. There were no speakers.
 - iii. President Bobo closed the floor for item 11.c.1.

Motion by Councilwoman Dykes, **Second** by Councilman Wiggins to adopt **Ordinance 2256 Rezoning of approximately 1.14 acres located north of Rice Mine Road and just west of UCP Parkway from Office and Institutional (O-I) to Bridge Avenue North (BAN)**. Crux Climbing, LLC requests rezoning of approximately 1.14 acres located north of Rice Mine Road and just west of UCP Parkway from Office and Institutional (O-I) to Bridge Avenue North (BAN). The Northport Planning and Zoning Commission met on December 17, 2024 and made a favorable recommendation that the request for rezoning be granted. **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

There was none.

DEPARTMENTAL BUSINESS

There was none.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton – No official business to discuss.

President Bobo, District 1 – Reminded citizens that staff are working on ROW acquisitions for the Main Avenue Project.

Pro Tem Washington, District 2 – Reminded citizens that staff are working on ROW acquisitions for the Martin Luther King Project.

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 – Early registration is open for youth football and cheer. There are meetings scheduled at Flatwoods on February 18th and Matthews on February 20th for more information.

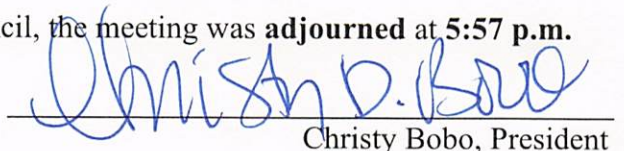
Motion by Councilman Wiggins, **Second** by Pro Tem Washington to **adjourn the meeting**. **Roll call was as follows:** Pro Tem Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Councilman Aiken, Yes; President Bobo, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was **adjourned** at **5:57 p.m.**

ATTEST:



Glenda D. Webb, City Administrator



Christy Bobo, President