

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **November 1, 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. City Administrator Webb and Mayor Herndon were also present at Monday night's meeting.

**Motion** by Councilwoman Dykes **Second** by Councilman Washington to **approve the agenda for November 1, 2021 with the addition of item 8b6, Resolution Authorizing a Cost-of-Living Adjustment in the amount of 5.4% for full-time and part-time City employees effective with the pay period beginning November 1, 2021.** 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.**

**Mayor and Council presented Friends of Historic Northport with a \$10,000 checkk for outside agency funding.**

**Mr. G's Italian Restaurant was presented with a proclamation for being November Business of the Month.**

**Motion** by Councilwoman Bobo, **Second** by Pro Tem Hinton to **offer for adoption Ordinance 2102 amending Chapter 2, Article IV, Division 10 of the Northport Municipal Code pertaining to additional employment for Police Officers.** 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 Dykes to **offer for adoption of Ordinance 2103 amending Sections 66-78 and 66-79 establishing a Sales and Use Tax Holiday in the City of Northport.** 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 President Hogg, **Second** by Pro Tem Hinton to **adopt Resolution 21-153 approving Change Order # 2 for the Raw Water Pump Station Improvement, which increases the contract price by \$8,548.90, and authorize the City Administrator to execute necessary documents to proceed with this project.** 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 Councilman Washington, **Second** by Councilwoman Dykes to **adopt Resolution 21-154 authorizing the City Administrator to award the contract to Civilworx Construction, LLC to construct a portion of the proposed improvements for the Hasson Park Improvements Project.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Hinton, **Second** by Councilwoman Dykes to **approve Resolution 21-155 to execute an agreement with Burk-Kleinpeter, Inc. for design and C, E, I services for the Charlie Shirley Road Resurfacing Project.** 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 **approve Resolution 21-156 reallocating \$50,000 of 2020 Northport First Funds from the Kentuck basketball parks to the Hasson Center playground equipment. This is not the basketball courts on Bridge Avenue and 5<sup>th</sup>.** 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.**

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**Motion** by Councilman Washington, **Second** by Pro Tem Hinton to **approve Resolution 21-157 to approve the resolution authorizing an agreement between the City of Northport Fire Rescue and William E. Crawford, M.D. for a period of 1 year, January 1, 2022 through December 31, 2022, enabling him to continue to serve as Medical Director as required by Rule Number 420-1-.05 (5) (b) and pertaining to said resolution.** Roll call was as follows: Councilwoman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilwoman Bobo, Pro Tem Hinton to approve Resolution 21-158 authorizing a Cost-of-Living Adjustment in the amount of 5.4% for all full-time and part-time City employees effective with the pay period beginning November 1, 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 Councilwoman Bobo, **Second** by Councilman Washington to **approve November 1, 2021 Consent Agenda Items.**

**CONSENT AGENDA**

1. Minutes, October 18, 2021 Regular Meeting
2. Bill Listing
3. P O Requisition, Quarterly Testing at Water Treatment Plant & Wastewater Treatment Plant, Pace Analytical, \$66,000.00- Utilities
4. P O Requisition, Miscellaneous Supplies, Northwest Supply, \$9,026.20- Utilities
5. PO Requisition, Multifactor Authentication System, Carahsoft, \$20,724.17- IT
6. PO Requisition, UAPD Communication System Annual Fee, University of Alabama, \$50,000.00- PD
7. PO Requisition, Medical Director Services for Northport Fire Rescue, Dr. Crawford, \$12,000.00-FD

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

**DEPARTMENT BUSINESS**

**President Hogg opened the Floor for a Public Hearing for the ABC License Approval for Mitchell Retail Properties, LLC dba Cost Kutter #463.**

**President Hogg closed the Floor for a Public Hearing for the ABC License Approval for Mitchell Retail Properties, LLC dba Cost Kutter #463.**

**Motion** by President Hogg, **Second** by Councilwoman Bobo to **approve the ABC License for Mitchell Retail Properties, LLC dba Cost Kutter #463.** Roll call was as follows: **Motion Carried Unanimously.**

**MAYOR AND COUNCIL MEMBER'S BUSINESS**

**Mayor Herndon**, Mayor Herndon had no business to discuss.

**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.

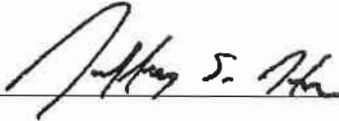
**Pro Tem Hinton, District 3**, Pro Tem Hinton had no business to discuss for District 3.


**Councilwoman Dykes, District 4**, Councilwoman Dykes had no business for District 4 to discuss for District 4.

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

**Motion** by Councilwoman Bobo **Second** by Councilman Washington to **adjourn the meeting**. Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and 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 5:54 p.m.**

  
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Jeff Hogg, President

ATTEST  
  
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Glenda D. Webb, City Administrator