

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on August 2, 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, City Administrator Webb and Mayor Herndon.

Motion Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for August 2, 2021.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; President Hogg, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Mr. Erik Smallwood, 1318 21st Avenue, Northport, AL addressed Mayor and Council with concerns over through traffic in Bellwood. He requested Mayor and Council consider closing the 20th Avenue entrance to Bellwood.

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Ordinance 2084 amending Chapter 34, Article 1 of the Northport Municipal Code pertaining to Credit Cards and Return Check Fees.** 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 Councilwoman Dykes **to adopt Ordinance 2085 amending the Municipal Code by adding code provisions for a Municipal Debt policy.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilwoman Bobo **to adopt Ordinance 2086 amending the Municipal Code by adding section regarding Investment of Municipal Funds.** Roll call was as follows: Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Pro Tem Hinton **to adopt Ordinance 2087 amending provisions in Chapter 66 in the Municipal Code to require electronic filing and payment of certain taxes.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Ordinance 2088 amending the Municipal Code by adding a Capital Asset Policy.** 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 Dykes, **Second** by Councilman Washington **to adopt Ordinance 2089 amending Chapter 34, Article II and Article IV of the Northport Municipal Code pertaining to Budget and Purchasing Regulations.** 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.**

Councilwoman Dykes offered for a 1st Reading, Annexation of approximately 1.0 acres located at 200 Dollar Road.

Pro Tem Hinton offered for 1st Reading, Rezoning of approximately 5 acres located adjacent to and north of Greenbriar Subdivision.

Councilwoman Dykes offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements, except Final Layer, for property located at Trestle Square Phase I.

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements, except Final Layer, for property located at Grand Pointe Phase V.

Motion by Councilwoman Bobo, **Second** by Councilman Washington to adopt Resolution 21-97 authorizing the City Administrator to enter into an agreement with Kimley-Horn and Associates, Inc. for On-Call Grant Services, not to exceed \$25,000.00. 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 Councilwoman Bobo to adopt Resolution 21-98 authorizing and ratifying all expenditures up to \$264,593.84 pertaining to the C, E, and I Agreement with Burk-Kleinpeter, Inc for the Union Chapel Road Improvements Project. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to adopt Resolution 21-99 authorizing the City Administrator to enter into an agreement with Dale Fritz Associates, LLC for City Hall site and landscape improvements at Northport City Hall. 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 Pro Tem Hinton to adopt Resolution 21-100 authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services. 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 Councilman Washington, **Second** by Councilwoman Dykes to approve August 2nd, 2021 Consent Agenda Items.

CONSENT AGENDA

1. Minutes, July 19, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Alabama League of Municipalities Dues, Alabama League of Municipalities, \$ 7,894.04 -Admin
4. PO Requisition, Professional Engineering Services, Krebs Engineering, \$26,000.00- Utilities
5. PO Requisition, Repairs to Engine 1, Southland Trans Group, \$5,697.90- FD
6. PO Requisition, Audit Expenses, LeCroy Richardson CPA, \$49,812.00 - Finance
7. Travel/Training, 3 employees, Fall Municipal Clerks Training, August 4-August 6, 2021, Tuscaloosa, AL, \$855.00- Admin
8. Travel/Training, 2 employees, 2021 Fall Municipal Law Conference, Oct. 21-23, Gulf Shores, AL, \$1,656.40 – Legal/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**

CITY ADMINISTRATOR'S BUSINESS:

City Administrator Webb announced information regarding the *Disaster Assistance Program* being offered to individuals and businesses. A Special Called Public Involvement meeting was held on Tuesday, July 6, 2021, at 1:30 p.m. to answer questions following the flooding of Hurricane Claudette. A Resources sheet was given to those in attendance.

The Small Business Administration has begun a *Disaster Assistance Program* to assist individuals and businesses that were impacted by the June 19, 2021 flooding.

Beginning July 27, 2021, at 12:00 p.m., a *Disaster Assistance Center* will be located at Northport City Hall in the Civic Center to help provide services to our citizens. This assistance will be available here at City Hall until Thursday, August 5, 2021 at 6:00 pm.

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon- Mayor Herndon wanted everyone to take precautions and be aware that COVID cases are increasing.

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 for District 3 to discuss.

Councilwoman Dykes, District 4, Councilwoman Dykes did not have any business for District 4 to discuss.

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

Motion by President Hogg, **Second** by Councilwoman Bobo **to adjourn the meeting into Executive Session at 6:00 p.m. to discuss potential retail development. The meeting should last no longer than one hour (60 minutes), and it is anticipated the Council will not take action after session is concluded. Staff does not have to remain.** 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.**

The Council reconvened at 6:34 p.m.

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo **to adjourn the meeting.** Roll call vote was as follows: Pro Tem Hinton, Yes; 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 6:34 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator

