

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **December 13, 2021** at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Hogg led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Hogg, Councilwoman Bobo, Councilman Washington, Pro Tem Hinton, and Councilwoman Dykes. City Administrator Webb and Mayor Herndon were also present at Monday night's meeting.

Mr. Steve Seale and Ms. Jaime Conger presented Mayor and Council with an update on the Northport Redevelopment Authority business grants and the direction of the program.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the agenda for December 13, 2021.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Ms. Crystal Buck, President of the Downtown Merchants, thanked Mayor, Council, City Administrator Webb, and City staff for their work and time in preparation for 2021 Dickens Downtown.

Councilwoman Dykes offered for a 1st Reading, Rezoning of .47 acres to RS-3 located at 2704 20th Avenue.

Councilwoman Bobo offered for a 1st Reading, Rezoning to (Bridge Avenue North) of approximately 0.99 acres located southwest corner of Rice Mine Road and 15th Avenue.

Pro Tem Hinton offered for a 1st Reading, Ordinance Ordering a Demolition of an unsafe structure located at 2328 9th Street.

Councilman Washington offered for a 1st Reading, Amendment to the Subdivision Regulations regarding sidewalks.

Councilman Washington offered for a 1st Reading, Ordinance amending the Municipal Code by adding Division 6 to Chapter 70 of Northport City Code relating to the Renaming of Street and changing the name of a City Street.

Motion by President Hogg, **Second** by Councilwoman Bobo **to suspend the rules in order to immediately consider the FY 2022 Capital Fund Budget.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Ordinance 2127 adopting FY 2022 Capital Fund Budget.** Roll call was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 21-174 authorizing the City Administrator to enter into an agreement with Boardman, Carr, Petelos, Watkins, & Ogle, P.C. to represent the City of Northport investigating the possibility of establishing its own school system with a cost not exceeding \$15,000.00.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Resolution 21-175 appointing Councilwoman Dykes to serve as the Council representative to the Northport Planning Commission.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 21-176 authorizing a change to the agreement between the City of Northport and Northstar EMS for a period of 3 months.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to adopt Resolution 21-177 authorizing the City Administrator to enter into an agreement with John Plott Company, Inc. with a total of \$993,753.61 for the repair of the sinkhole at City Hall.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to adopt Resolution 21-178 for the reallocation of 2020 Northport First Funds from Demolition/Blight Removal to the Recreational Property Master Plan.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to adopt Resolution 21-179 authorizing the City Administrator to enter into an agreement with Tyler Technologies for professional services to implement an electronic timekeeping system, EXECUTIME, for all employees of the City of Northport.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 21-180 authorizing City Administrator to execute an agreement with Yellowhammer Engineer, LLC to provide service for the Hasson Park Improvement Project.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 21-181 authorizing the City Administrator to execute Amendment 1 with Kimley-Horn and Associates, Inc. to continue to provide on-call grant services.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 21-182 authorizing the City Administrator and the Mayor to execute a Memorandum of Understanding with the Tuscaloosa County Commission regarding debris removal and monitoring services.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Resolution 21-183 authorizing the City Administrator to execute a Community Letter or Interest to join the Community Rating System (CRS).** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 21-184 authorizing the City Administrator to approve Amendment 1 with Burk-Kleinpeter, Inc. for an increase of \$88,591.00 to the MLK, Jr. Blvd. Improvements Project.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, Second by Councilwoman Bobo to adopt Resolution 21-185 authorizing the City Administrator to execute an agreement with Burk-Kleinpeter, Inc. to provide survey and design services for the Watermelon Road Resurfacing Project. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Washington to adopt Resolution 21-186 rejecting janitorial bids submitted on November 3, 2021. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, Second by Councilman Washington to adopt Resolution 21-187 awarding the Water and Sewer Relocation ALDOT Project No. STPOA-0006(564) to the low bidder meeting specifications and having the lowest bid, as itemized in the attached bid tabulation and to authorize the City Administrator to execute contract documents and requisitions for this project. Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg wanted it noted for the record that this project would be full reimbursable.

Motion by Councilwoman Dykes, Second by Councilman Washington to approve December 13, 2021 Consent Agenda Items.

CONSENT AGENDA

1. Minutes, November 15, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Annual NIBIN maintenance payment, Tuscaloosa Police Department, \$8,258.00- PD
4. PO Requisition, repairs to Knuckleboom #6115, Southland, \$24,126.70- PW
5. PO Requisition, Asphalt Repairs at 18th Avenue, PM Paving, LLC., \$5,900.00- Utilities
6. PO Requisition, Professional Engineering Services Task Order #9, Krebs Engineering, \$20,500.00- Utilities

Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

DEPARTENT BUSINESS

Northport's Finance Director, Mr. Darren McGee, presented Mayor and Council with a current report on Northport First Funds. Hard copies of the reports were available as well as the information being displayed on the screen.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon had no official business to discuss but did request donations for the tornado victims in Kentucky.

Councilwoman Bobo, District 1, Councilwoman Bobo had no business to discuss for District 1.

Councilman Washington, District 2, Councilman Washington had no business to discuss for District 2.

Pro Tem Hinton, District 3, Pro Tem Hinton had no business to discuss for District 3.

Councilwoman Dykes, District 4, Councilwoman Dykes had no business for District 4 to discuss for District 4.

President Hogg, District 5, President Hogg had no business to discuss for District 5.

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

There being no further business to come before the Council, the meeting was adjourned at 6:34 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator