

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **October 4, 2021** at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Hogg and a student guest from Huntington Place Elementary 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, Pro Tem Hinton, and Councilwoman Dykes. City Administrator Webb and Mayor Herndon were also present at Monday night's meeting.

Motion by President Hogg, Second by Councilwoman Bobo to approve the agenda for October 4, 2021 with the deletion of items 8a2, 1st Reading, Ordinance amending the Municipal Code pertaining to Off-Duty Employment of Police Officers, and 8b6, Resolution authorizing the City Administrator to enter into an agreement with Friends of Historic Northport. Roll call vote was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes; **Motion Carried Unanimously.**

Huntington Place Elementary and Principal Andrea Hamner thanked Mayor and Council for the education grant money awarded to Huntington Place Elementary. The money awarded to the school allows each student to have an iPad.

Mayor and Council presented Tuscaloosa County Park and Recreation with a \$236,000.00 check for outside agency funding.

Mayor and Council presented Tuscaloosa Public Library with a \$125,000.00 check for outside agency funding.

Mayor and Council presented Industrial Development Authority with a \$30,000.00 check for outside agency funding.

Mayor and Council presented Kentuck Art Museum with a \$75,000.00 check for outside agency funding.

Motion by President Hogg, Second by Councilwoman Bobo to offer for adoption Ordinance 2100 authorizing the Mayor to enter into a Franchise Agreement with Spire, Alabama, Inc. 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.**

Councilwoman Dykes offered for a 1st Reading, Conditional Use approval to allow Ballard Concrete, a concrete plant including outdoor storage of machinery and the storage of sand, gravel, and blocks in an M-1 Light Industrial Zone.

President Hogg offered for a 1st Reading, Ordinance amending Chapter 2, Article IV, Division I Generally, amending of the Municipal Code pertaining to Incentive Pay.

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements of Final Layer for property located at Grand Pointe 4A.

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements of Final Layer for property located at Glen Crest Subdivision, Phase II.

Motion by Pro Tem Hinton, Second by Councilwoman Dykes to adopt Resolution 21-137 authorizing the City Administrator to enter into an agreement with Evergreen Solutions, LLC for professional services to conduct a Classification and Compensation Study for all Full Time Employment Classifications. 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 Councilman Washington, **Second** by Councilwoman Dykes to adopt **Resolution 21-138 authorizing the City Administrator to enter into an agreement with Nextbillpay for a voluntary electronic payment option for utility customers, and also authorize the City Administrator to execute any other documents and/or requisitions pertaining to said agreement.** 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 **Resolution 21-139 appointing Jason Ward to serve in Seat 3 of the Northport Planning & Zoning Commission with Mr. Ward's term expiring on December 31, 2024.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton to approve **Resolution 21-140 appointing Mr. Brian Chandler as a member of the Zoning Board of Adjustment with Mr. Chandler's term expiring in December 2021.** Roll call was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo to approve **Resolution 21-141 appointing Mr. Turnley Smith to Seat 5 of the Northport Historic Preservation Commission with Mr. Smith's term expiring on December 31, 2023.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to approve **Resolution 21-142 appointing Mr. Larry Burnette to Seat 1 of the Northport Historic Preservation Commission with Mr. Burnette's term expiring on December 31, 2021.** 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 Pro Tem Hinton, **Second** by Councilman Washington to approve **Resolution 21-143 appointing Nimisha Wasankar to Seat 2 of the Northport Historic Preservation Commission with Ms. Wasankar's term expiring on December 31, 2021.** Roll call was as follows: Pro Tem Hinton, Yes; 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 21-144 authorizing Friends of Historic Northport to open Shirley Place for tours during Dickens Downtown.** 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 Councilwoman Dykes, **Second** by President Hogg **to approve October 4, 2021 Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, September 20, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, 2nd herbicide application to the levee, EDKO, \$7,185.42- PW
4. PO Requisition, Annual Cybersecurity, ThreatAdvice, \$23,820.00- IT
5. PO Requisition, City Hall Signage, Knight Signs, \$14,988.00-Planning
6. PO Requisition, City Hall renovations, Phase II, K & A Builders, \$47,644.00- PW

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

DEPARTMENTAL BUSINESS

President Hogg opened the Floor for a Public Hearing for the ABC License Approval for Redfan Food Mart, Inc. dba Red Food Mart.

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Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the ABC License for Redfan Food Mart, Inc. dba Red Food Mart** . 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.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon announced the 13 hand carved soldiers that were on display in the lobby that were in honor of the 13 soldiers killed overseas. These hand carved soldiers would be given to the families of the fallen heroes.

Councilwoman Bobo, District 1, Councilwoman Bobo thanked the City's IT staff for keeping the City safe from Cyber attacks and stated her excitement for the paving project that was taking place.

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 to discuss for District 3.

Councilwoman Dykes, District 4, Councilwoman Dykes had no business for District 4 to discuss but wanted the public to be aware of a critical accident on Hwy 69 N at Martin Road and to avoid this area.

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


City Council Meeting

October 4, 2021

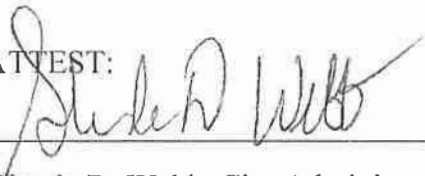
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Motion by President Hogg **Second** by Councilwoman Bobo to **adjourn the meeting**. Roll call vote was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion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

There being no further business to come before the Council, the meeting was adjourned at 6:05 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator