

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **January 3, 2022** 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 and Councilwoman Bobo presented a proclamation to Taco Casa recognizing them as January Business of the Month.

Mayor Herndon proclaimed January as Human Trafficking Awareness Month in the City of Northport.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the agenda for January 3, 2022.** 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.**

President Hogg opened the floor for a Public Hearing for agenda item 7 (a) 1.

President Hogg closed the floor for a Public Hearing for agenda item 7 (a) 1.

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to grant the request for Ordinance 2128 rezoning of approximately .47 acres to RS-3 located at 2704 20th Avenue.** 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.**

President Hogg opened the floor for a Public Hearing for agenda item 7 (a) 2.

President Hogg closed the floor for a Public Hearing for agenda item 7 (a) 2.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to grant the request to adopt Ordinance 2129 for rezoning of approximately .99 acres located at 2704 20th Avenue.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg opened the floor for a Public Hearing for agenda item 7 (a) 3.

President Hogg closed the floor for a Public Hearing for agenda item 7 (a) 3.

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Ordinance 2130 ordering the demolition of an unsafe structure located at 2328 9th Street, offering a 60-day extension for homeowner to demolish structure. If not demolished within 60-day extension, City will take over.** 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 offered for a 1st Reading, Ordinance granting an exclusive ambulance franchise to Northstar Paramedic Services, Inc. in the City of Northport.

Councilman Washington offered for a 1st Reading, Rezoning to BAN (Bridge Avenue North) of approximately 9.105 acres located at 1007 Rice Mine Road.

Pro Tem Hinton offered for a 1st Reading, Conditional use approval of a performance residential development consisting of approximately 5.42 acres located south of Clearlake Street and west of Resource Lane.

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes **to adopt Resolution 22-01 reappointing Mr. Brian Chandler as a regular member of the Zoning Board of Adjustment. Mr. Brian Chandler's term will expire in December of 2024.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-02 reappointing Mr. Chad Haynie as a regular member of the Zoning Board of Adjustment. Mr. Haynie's term will expire in December of 2024.** 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 Councilman Washington **to adopt Resolution 22-03 reappointing Mr. Larry Burnette to Seat 1 of the Northport Historic Preservation Commission with a term expiring on December 31, 2024.** 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 22-04 reappointing Ms. Nimisha Wasankar to Seat 2 of the Northport Historic Preservation Commission with a term expiring on December 31, 2024.** 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 Bobo **to adopt Resolution 22-05 awarding the bid for two gooseneck recycling trailers, Bid File 21-06, to Pro Trainer, Inc., and authorizing the City Administrator to approve, as needed, all purchase requisitions for two gooseneck recycling trailers using the prices from said bid file.** 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 Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 22-06 authorizing the City Administrator and the Mayor to execute the MLK Jr. Blvd ROW Acquisition Agreement with ALDOT.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-07 authorizing the City Administrator to execute an agreement with Yellowhammer Engineering, LLC to provide professional services for the Main Avenue Improvement 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 Councilman Washington **to adopt Resolution 22-08 authorizing the City Administrator to enter into an agreement with TTL, Inc. to provide design services for the Downtown Streetscape Phase II 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 Pro Tem Hinton, **Second** by Councilman Washington **to adopt Resolution 22-09 declaring emergency and authorizing the emergency equipment purchase from JH Wright & Associates, for the purchase of a replacement submersible mixer for the Wastewater Treatment Plant.** 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 **approve January 3, 2022 Consent Agenda Items**.

CONSENT AGENDA

1. Minutes, December 13, 2022 Regular Meeting; December 20, 2021 Special Called Meeting
2. Bill Listing
3. PO Requisition, Yearly License Renewal for Carbon Black Software, CDWG, \$9,204.00- IT
4. PO Requisition, Audit Expenses, Lecroy Richardson, \$52,699.00- Finance
5. PO Requisition, Downtown Parking Lot Lease payment, Northport Properties, LLC, \$19,200.00- Admin
6. PO Requisition, Motorcycle Repair, T-Town Harley Davidson, \$9,929.64- PD
7. PO Requisition, Payment to provide Firefighter Cancer and Disability Insurance, ACE American Insurance Company, \$13,616.00- HR
8. PO Requisition, Trench Roller, Multiquip, \$35,080.00- PW
9. PO Requisition, Ford F-350 for Recycling Program, Stivers Ford Lincoln, \$51,996.00- PW
10. PO Requisition, Renovations to the reception area at City Hall to add a door and window, K & A Builders, Inc, \$6,890.00-PW
11. PO Requisition, Tandem Dump Truck, Southland International, \$124,019.91- PW
12. PO Requisition, Emergency Purchase, Mixer for Aeration Basin at WWTP, JH Wright & Associates, \$7,216.48- Utilities
13. PO Requisition, Annual Service for Alarm Units, Mission Communications, \$8,829.60- Utilities
14. PO Requisition, Return Sludge Pump and Carrier for WWTP, Morrow Water Technologies, \$13,357.70-Utilities
15. PO Requisition, Pumper Fire Truck, Sunbelt Fire, \$525,000.00- FD
16. PO Requisition, 3 2021 Police Interceptors, Stivers Ford, \$132,816.00- PD
17. PO Requisition, Ammo Purchase, Gulf States, \$19,212.00- PD

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.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

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

Councilwoman Bobo, District 1, Councilwoman Bobo had no official business for District 1.

Councilman Washington, District 2, Councilman Washington had no official business for District 2.

Pro Tem Hinton, District 3, Pro Tem Hinton had no official business for District 3.

Councilwoman Dykes, District 4, Councilwoman Dykes had no official business for District 4.

President Hogg, District 5, President Hogg had no official for District 5.

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

There being no further business to come before the Council, the meeting was adjourned at 6:01 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator