

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **November 15, 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.

Mayor Herndon proclaimed Saturday, November 27, 2021 as Small Business Saturday in the City of Northport.

Motion by Councilwoman Bobo **Second** by Councilman Washington **to approve the agenda for November 15, 2021.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Becky Booker with Tuscaloosa County Park and Recreation visited the Council meeting inviting Mayor and Council to the 45th Annual Christmas Parade hosted by Tuscaloosa County Park and Recreation.

President Hogg opened the floor for a Public Hearing for item 7a1.

President Hogg closed the floor for a Public Hearing for items 7a1.

Motion by President Hogg, **Second** by Councilman Washington **to grant the request of approval for Ordinance 2104 annexation of approximately 1.52 acres located at 9810 Charlie Shirley Road.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

President Hogg opened the floor for a Public Hearing for item 7a2.

President Hogg closed the floor for a Public Hearing for items 7a2.

Motion by President Hogg, **Second** by Councilwoman Bobo **to grant the approval of Ordinance 2105 annexation for approximately .50 acres located at 8425 Baptist Campground Road.** 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.**

Items 7a3 through 7a21 are all related to a single development even though there are several parcels included. Given that information, only one public hearing was held for items 7a3-7a21. President Hogg stated that if anyone wishes to speak in favor of, or against, any of the above mentioned items, he or she should speak when the public hearing is opened. Each item will be voted on individually after the conclusion of the public hearing.

President Hogg opened the floor for a Public Hearing for items 7a3- 7a21.

Bruce Higginbotham addressed Mayor and Council in support of these agenda items.

President Hogg closed the floor for a Public Hearing for items 7a3- 7a21.

Motion by Pro Tem Hinton, **Second** by Councilwoman Dykes **to grant the request for approval of Ordinance 2106 for annexation of approximately 0.9 acres located east of Hwy 69, north of Hamnertown Road.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to grant the request for approval of Ordinance 2107 for zoning of approximately 0.9 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of C-3.** 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 grant the request for approval of Ordinance 2108 for annexation of approximately 1.23 acres located at 8915 Hwy 69. 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 Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2109 for zoning of approximately 1.23 acres located at 8915 Hwy 69, with a zoning designation of C-3. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton to grant the request for approval of Ordinance 2110 for annexation of approximately 172.91 acres located east of Hwy 69, north of Hamnertown Road. 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 Pro Tem Hinton, **Second** by Councilwoman Dykes to grant the request for approval of Ordinance 2111 for zoning of approximately 159.78 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of RS-SD. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2112 for zoning of approximately 13.13 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of C-3. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2113 for annexation of approximately 1.84 acres located at 8506 Bell Drive. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilwoman Bobo to grant the request for approval of Ordinance 2114 for zoning of approximately 1.84 acres located at 8506 Bell Drive with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton to grant the request for approval of Ordinance 2115 for annexation of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Road. Roll call was follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2116 for zoning of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2117 for annexation of approximately 2.18 acres located at 8502 Bell Drive. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2118 for zoning of approximately 2.18 acres located at 8502 Bell Drive with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2119 for annexation of approximately 2.57 acres located at 8520 Bell Drive with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2120 for zoning of approximately 2.57 acres located at 8520 Bell Drive with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2121 for annexation of approximately .95 acres located at 517 Martin Road East. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2122 for zoning of approximately .95 acres located at 517 Martin Road East with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2123 for annexation of approximately 0.24 acres located at 8360 Coleman Drive. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to grant the request for approval of Ordinance 2124 for zoning of approximately 0.24 acres located at 8360 Coleman Drive with a zoning designation of RS-SD. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg opened the floor for a Public Hearing for item 7a22.

President Hogg closed the floor for a Public Hearing for items 7a22.

Motion by Councilman Washington, **Second** by Pro Tem Hinton to **grant the request for approval of Ordinance 2125 for annexation of approximately 1 acre located south of Martin Luther King Jr Blvd and east of Hospital Drive**. 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.**

President Hogg opened the floor for a Public Hearing for item 7a23.

President Hogg closed the floor for a Public Hearing for items 7a23.

Motion by Councilman Washington, **Second** by Councilwoman Bobo to **grant the request for zoning of approximately 1 acre located south of Martin Luther King Jr Blvd and east of Hospital Drive with a zoning designation of M-1**. 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 President Hogg, **Second** by Councilwoman Dykes to **suspend the rules in order to immediately consider the adoption of resolution authorizing a partial release and termination of easement and right-of-way for Smithfield Garden**. Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to **adopt Permanent Resolution 21-159 authorizing a partial release and termination of easement and right-of-way for Smithfield Gardens**. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton to **adopt Resolution 21-160 authorizing the Northport Police Department to enter into a Sole Source Contract with Pro-Vision Solutions, Inc. and approve all requisitions and paperwork pertaining to this contract**. Roll call as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to **adopt Resolution 21-161 awarding the bid for Stone & Rip Rap, Bid File No. 21-08, to CivilWorx Construction, LLC., and authorize the City Administrator to approve, as needed, all purchase requisitions for Stone & Rip Rap using the prices from said bid file**. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to **adopt Resolution 21-162 authorizing the bid for Concrete and Grout, Bid File No. 21-09, to Bama Concrete , and authorize the City Administrator to approve, as needed, all purchases requisitions for Concrete and Grout using the prices from said bid file**. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton to **adopt Resolution 21-163 awarding the bid for Drainage Pipe, Bid File No. 21-10, to Ferguson Waterworks, and authorize the City Administrator to approve, as needed all purchase requisitions for Drainage Pipe using the prices from said bid file**. Roll call was all 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 21-164 awarding the bid for Automotive Batteries, Bid File 21-11, to Northport Auto Supply, and authorize the City Administrator to approve, as needed, all purchase requisitions for Automotive Batteries using the prices from said bid file. 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 Pro Tem Hinton, **Second** by Councilman Washington to adopt Resolution 21-165 awarding the bid for Heavy Duty Automotive Parts, Bid File No. 21-12, to Southland International Transportation, Inc., and authorize the City Administrator to approve, as needed, all purchase requisitions for Heavy Duty Automotive Parts using the prices from said bid file. 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 Councilwoman Dykes, **Second** by Councilman Washington to adopt Resolution 21-166 awarding the bid for Light Duty Automotive Parts, Bid No. 21-13, to Northport Auto Supply, and authorize the City Administrator to approve, as needed, all purchase requisitions for Light Duty Automotive Parts using the prices from said bid file. 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 Councilman Washington, **Second** by Councilwoman Dykes to adopt Resolution 21-167 awarding the bid for Miscellaneous Auto Parts, Bid File No. 21-14, to NAPA, and authorize the City Administrator to approve, as needed, all purchase requisitions for Miscellaneous Auto Parts using the prices from said bid file. 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 21-168 awarding the bid for Oil Product, Bid File No. 21-15, to W.H. Thomas, and authorize the City Administrator to approve, as needed, all purchase requisitions for Oil Products using the prices from said bid file. 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 Pro Tem Hinton to adopt Resolution 21-169 awarding the bid for Pest Control, Bid File No. 21-16, to Burnum Hahn, and authorize the City Administrator to approve, as needed, all purchases requisitions for Pest Control using the prices from said bid file. 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 President Hogg, **Second** by Councilwoman Bobo to adopt Resolution 21-170 authorizing the City Administrator to accept the Alabama Power Foundation Gateway Grant in the amount of \$2,500.00 to assist with the "Welcome to Northport" signage. 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 Councilman Washington to adopt Resolution 21-171 declaring emergency and authorizing emergency public works contract with Double Diamond Construction for sewer repairs in Greenbriar Subdivision. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 21-172 declaring emergency and authorizing emergency equipment purchase from Hunnicutt Inc. for the purchase of a replacement pump for the Forest Trails pumpstation.** Roll call was as follows: 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 Councilwoman Dykes, **Second** by Pro Tem Hinton **to adopt Resolution 21-173 authorizing the City Administrator to execute an agreement for professional services to be performed by TTL, Inc. for the City of Northport Northern Bicycle and Pedestrian Master Plan.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve November 15, 2021 Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, November 1, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, PD Laptops, CDWG, \$17,574.00-IT
4. PO Requisition, USM Anywhere Transition software license renewal, AlienVault, \$17,447.40- IT
5. PO Requisition, Annual calibration of equipment at Water Treatment Plant, Hach, \$16,380.000- Utilities
6. PO Requisition, Sewer Repair in Greenbriar Place, Double Diamond Construction, \$ 10, 367.00- Utilities
7. PO Requisition, Replacement pump for Forest Trail Pumpstation, Hunnicutt, Inc., \$13,438.75- Utilities
8. PO Requisition, Replacement pump for Airport Pumpstation, Morrow Water Technologies, Inc., \$12,448.86- Utilities

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.**

CITY ADMINISTRATOR'S BUSINESS

- a. Capital Budget & Plan will be presented at the December 13th Committee Meeting
- b. Dickens Downtown will take place on Tuesday, December 7, 2021
- c. Holiday Open House will be on Thursday, December 16, 2021 at City Hall

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon had no official business to discuss.

Councilwoman Bobo, District 1, Councilwoman Bobo had no business to discuss for District 1 but thanked staff for working hard for the City.

Councilman Washington, District 2, Councilman Washington had no business to discuss for District 2 but announced Plates of Love being held on November 23rd at Hasson Center.

Pro Tem Hinton, District 3, Pro Tem Hinton had no business to discuss for District 3 but echoed Councilwoman Bobo's thoughts on staff working hard as well as City Administrator Webb.

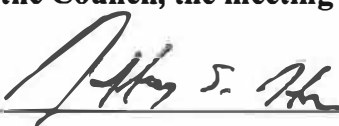
Councilwoman Dykes, District 4, Councilwoman Dykes had no business for District 4 to discuss for District 4 but thanked all that had worked on getting City Hall into the "Christmas Spirit"

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

Motion by President Hogg, **Second** by Councilwoman Bobo to move January 17th Council meeting to January 24th due to MLK King Holiday. 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 President Hogg, **Second** by Councilwoman Bobo **to adjourn the meeting.** Roll call vote was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously**

There being no further business to come before the Council, the meeting was adjourned at 6:12 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator