

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on August 16, 2021 at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by President Hogg. President Hogg also 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 Pro Tem Hinton. Also, present, City Administrator Webb. Mayor Herndon was absent along with Councilwoman Dykes who was absent and failing to vote.

Motion Councilman Washington, **Second** by Councilwoman Bobo **to approve the agenda for August 16, 2021.** Roll call vote was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Permanent Resolution 21-101 accepting maintenance for Municipal Public Improvements, except for final layer, for property located at Trestle Square, Phase 1.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Permanent Resolution 21-102 accepting maintenance for Municipal Public Improvements, except for final layer, for property located at Grand Pointe, Phase V.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Ordinance 2090 annexing approximately 1.0 acres located at 200 Dollar Road.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg offered for a 1st Reading, Amending Chapter 34 , Article II of the Northport Municipal Code pertaining to Budget.

Pro Tem Hinton offered for 1st Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements , except for final layer, for property located at Bristol Park, Phase III.

Councilwoman Bobo offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements for Airport Road Improvements.

Councilman Washington offered for 1st Reading, authorizing the Mayor to execute a Franchise Agreement with AT&T Alabama.

Pro Tem Hinton offered for 1st Reading, authorizing the Mayor to execute a Franchise Agreement with Spire Alabama, Inc.

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 21-103 authorizing the Mayor to enter into an agreement with LeCroy Richardson for the 2021 audit of the City of Northport financial statements.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes; **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo **to adopt Resolution 21-104 declaring emergency and authorizing public works contract with Dominion Construction Company, Inc. for culvert repairs on Twin Oaks Road with a cost not to exceed \$242,228.00.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to adopt Resolution 21-105 authorizing the City Administrator and City Engineer to negotiate scope and fee with Burk-Kleinpeter, Inc. for C, E, & I Services for the 2021 Resurfacing Project.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by President Hogg **Second** by Councilwoman Bobo to adopt Resolution 21-106 awarding S T Bunn Construction the contract to complete the 2021 Resurfacing Project. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington to adopt Resolution 21-107 approving the No Cost Change Order # 1 for the Raw Water Pump Station Improvements, which increases the contract completion time, and authorizes the City Administrator to execute all necessary documents to proceed with this project. Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo to table item 8b6, Resolution Accepting the 2020 Audit Report, until the September 2 Council Meeting. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton to approve August 16th, 2021 Consent Agenda Items.

CONSENT AGENDA

1. Minutes, August 2, 2021 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, 2021, 2021 Alabama Municipal Judges Seminar, August 20th, Hoover, AL \$ 190.00- Court
4. Travel/Training, 1 employee, 2021 AMCCMA Annual, September 23-25, 2021, Orange Beach, AL \$ 530.00- Court
5. Travel/Training, 1 employee, Active Shooter Incidents for Public Safety Communications, September 9, 2021, Northport, AL, \$239.00- PD
6. PO Requisition, Cost to House Prisoners, Tuscaloosa County Commission, \$42,157.50- PD
7. PO Requisition, 3 laptops for patrol cars, CDW-G, \$8,787.00- PD
8. PO Requisition, Repair to Knuckleboom #6115, Southland International, \$6,740.40 - PW
9. PO Requisition, Emergency Repairs on Culvert on Twin Oaks Road, Dominion Construction Co., Inc, \$242,228.00- PW
10. PO Requisition, Professional Engineering Services, Krebs Engineering, \$3,500.00 - Utilities
11. Travel/Training, 1 employee, 2021 Alabama Water Resources Conference, September 8-10, 2021, Orange Beach, AL, \$572.16- Utilities
12. Travel/Training, 1 employee, NEMA Workshop, September 14-16, 2021, Decatur, Alabama, \$705.00- PW
13. Travel/Training, 1 employee, 2021 Asheville Benchmarking Trip, September 26-28, 2021, Asheville, North Carolina, \$997.34- Admin

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

DEPARTMENTAL BUSINESS

President Hogg Opened the Floor for a Public Hearing for the ABC License Approval for Cutter's Cigars, LLC.

President Hogg Closed the Floor for a Public Hearing for the ABC License Approval for Cutter's Cigars, LLC.

Motion by Councilman Washington, **Second** by President Hogg **to approve the ABC License for Cutters Cigars, LLC.** Roll call was as follows: Councilman Washington, Yes; President Hogg, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon- Mayor Herndon was absent from this meeting.

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 was absent from this evening's meeting.

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

Motion by President Hogg, **Second** by Councilman Washington **to adjourn the meeting into Executive Session at 5:52 p.m. to discuss the consideration of what the City is willing to offer or accept, when considering the purchase, lease, or market value of real property. The Executive Session 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; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**


The Council reconvened at 6:45 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator