

The regular Called Meeting of the Northport City Council convened at 12:00 p.m. on July 19, 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, and Councilwoman Dykes. Also present, City Administrator Webb and Mayor Herndon. Absent and failing to vote during the August 2nd meeting, Pro Tem Hinton.

Motion Councilwoman Bobo, Second by Councilman Washington to approve the agenda for July 19, 2021 with the exception of item 8c10. Councilwoman Bobo request item 8c10 be voted on as a separate item. Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; President Hogg, Yes; and Councilwoman Dykes, No. **Motion Carried.**

Ms. Jaime Conger , Northport Redevelopment Authority Board member, addressed Mayor and Council with details pertaining to the Façade Improvement Program. Ms. Conger highlighted the main points of the grant program and encouraged Northport business owners to apply.

Pastor Randy Selman was signed up to address Mayor and Council for the July 19th meeting, but was not in attendance.

President Hogg opened floor for Public Hearing for item 7a1.

President Hogg closed floor for Public Hearing for item 7a1.

Motion by Councilman Washington, Second by Councilwoman Dykes to adopt Ordinance 2083 Annexing approximately .78 acres located at 10295 Jones Road. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg offered for a 1st Reading, Ordinance amending Chapter 34, Article 1 of the Northport Municipal Code pertaining to Credit Cards and Return Check Fees.

President Hogg offered for a 1st Reading, Ordinance amending the Municipal Code by adding code provisions for a Municipal Debt policy.

President Hogg offered for a 1st Reading, Ordinance amending the Municipal Code by adding section regarding Investment of Municipal Funds.

President Hogg offered for a 1st Reading, Ordinance amending provisions in Chapter 66 in the Municipal Code to require electronic filing and payment of certain taxes.

President Hogg offered for a 1st Reading, Ordinance amending the Municipal Code by adding a Capital Asset Policy.

President Hogg offered for a 1st Reading, Ordinance amending Chapter 34, Article II and Article IV of the Northport Municipal Code pertaining to Budget and Purchasing Regulations.

Motion by Councilwoman Bobo, Second by Councilman Washington to adopt Resolution 21-89 amending Resolution 21-64 authorizing the City Administrator to execute a cooperative maintenance agreement with the Alabama Department of Transportation for the maintenance of that right-of-way along portions of AL-13 and AL-6 for 2021. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes; **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Washington to adopt Resolution 21-90 authorizing the City Administrator to enter into a three (3) year agreement with NXTSOFT Cybersecurity Solutions, LLC and approve any requisitions pertaining to said agreement. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 21-91 declaring emergency and authorizing emergency public works contract with Video Industrial Services, Inc. for storm drain repair on Bridge Avenue.** Roll call was as follows: Councilman Washington, 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 21-92 declaring the approval of the 2021 American Rescue Plan Projects and authorizing the City Administrator to execute all documents and approve all payments necessary pertaining to said projects.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 21-93 declaring emergency and authorizing emergency public works contract with Video Industrial Services, Inc for an 18” CIPP storm pipe liner at 501 Bridge Avenue.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 21-94 declaring emergency and authorizing emergency public works contract with Video Industrial Services, Inc. for a 60” CCCP storm pipe liner on 5th Street.** Roll call was as follows: Councilman Washington, 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 21-95 approving the 2021 Resurfacing Project and authorizing the City Administrator to execute any contract associated with this project and approve all necessary payments.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 21-96 appointing Ms. Sharlene Newman to fill a vacancy on the Mental Health Board of Bibb, Pickens, and Tuscaloosa Counties, Inc. (dba Indian Rivers Behavioral Health).** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes; **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve items 1-9 on the July 19th Consent Agenda.**

1. Minutes, July 6, 2021 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, “An Introduction to Construction Stormwater Management in Alabama”, August 3, 2021, Webinar, \$100.00- Engineering
4. PO Requisition, Training Reimbursement for Officer Elder, UAB, \$27,791.23-PD
5. Travel/Training, 1 employee, Advanced Traffic Crash Investigations, September 27- October 8, 2021, Jacksonville, FL., \$3,208.98- PD
6. PO Requisition, Emergency Repairs, storm drain repair on Bridge Avenue, Price Civil Services, \$201,960.00-PW
7. PO Requisition, Emergency Repairs, storm drain repair at 501 Bridge Avenue, Video Industrial Services, 48,065.00-PW
8. PO Requisition, Emergency Repairs, storm drain repair on 5th Street, Video Industrial Services, 96,350.00-PW
9. PO Requisition, 2022 Ford 550 Rescue Truck, Frazer, \$262,714.00- FD

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

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **approve item 10 on the July 19th Consent Agenda.**

10. PO Requisition, Holiday Decoration, Temple Display, \$14, 435.00- Admin

Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, No, and President Hogg, Yes. Motion Carries.

CITY ADMINISTRATOR'S BUSINESS

Due to Labor Day falling on the first Monday of September and City Hall being closed in observance of this day, City Administrator Webb mentioned the need to vote on an alternate date and time.

No date and time were decided upon.

MAYOR AND COUNCIL MEMBER'S BUSINESS:

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 was absent.

Councilwoman Dykes, District 4, Councilwoman Dykes expressed her excitement for the upcoming paving project for the City.

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

Mayor Herndon voiced his opposing opinion on the decision reached during the July 6 Council Meeting pertaining to the rejection of possible DCH board appointments offered up by DCH.

President Hogg and Mayor Herndon each expressed thoughts and concerns regarding this decision.


Motion by Councilwoman Bobo, **Second** by Councilman Washington to **adjourn the meeting.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, 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 6:12 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator