

The regular Called Meeting of the Northport City Council convened at 12:00 p.m. on September 2, 2021 at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Hogg also led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Hogg, Councilwoman Bobo, Councilman Washington, and Pro Tem Hinton Councilwoman Dykes. Also, present, City Administrator Webb and Mayor Herndon.

Motion President Hogg, **Second** by Councilman Washington **to approve the agenda for September 2, 2021.** Roll call vote was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilman Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to offer for adoption Ordinance 2091 amending Chapter 34, Article II of the Northport Municipal Code pertaining to Budget.** 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 Councilman Washington, **Second** by Pro Tem Hinton **to adopt Permanent Resolution 21-108 accepting maintenance for Municipal Public Improvements, except for final layer, for property located at Bristol Park, Phase III.** 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 Bobo, **Second** by Councilman Washington **to adopt Permanent Resolution 21-109 accepting maintenance for Municipal Public Improvements for property located at Airport Road, Airport Road Improvements.** 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 President Hogg, **Second** by Councilwoman Bobo **to table the 2nd reading, Ordinance authorizing the Mayor to execute a Franchise agreement with Spire, Alabama, Inc. for a period of a month.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

President Hogg offered for a 1st Reading, Rezoning of approximately 29.43 acres from M-2 Heavy Industrial to RS-1 (Residential Single-Family) located on the western side of 70th Avenue, north of Flatwoods Baptist Church and south of 52nd Street.

President Hogg offered for a 1st Reading, Rezoning of approximately 7.58 acres from AG to RS-1 (Residential Single-Family) located on the eastern side of 70th Avenue, northeast of Flatwoods Baptist Church and south of 52nd Street.

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements for Kenneth Walker Subdivision.

Motion by President Hogg, **Second** by Councilwoman Bobo **to immediately suspend the rules in order to immediately consider authorizing amending Chapter 34, Article VI, Sec 34-20 (b) (9) pertaining to the Municipal Debt Policy.** 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 2092 amending Chapter 34, Article VI, Sec 34-20 (b) (9) pertaining to the Municipal Debt Policy.** 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.**

Councilwoman Dykes offered for a 1st reading, Ordinance Accepting Speed Table Criteria and Request Process.

Motion by President Hogg, **Second** by Councilwoman Bobo to **immediately suspend the rules in order to consider the resolution authorizing the purchase of approximately 150 acres of land from Black Warrior Solid Waste Disposal Authority**. 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 Pro Tem Hinton to **adopt Permanent Resolution 21-110 authorizing the purchase of approximately 150 acres of land from Black Warrior Solid Waste Solid Waste Disposal Authority in the amount of \$700,000.00**. Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Pro Tem Hinton offered for a 1st Reading, adopting the FY2022 General Fund Budget.

Pro Tem Hinton offered for a 1st Reading, adopting the FY2022 Water and Waster Budget.

Motion by President Hogg, **Second** by Councilwoman Dykes to **adopt Resolution 21-111 authorizing a special permit for alcohol sales at the 2021 Kentuck Festival of the Arts**. Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes, and Pro Tem Hinton, No. **Motion Carries.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to **adopt Resolution 21-112 authorizing the City Administrator and City Engineer to execute an agreement with Burk-Kleinpeter, Inc. for C,E, and I Services for the 2021 Resurfacing Project**. 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 Pro Tem Hinton to **approve Resolution 21-113 accepting the 2020 Audit Report as completed by LeCroy Richardson**. 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 President Hogg, **Second** by Councilwoman Dykes to **adopt Resolution 21-114 authorizing employee premium payments for essential workers under the American Rescue Plan Act (ARPA)**. Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adopt Resolution 21-115 authorizing COVID Vaccination Incentive Payments**. 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 Councilwoman Bobo to **adopt Resolution 21-116 rejecting the additional nominees submitted by the DCH Healthcare Authority and appoint Dr. David Albright to the DCH Healthcare Authority Board of Directors with his term expiring July 1, 2027**. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, No; Councilwoman Dykes, No; and President Hogg, Yes. **Motion Carries.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adopt Resolution 21-115 authorizing COVID Vaccination Incentive Payments**. 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 President Hogg, **Second** by Councilwoman Bobo to adopt Resolution 21-117 authorizing the City Administrator and City Engineer to accept the surveying proposal from Black Warrior Surveying for City Hall Property, not to exceed \$3,000.00. 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 Pro Tem Hinton, **Second** by Councilwoman Dykes to adopt Resolution 21-118 authorizing purchases through approved cooperatives. 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 Councilman Washington, **Second** by Councilwoman Dykes to adopt Resolution 21-119 authorizing the Mayor to enter into an agreement with Gerber Life Insurance through Cobbs-Allen for Stop Loss Insurance. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** Councilman Washington to adopt Resolution 21-120 authorizing the City Administrator and City Engineer to execute a funding agreement with ALDOT for PE, ROW, and CN funding for resurfacing, sidewalk improvements, and lighting improvements on Main Avenue from m5th Street to SR-6 (US 82/McFarland Blvd). 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 Pro Tem Hinton, **Second** by Councilwoman Bobo to approve Resolution 21-121 furnishing Water and Wastewater Supplies (Bid File 21-02) to the bidder/bidders meeting specification and having the lowest unit price as itemized in the bid tabulation and to authorize the City Adm administrator to approve, as needed, all requisitions for water and wastewater supplies using unit prices from said bid file. 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 President Hogg, **Second** by Councilwoman Dykes to adopt Resolution 21-122 for furnishing Water and Wastewater chemicals (Bid File 21-03) to the bidder /bidders meeting specification and having the lowest unit price as itemized in the bid tabulation and to authorize the City Adm administrator to approve, as needed, all requisitions for water and wastewater supplies using unit prices from said bid file. 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 Pro Tem Hinton, **Second** by Councilwoman Bobo to adopt Resolution 21-123 authorizing the City Administrator to execute a funding agreement with ALDOT agreement with ALDOT for PE and CN funding for resurfacing and sidewalk improvements on CR-47 (Watermelon Rd) from SR-6 (US-82/McFarland Blvd.) to Union Chapel Rd. E. and intersection improvements at Rice Valley Road. 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 Pro Tem Hinton to adopt Resolution 21-124 authorize the City Administrator and City Engineer to enter into an agreement with ALDOT for PE and CN Funding for Resurfacing on CR-84 (Charlie Shirley Road) from SR-69 to SR-13 (US 43). 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 21-125 authorizing the City Administrator to enter into an agreement with Rick's Service Company for the annual maintenance agreement for all Public Safety Generators and authorize the City Administrator to approve , as needed, all requisitions, pertaining to said agreement.** 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 21-126 allocating additional Northport First Funds, \$700,000 utilized for additional reserves, \$1,000,000 for emergency sinkhole repair at City Hall property, and \$700,000 for land acquisition.** 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 Pro Tem Hinton **to adopt Resolution 21-127 declaring emergency and authorizing the City Administrator and City Engineer to negotiate an agreement with Duncan Coker Associates, P.C. to provide survey and design services for the sinkhole on the southeast corner of the City Hall property.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carries Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Dykes **to adopt Resolution 21-128 adopting a new logo representing the City of Northport.** Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carries Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve``**
September 2, 2021 Consent Agenda Items.

CONSENT AGENDA

1. Minutes, August 16, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Holiday Decorating, Sign Pro, \$8,945.67 - PW
4. PO Requisition, Paint for fire hydrants, The Paint Spot, \$6,396.71- FD
5. PO Requisition, Audit Expenses, LeCroy Richardson, \$28,500.00 - Finance
6. DELETED
7. DELETED
8. DELETED
9. PO Requisition, A/C for Water Plant, P & C Heating and Air Conditioning, \$6,976.00- Utilities
10. PO Requisition, Pump for #2 Pump Station, Morrow Water Technologies, \$9,648.57- Utilities
11. PO Requisition, Aeration Blower Assembly for WWTP, General Machinery, Inc., \$9,791.00- 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.**

DEPARTMENTAL BUSINESS

President Hogg Opened the Floor for a Public Hearing for the ABC License Approval for Somnath 2, LLC dba C-Mart (Suite A).

President Hogg Closed the Floor for a Public Hearing for the ABC License Approval for Somnath 2, LLC dba C-Mart (Suite A).

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve the ABC License for Somnath 2, LLC dba C-Mart (Suite A).** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, No; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried.**

President Hogg Opened the Floor for a Public Hearing for the ABC License Approval for Somnath 2, LLC dba C-Mart (Suite B).

President Hogg Closed the Floor for a Public Hearing for the ABC License Approval for Somnath 2, LLC dba C-Mart (Suite B).

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve the ABC License for Somnath 2, LLC dba C-Mart (Suite B).** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, No; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried.**

President Hogg Opened the Floor for a Public Hearing for the ABC License Approval for J S Bartending, LLC dba Kentuck Festival of the Arts Show 2021.

President Hogg Closed the Floor for a Public Hearing for the ABC License Approval for J S Bartending, LLC dba Kentuck Festival of the Arts Show 2021.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to approve the ABC License for J S Bartending , LLC dba Kentuck Festival of the Arts Show 2021.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, No; President Hogg, No. **Motion Carries.**

President Hogg Opened the Floor for a Public Hearing for the ABC License Approval for Dos Amigos Mexican Grill, LLC.

President Hogg Closed the Floor for a Public Hearing for the ABC License Approval for the Dos Amigos Mexican Grill, LLC.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the ABC License for Dos Amigos Mexican Grill, LLC.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, No; and President Hogg, Yes. **Motion Carries.**

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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 12: 58.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator