

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on June 7, 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, Councilman Washington, Pro Tem Hinton and Councilwoman Dykes. Also present, City Administrator Webb and Mayor Herndon. Councilwoman Bobo was absent from this meeting.

Motion President Hogg, **Second** by Councilman Washington **to approve the agenda for June 7, 2021.** Roll call vote was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Mayor Herndon and Councilman Washington recognized Mr. David Ballard, owner of Quality Millwork Company, as June Business of the Month. Mayor Herndon presented Mr. Ballard with a proclamation and expressed his deep appreciation for Mr. Ballard choosing to operate his business in the great City of Northport.

Dr. John Myrick presented the findings of the Study for the Municipality of Northport to Form a City School System.

Motion by Pro Tem Hinton, **Second** by Councilwoman Dykes **to approve Permanent Resolution 21-63 accepting maintenance of infrastructure of Union Chapel Road.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Pro Tem Hinton offered for a 1st Reading, Annexation of approximately 1.63 acres located at 8485 Charlie Shirley Road.

Councilman Washington offered for a 1st Reading, Annexation of approximately 4.16 acres located at 5971 Flatwoods Road.

Pro Tem Hinton offered for a 1st Reading, Conditional Use approval for a Group Home located at 820 8th Street.

Motion by President Hogg, **Second** by Councilman Washington **to adopt Resolution 21-64 authorizing the City Administrator to execute a cooperative maintenance agreement with Alabama Department of Transportation for the maintenance of the right-of-way along AL-69 from the northern city limits of Tuscaloosa to the intersection of AL-69 and US 82 for 2021.** Roll call was as follows: President Hogg, 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 21-65 authorizing the City Administrator to sign a funding agreement with ALDOT acknowledging that the City will be required to pay 20% of the funding for utility relocation along McFarland Blvd.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Dykes **to adopt Resolution 21-66 re-appointing Mr. Lance Johnson to a six (6) year term on the Civil Service Board with his appointment expiring July 31, 2027.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington **to approve the Consent Agenda for the June 7, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, May 17, 2021 Regular Meeting; May 27 Special Called Meeting
2. Bill Listing
3. PO Requisition, Replacement Pump for Northwood Gardens Pump Station, Pump & Process, Inc., \$7,632.00- Utilities
4. PO Requisition, Replacement Pump for Smith Creek Pump Station, Sheppard Electric Motor Services., \$12,096.25-Utilities
5. Travel/Training, 1 employee, Interview and Interrogation for Law Enforcement, July 6-8, 2021, Montgomery, AL, \$505.43- PD
6. Travel/Training, 1 employee, International Association of Human Trafficking Investigations, September 8-10, 2021, Clearwater, FL, \$213.50-PD
7. Travel/Training, 2 employees, 2021 Alabama Association of Chiefs of Police Summer Conference, August 2-5, 2021, Orange Beach, AL, \$3,181.66- PD
8. PO Requisition, Skid Steer and Mini Excavator, Capital Tractor, \$49,423.61- PW
9. PO Requisition, Labor and Materials to repair windows at The Shirley House, Oglesby Construction, \$8,500.00- PW
10. PO Requisition, Herbicide Application to the Levee, EDKO, \$7,185.42-PW
11. PO Requisition, Annual Billing, Citizenseve , \$32,400.00- Finance
12. PO Requisition, Exterior Upgrades to City Hall, Bond Construction, LLC, \$45,276.00- PW
13. PO Requisition, Replacement Generator for Harper Creek Pump Station, Rick's Service Co., LLC, \$9,980.00- Utilities

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

DEPARTMENTAL BUSINESS

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to approve the ABC License for Rolf, Inc.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes and President Hogg, Abstain. **Motion Carried.**

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon, Mayor Herndon had no business to discuss.

Councilwoman Bobo, District 1, Councilwoman Bobo was absent from this meeting.

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

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

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

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

City Council Meeting

June 7, 2021


Page 3

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adjourn the meeting Executive Session at 6:26 p.m. to discuss acquisition of real property. The meeting should last no longer than thirty (30) minutes and no action is anticipated after meeting. Staff does not have to remain.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes and President Hogg, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:05 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 7:05 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator