

CALL TO ORDER: The meeting was called to order by Council President Dykes at 5:30 p.m.

INVOCATION: The invocation was delivered by President Dykes.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council President Dykes.

ROLL CALL: The following members were present:

- Councilor Pro Tem Washington
- Councilor Smith
- Councilor Conger
- Council President Dykes

Councilor Higdon was absent.

A quorum was declared present.

Mayor Phillips and City Administrator Tubbs were present.

PRESENTATIONS: Mayor Phillips presented a proclamation recognizing Nancy & Co. Fine Jewelers as June Business of the Month.

APPROVAL OF THE AGENDA: Approved as printed.

Motion: Conger | **Second:** Washington **Vote:** Motion carried unanimously.

VISITORS TO ADDRESS THE COUNCIL: None.

UNFINISHED BUSINESS:

Ordinance 2302 amending Chapter 74, Article IV, Section 74-209 of the Municipal Code pertaining to Utility connection charges, deposits and other fees. As discussed at the April 20, 2026, Council Work Session, this ordinance updates Chapter 74, Article IV, Section 74-209 pertaining to utility connection charges, deposits and other fees. The updates include amending terminology and adjusting charges related to new taps and installing water meters where taps have been made by the developer. The current charges were based off material and labor costs from 2007. The updated charges reflect current labor and material costs. This ordinance is also being updated to codify fees for the Fire Hydrant Water Meters.

Motion: Conger | **Second:** Washington **Vote:** Motion carried unanimously.

NEW BUSINESS

First Reading – Ordinance for Rezoning of approximately 1.5 acres located at 2415 5th Street from Conservation (CON) to Historic Neighborhood (HN). Gordon Gregory is requesting rezoning of approximately 1.5 acres located at 2415 5th Street from Conservation (CON) to Historic Neighborhood (HN). The Northport Planning and Zoning Commission met on May 12, 2026 and made a favorable recommendation that the request for rezoning be granted.

Offered by: Washington

First Reading – Ordinance amending Chapter 66, Article VI, Division 3, Section 66-285(f) of the Municipal Code pertaining to Food Trucks. The City Council recently held a Small Business Forum for local businesses. During the meeting, local businesses requested changes to the City's food truck ordinance. City staff have also requested changes to the ordinance.

Offered by: Conger

Resolution 26-106 Authorizing Water Service Outside the City Limits for Property Located at 15569 Jackson Trace Road. Mr. Jesse Agee has property located at 15569 Jackson Trace Road, that cannot presently be annexed into the city because the property is not contiguous. The address is outside of the city limits and outside 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.

Motion: Washington | **Second:** Conger **Vote:** Motion carried unanimously.

Resolution 26-107 authorizing the City Administrator to enter into an agreement with SpyGlass Group, LLC. SpyGlass Group, LLC, will perform bill reviews for our internet, phone, and cable

services to identify potential savings. It was noted that the agreement is structured on a contingency basis, with no cost to the City unless savings are identified and realized through the services provided.

Motion: Conger | **Second:** Washington **Vote:** Motion carried unanimously.

Resolution 26-108 Authorizing the City Administrator to Execute Change Order No. 2 with CivilCon, LLC for HWY 82 Pump Station, Gravity Sewer and Force Main - Contract A Project. This resolution will authorize the City Administrator to execute Change Order No. 2 with CivilCON, LLC for HWY 82 Pump Station, Gravity Sewer and Force Main — Contract A project. The scope of Change Order No. 2 includes an asphalt entrance road to the Lift Station in lieu of gravel. It also includes paving that was originally part of Contract B, which was performed and tracked as a single operation since both contracts were awarded to the same contractor. This is a final balancing change order that further includes adjustments to contract quantities for completion of the project, in the amount of \$71,581.27.

Motion: Washington | **Second:** Conger **Vote:** Motion carried unanimously.

Resolution 26-109 Authorizing the City Administrator to Execute Change Order No. 3 with CivilCON, LLC for HWY 82 Pump Station, Gravity Sewer and Force Main - Contract B Project. This resolution will authorize the City Administrator to execute Change Order No. 3 with CivilCON, LLC for HWY 82 Pump Station, Gravity Sewer and Force Main - Contract B. The scope of Change Order No. 3 is due to adjustment to quantities and contract prices for the completion of the project, in the credited amount of \$75,329.04.

Motion: Conger | **Second:** Washington **Vote:** Motion carried unanimously.

CONSENT AGENDA

Approved as printed. **Motion:** Conger | **Second:** Washington **Vote:** Motion carried unanimously.
Items included:

1. Minutes of May 18, 2026 – Tera Tubbs
2. Bill Listing – Tera Tubbs
3. Purchase Requisition: Comcast Cable of Alabama for the relocation of utilities for the Main Avenue Revitalization Project, in the amount of \$37,007.18. The City Council previously approved Resolution 25-116 for the reimbursable agreement with Comcast Cable of Alabama for an estimated amount of \$27,640.53. Since the previous council approval, we have received an invoice from Comcast in the amount of \$37,007.18. The cost of relocation of utilities underground is bore 100% by the City.
4. Purchase Requisition: Alabama Power Company for the relocation of utilities for the Main Avenue Revitalization Project, in the amount of \$480,101.00. The City Council previously approved Resolution 25-117 for the reimbursable agreement with Alabama Power Company for an estimated amount of \$480,101.00. Since the previous council approval, we have received an invoice from Alabama Power Company in the amount of \$480,101.00. The cost of relocation of utilities underground is bore 100% by the City.

PUBLIC HEARINGS

ENGINEERING DEPARTMENT:

Resolution 26-110 consenting to the vacation of public right-of-way for a portion of 71st Avenue in the City of Northport. Mr. Bobby D. Acker and Mr. Austin Scott Murphy are the owners of property located on 71st Avenue. The owners have filed with the City, a Declaration of Vacation of Right-of-Way for a portion of 71st Avenue, as attached hereto as Exhibit "A." A first reading was held on May 18, 2026. The resolution before you tonight is a second reading and public hearing.

There were no speakers to address council.

Motion: Washington | **Second:** Conger **Vote:** Motion carried unanimously.

LEGAL DEPARTMENT: None.

PLANNING & INSPECTIONS DEPARTMENT: None

POLICE DEPARTMENT: None

CITY ADMINISTRATOR'S BUSINESS:

Safe Kids Safety Fair Announcement - Scheduled for Saturday, June 13, from 10 AM to 1 PM at Northport City Hall. Features: free food, interactive safety games, community resources, vendors, raffle, helmet giveaways, and prizes. Community members are encouraged to attend.

City Hall Community Engagement & Future Planning – Immediate community engagement meeting to discuss the future of City Hall building due to approximately \$4 million in needed repairs (roof, AC,

structural issues). Community input sought on potential new locations and desired changes, via: City maps and stickers to suggest new locations, Architectural renderings, Questionnaires about current satisfaction and improvement ideas. Feedback stations open tonight, moving to main lobby for two weeks, closing after June 15 council meeting.

MAYOR & COUNCIL MEMBERS' BUSINESS

Special-called council meeting - scheduled to be held on June 11, 2026 (Thursday), with the only agenda item being a 772 hearing.

Community Meal Programs - Echols will be providing free breakfast (7:30–9:00 AM) and lunch (10:30 AM–12:00 PM) to children up to age 18 throughout June. Encouragement for community members to spread the word and increase participation. City Cafe offering half-price lunches for ages 16 and under from 1:00–3:30 PM.

Small Business Forum - Next forum scheduled for June 22, 2026 in the Civic Meeting Room. Residents and business owners encouraged to attend and provide feedback; recent council actions have incorporated community suggestions from previous forums.

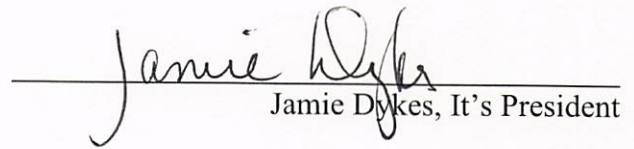
ADJOURNMENT

Time: 5:46 p.m. Motion: Conger | Second: Washington Vote: Motion carried unanimously.

ATTEST:



Tera Tubbs, City Administrator



Jamie Dykes, It's President