

AMENDED MINUTES FROM THE OCTOBER 18, 2021, COUNCIL MEETING

(Amended on June 20, 2022)

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **October 18, 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.

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve the agenda for October 18, 2021 with the addition of item 8b6, Resolution Allocating Funds for the 2022 Northport First Funds.** 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.**

Mayor and Council presented Tuscaloosa Tourism and Sports with a \$25,000 check for outside agency funding.

Mayor and Council presented West Alabama Food Bank with a \$25,000 check for outside agency funding.

Mayor and Council presented FOCUS with a \$30,000 check for outside agency funding.

Ms. Marian Kelly Balliet, President of Bluff Park HOA, addressed Mayor and Council requesting speed limit signs and speed tables to be placed on 26th Avenue in the Bluff Park Subdivision. The request comes to the Council due to continuous speeding through the neighborhood.

2nd Reading, Conditional Use approval to allow a concrete plant to include storage of Machinery, and the storage of sand, gravel, and rocks, in an M-1 Light Industrial Zone.

Julie Ramm, Planning Director, stated that the Conditional Use approval comes with an Unfavorable Recommendation from the Planning and Zoning Commission and the matter required a Public Hearing.

President Hogg opened the Public Hearing for anyone that wished to speak for or against this Conditional Use. David Kemp spoke individually and not as a representative of the Planning and Zoning Commission. He indicated that the Planning and Zoning Commission has given it an Unfavorable Recommendation on two separate occasions. He stated that promises were made by Ballard to the Planning and Zoning Commission and to others and were not kept by Ballard.

He likes the business, but it is in the wrong location at its current site and at the proposed site.

No one else spoke so the Public Hearing was closed by President Hogg.

President Hogg asked for any questions or discussion from the Council. There was none.

Council President Hogg then made the **Motion** in favor of the Conditional Use Approval and called for a Second to his Motion.

There being no Second by any Council Member, **the City Administrator announced that this matter dies for lack of a Second to the Motion of President Hogg.**

Adam Ingram of TTL asked to speak on behalf of the Petitioner. President Hogg denied his request stating that the time for the Public Hearing had already ended and the **Motion has already been considered by the Council and failed for lack of a Second Motion.**

Motion by President Hogg, **Second** by Councilman Washington **to approve Permanent Resolution 21-146 accepting maintenance for Municipal Improvements of the final layer of property located at Grand Pointe 4A.** 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 Councilman Washington **to approve Permanent Resolution 21-147 accepting maintenance for Municipal Improvements of the final layer of property located at Glen Crest , Phase II.** 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 offer for adoption Ordinance 2101 amending Chapter 2, Article IV, Division 1 Generally, of the Northport Municipal Code pertaining to Incentive Pay.** 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.**

President Hogg offered for a 1st Reading, Ordinance amending Chapter 2, Article IV, Division 10 of the Northport Municipal Code pertaining to additional employment for Police Officers.

President Hogg, offered for a 1st Reading, Ordinance 2022 Severe Weather Preparedness Tax Holiday.

President Hogg offered for a 1st Reading, Annexation of approximately 1.52 acres located at 9810 Charlie Shirley Road.

President Hogg offered for a 1st Reading, Annexation of approximately 0.50 acres located at 8425 Baptist Campground Road.

President Hogg offered for a 1st Reading, Annexation of approximately 0.9 acres east of Hwy 69, north of Hamnertown Road.

President Hogg offered for a 1st Reading, Rezoning of approximately 0.9 acres east of Hwy 69, north of Hamnertown Road with a zoning designation of C-3.

President Hogg offered for a 1st Reading, Annexation of approximately 1.23 acres located at 8915 Hwy 69.

President Hogg offered for a 1st Reading, Zoning of approximately 1.23 acres located at 8915 Hwy 69 with a zoning designation of C-3.

President Hogg offered for a 1st Reading, Annexation of approximately 172.91 acres located east of Hwy 69, north of Hamnertown Road.

President Hogg offered for a 1st Reading, Zoning of approximately 159.78 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of RS-SD.

President Hogg offered for a 1st Reading, Zoning of approximately 13.13 acres located east of Hwy 69, north of Hamnertown Road with a zoning designation of C-3.

President Hogg offered for a 1st Reading, Annexation of approximately 1.84 acres located at 8506 Bell Drive.

President Hogg offered for a 1st Reading, Zoning of approximately 1.84 acres located at 8506 Bell Drive with a zoning designation of RS-SD.

President Hogg offered for a 1st Reading, Annexation of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Road.

President Hogg offered for a 1st Reading, Zoning of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Rd with a zoning designation of RS-SD.

President Hogg offered for a 1st Reading, Annexation of approximately 2.18 acres located at 8502 Bell Drive.

President Hogg offered for a 1st Reading, Zoning of approximately 2.18 acres located at 8502 Bell Drive with a zoning designation of RS-SD.

President Hogg offered for a 1st Reading, Annexation of approximately 2.57 acres located at 8520 Bell Drive.

President Hogg offered for a 1st Reading, Zoning of approximately 2.57 acres located at 8520 Bell Drive with a zoning designation of RS-SD

President Hogg offered for a 1st Reading, Annexation of approximately 0.95 acres located at 517 Martin Road East.

President Hogg offered for a 1st Reading, Zoning of approximately 0.95 acres located at 517 Martin Road East with a zoning designation of RS-SD.

President Hogg offered for a 1st Reading, Annexation of approximately 0.24 acres located at 8360 Coleman Drive.

President Hogg offered for a 1st Reading, Zoning of approximately 0.24 acres located at 8360 Coleman Drive with a zoning designation of a RS-SD.

President Hogg offered for a 1st Reading, Annexation of approximately 1 acre located south of Martin Luther King Jr Blvd , east of Hospital Drive.

Pro Tem Hinton offered for a 1st Reading, Zoning of approximately 1 acre located south of Martin Luther King Jr. Blvd, east of Hospital Drive with a zoning designation of M-1.

Motion by Councilwoman Dykes; Second by Pro Tem Hinton to adopt Resolution 21-145 allocating funds for the 2022 Northport First Funds, where the City adopts a projected budget for 2022 of Northport First Funds in the amount of \$6.1 million dollars, allocating \$350,000.00 for Educational Grants from the 2022 Northport First Funds using the same formula for each Northport School as utilized for the 2021 Education Grants with the understanding that \$20,000.00 of the \$90,000.00 allocated to Tuscaloosa County High School shall be utilized to purchase choir robes, and allocating \$65,000.00 for providing WIFI Services in downtown 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 Councilwoman Bobo, Second by Councilman Washington to adopt Resolution 21-148 authorizing the City Administrator to enter into a Lease Agreement with Friends of Historic Northport for the Shirley Place for a term of ten (10) years in the amount of \$1.00 a year. 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 Councilwoman Dykes to adopt Resolution 21-149 authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc for NFIRS & EHR compliant reporting software for a period of 1 year beginning October 1st, 2021 through September 22, 2022, and authorize the City Administrator to approve, as needed, all requisitions and paperwork associated with this agreement. 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 Councilwoman Bobo, **Second** by Pro Tem Hinton to **approve Resolution 21-150 authorizing the Mayor to execute a TAP Funding Agreement with ALDOT for Downtown Sidewalk and Streetscape along First Street, Phase II.** 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 Councilman Washington, **Second** by Councilwoman Bobo to **approve Resolution 21-151 authorizing the City Administrator to execute an agreement with Craig R. Wedderspoon, a professionally recognized artist, to create and develop shade structures and benches for the Northport Riverwalk.** 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 Pro Tem Hinton to **adopt Resolution 21-152 authorizing the City Administrator to execute an agreement with Burk-Kleinpeter, Inc to add \$14,948.80 to the existing C, E, & I contract pertaining to Union Chapel Road.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to **approve October 18, 2021 Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, October 4, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, one year software agreement, ESO Solutions, \$13,223.65- FD
4. Travel/Training, 1 employee, Alabama Municipal Court Clerk/ Magistrate Seminar, Montgomery, AL, November 5, 2021, \$50.00- Court
5. PO Requisition, Economic Development Matters, Trussell, Funderburg, Rea, and Bell, P.C., \$21,978.81- Legal
6. Travel/Training, 1 employee, Staged Crime Scene Investigations, November 8-10, 2021, Tuscaloosa, AL, \$445.00-PD
7. PO Requisition, AED Automatic Defibrillator, Cintas, \$13,666.38- Admin
8. PO Requisition, Annual Membership Dues, West Alabama Regional Commission, \$9,332.00- Admin

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.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon had no business to discuss.

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,

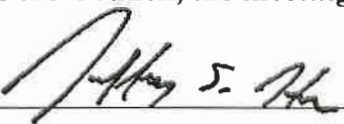
Motion by President Hogg, **Second** by Councilman Washington to move **December Council Meeting Dates to one meeting which would be held on December 13.**

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

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 6:08 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator