

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on May 17, 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. Also present was City Administrator Glenda D. Webb and Mayor Herndon.

Motion Councilwoman Dykes, **Second** by Councilman Washington **to approve the agenda for May 17, 2021.** Roll call vote was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Mayor Herndon and Councilwoman Bobo recognized Dr. Jeff Parker's Northport Urgent Care and Laser Skin Center as May Business of the Month. Northport appreciates Dr. Parker and his businesses and their contributions to Northport and its citizens.

Brian Connelly with Victus Advisors presented the results of the Feasibility Study for a Northport Multi Sports Complex and Aquatic Center.

Mike Dunn and Joel Bobo addressed the Council stating their support for the possibility of Northport building a Sports Complex and Aquatic Center.

President Hogg Opened the Floor for a Public Hearing.

President Hogg Closed the Floor of the Public Hearing.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **adopting Ordinance 2077 granting the Conditional Use allowing Alabama Power/ C Spire to install Public Utility Infrastructure located at 10th Street and west of 14th Avenue, including landscaping and opaque fencing around the infrastructure.** Roll call was as follows: 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.**

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Infrastructure on Union Chapel Road.

Motion by President Hogg, **Second** by Councilwoman Bobo **adopting Resolution 21-58 authorizing the City Administrator to utilize funds generated from bond refinancing to FY 2021 Series A bonds to be used as ,match money for Metropolitan Planning Organization (MPO) projects including Main Avenue Improvements, resurfacing Watermelon Road, and resurfacing Charlie Shirley 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.**

Motion by Pro Tem Hinton, **Second** Councilman Washington **to adopt Resolution 21-59 awarding the bid for Raw Water Intake Structure Improvements to the low bidder meeting specifications and having the lowest base bid, with no alternates, as itemized in the attached bid tabulation and to authorize the City Administrator to execute contract documents and requisitions for this project.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 21-60 authorizing the employment of Frazier Lanier to serve as Underwriter for the City of Northport and authorize the City Administrator and City Attorney to employ Bond Counsel.** Roll call was as follows: Councilwoman Bobo; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve Resolution 21-61 authorizing the donation of surplus vehicles from Northport Police Department, one donated vehicle to the City of Millport and one vehicle donation to the City of Pickensville.** 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 Councilwoman Dykes **to approve the Consent Agenda for the May 17, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, May 3, 2021 Regular Meeting; May 10, 2021 Special Called Meeting
2. Bill Listing
3. Travel/Training, 3 employees, Arson Scene Search and Evidence Recovery Seminar, Nashville, TN, July 11-13, 2021, \$2,511.11- FD
4. PO Requisition, Extrication tools for rescue tools, NAFECO, \$20,834.00- FD
5. PO Requisition, Computers and Monitors, CDW, \$23,665.26- IT
6. PO Requisition, Replacement Jump for Smith Creek Pump Station, Hunnicutt, Inc., \$17,298.94- Utilities
7. Travel/Training, 2 employees, AL/MS Water Joint Annual Conference, August 1-4, 2021, Mobile, AL, \$2,217.80- Utilities
8. PO Requisition, CAD Maintenance, Motorola Solutions, \$63,501.97- PD
9. Travel/Training, 1 employee, Detective and New Criminal Investigator Training, July 12-16, 2021, Birmingham, AL, \$600.00- PD
10. PO Requisition, 1 2021 White Chevrolet Tahoe, Donohoo Chevrolet, \$44,074.80- PW

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

CITY ADMINISTRATOR'S BUSINESS

Motion by President Hogg, **Second** by Councilwoman Bobo **to reschedule the July 5th Meeting date to Tuesday, July 6th at 12:00 pm due to the City of Northport begin closed in observance Independence Day.** 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.**

DEPARTMENTAL BUSINESS

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the ABC License for Tobacco & Beyond, LLC.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Abstain. **Motion Carries.**

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon, Mayor Herndon expressed his gratitude to Doug Varnon for serving as Interim City Engineer the last few years. He stated that Mr. Varnon had been a great asset to the City of Northport.

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

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

Pro Tem Hinton, District 3, Pro Tem Hinton expressed his gratitude to Ms. Glenda D. Webb for the hard work that she has put in with only being here a short amount of time.

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 to discuss.

Motion by President Hogg, **Second** by Councilwoman Dykes **to adjourn the meeting Executive Session at 6:45 p.m. to discuss potential retail and economic development. The meeting should last no longer than sixty (60) minutes and no action is anticipated after meeting. Staff does not have to remain.** 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.**

The Council reconvened at 7:45 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 7:45 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator