

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on November 16, 2020, at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. Mayor Herndon 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 Councilman Hinton. Also present were Interim City Administrator Hardy McCollum and Mayor Herndon. Absent and failing to vote was Councilwoman Dykes.

The meeting was conducted pursuant to Governor Ivey's March 18th proclamation adhering to all safe social distancing practices. Temperatures were taken at the door, seats were placed at least 6 feet apart, and masks for all in attendance were required.

Councilman-Elect Woodrow Washington III was sworn in by Mr. Roland Lewis, Notary Public, State of Alabama.

Mayor Herndon presented a proclamation to Echol's 2020 Middle School Volleyball Team for winning City-County Championship and maintain a perfect record all season.

Mayor Herndon and Councilwoman Bobo presented a proclamation to Mark's Mart for business of the month for November.

Motion Councilman Hinton, **Second** by Councilwoman Bobo to approve the agenda for November 16, 2020. Roll call vote was as follows: Councilman Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg offered for 1st Reading, Ordinance Declaring Sales Tax Holiday. (Severe Weather Preparedness)

Councilman Hinton offered for 1st Reading, Ordinance Amending Section 2-42 of the Northport Municipal Code.

Councilwoman Bobo offered for 1st Reading, Ordinance Amending Section 2-36 of the Northport Municipal Code.

Motion by Councilman Washington, **Second** by Councilman Hinton to adopt **Resolution 20-95 awarding the bid for Janitorial Supplies (Bid File 20-07) to One Source and to authorize the City Administrator to approve, as needed, all purchase requisitions for Janitorial Supplies using unit prices from said bid file.** Roll call was as follows: Councilman Washington, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Hogg. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo to approve **Resolution 20-96 awarding bid for Miscellaneous Auto Parts (Bid File No. 20-08) to Northport Auto Supply and to authorize the City Administrator to approve, as needed, all purchase requisitions for Miscellaneous Auto Parts using unit prices from said bid file.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilman Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Hinton to approve **Resolution 20-97 awarding bid file for Heavy Duty Auto Parts (Bid File No. 20-09) to Southland International Trucks, Inc. and to authorize the City Administrator to approve, as needed, all purchase requisitions for Heavy Duty Auto Parts using unit prices from said bid file.** Roll call was as follows: President Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and Councilman Washington, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilwoman Bobo to approve **Resolution 20-98 awarding the bid for Light Duty Auto Parts (Bid File 20-10) to Northport Auto Supply and to authorize the City Administrator to approve, as needed, all purchase requisitions for Light Duty Auto Parts using unit prices from said bid file.** Roll call was as follows: Councilman Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to approve **Resolution 20-99 awarding the bid for Automotive Batteries (Bid File No. 20-11) to Northport Auto Supply and to authorize the City Administrator to approve, as needed, all purchase requisitions for Automotive Batteries using unit prices from said bid file.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilman Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to approve **Resolution 20-100 awarding the bid for Oil Products (Bid File No. 20-12) to W.H. Thomas and to authorize the City Administrator to approve, as needed, all purchase requisitions for W.H. Thomas using unit prices from said bid file.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve **Resolution 20-101 awarding the bid for Concrete and Grout (Bid File No. 20-13) to Bama Concrete and to authorize the City Administrator to approve, as needed, all purchase requisitions for Bama Concrete using unit prices from said bid file.** Roll call was as follows: Councilman Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilman Hinton to approve **Resolution 20-102 awarding the bid for Drainage Pipe (Bid File No. 20-14) to Ferguson Water Works and to authorize the City Administrator to approve, as needed, all requisitions for Ferguson Water Works using unit prices from said bid file.** Roll call was as follows: Councilman Washington, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to approve **Resolution 20-103 awarding the bid for Stone & Rip Rap (Bid File No. 20-15) to Pearce Trucking and to authorize the City Administrator to approve, as needed, all purchase requisitions for Pearce Trucking using unit prices from said bid file.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington to approve **Resolution 20-104 declaring certain vehicles as surplus and authorizing their disposal.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilman Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve **Resolution 20-105 authorizing the Interim City Administrator to enter into a Right-of-Way Agreement with Billy Boyd.** Roll call was as follows: Councilman Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to approve **Resolution 20-106 for Change Order # 1 for the Charlie Shirley Tank Rehabilitation Project, which is for an increase in original contract amount by \$10,672.00, and to authorize the City Administrator to execute the necessary documents needed to proceed with this project.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve Resolution 20-107 authorizing the City Administrator to execute an agreement between the City of Northport, The Cassady Company, Inc., and ALDOT for the relocation on Highway 82 from Highway 69 to Rice Mine Road. Roll call was as follows: Councilman Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve Resolution 20-108 adopting the FY 2021 Capital Budget. Roll call was as follows: Councilman Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve Resolution 20-109 appointing Clay Randolph to serve as the Mayor's Designee to the Northport Planning Commission. Roll call was as follows: Councilman Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to approve Resolution 20-110 appointing James McKinney as the Administrative Official (Staff Member) to the Northport Planning Commission. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Washington to approve Resolution 20-111 awarding GFC Construction, Inc. the contract to complete the Downtown Sidewalk and Streetscape Improvements, Phase I Project, and authorizing the Interim City Administrator to execute the contract and approve all requisitions pertaining to this project. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to approve Resolution 20-112 appointing Randy Fondren to the Tuscaloosa Public Library Board with the term expiring in August 2024. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Hinton to approve the Consent Agenda for the October 5, 2020 Council Meeting.

CONSENT AGENDA

1. Minutes, November 2, 2020 Regular Meeting
2. Bill Listing
3. PO Requisition, Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy 69/UCR Realignment Project- Legal
4. PO Requisition, Cost to House Prisoners for July 31- September 30, 2020, Tuscaloosa County Commission, \$40,149.99- PD
5. PO Requisition, Annual Fee for Radio Connectivity, University of Alabama, \$50,000.00- PD
6. PO Requisition, Contract Services at the Wastewater Treatment Plant, Patrick's Wastewater Services, LLC., \$8,500.00- Utilities
7. PO Requisition, Lifepak 15 and LUCAS devices, Stryker Medical, \$65,881.76- FD
8. PO Requisition, 3 in 1 Hooded Jackets, KDL Sales, \$6,000.00-FD
9. PO Requisition, Outsource Legal Services, Gilmore, Rowley, Crissey, & Wilson, \$11,250.00- Legal
10. PO Requisition, Professional Services, Invoice # 7214340, Lawrence, Hitt, & Pugh, LLP, \$30,000.00-Finance
11. PO Requisitions, Kann Curb Sorter Side Dump and 2021 Freightliner, Ingram Equipment, \$148,352.00- PW
12. PO Requisition, Relocating existing store front door at City Hall, K & A Builders, \$11,530.00- PW
13. PO Requisition, Repairs to Backup GT #6379, Southland International, \$8,371.80- PW
14. PO Requisition, FY 2019 City-Wide Resurfacing Project, Burk-Kleinpeter, Inc., Invoice # 11, \$13,899.99- Engineering
15. PO Requisition, MLK Jr. Blvd Improvements, Burk-Kleinpeter, Inc., Invoice # 31, \$11,023.00- Engineering

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

REPORTS OF SPECIAL COMMITTEES

Projects Committee will give an update at the next meeting on December 14, 2020.

The **Administrative Committee** met on November 12, 2020 at 2:00 pm. Councilman Hinton gave a synopsis of information covered in the meeting. He stated the job description of City Administrator was discussed. In early January, Administrative Committee will present an in depth discussion and presentation of requirements and preferences for the applicants of City Administrator. They want to wait until January , after the first of the year, to help draw a larger pool of candidates. Also, Mr. Snyder discussed the grant process for Northport City Schools. A budget of \$300,000.00 will be available through the 1% sales tax, Northport First Fund, for schools to seek improvements. The deadline for the grant application was today. There are ten schools within the City of Northport; all ten schools submitted grant applications. Before project implementation, project must be approved. In the Administrative Committee Meeting, Mr. Snyder also discussed the feasibility study for the Sports Complex and Water Park. Victus Advisors was chosen to complete the study. This study should begin very soon and be complete within 12 weeks.

CITY ADMINISTRATOR'S BUSINESS

Mr. McCollum, Interim City Administrator stated the progress on the paving project is still on track. He also encouraged citizens to go speed limit since it will be tempting to speed along the newly paved roadways. Mr. McCollum also stated the MLK Project is in its final stages. There will probably be one more public involvement meeting just to catch everyone up on what is taking place or any changes made to the project. He informed Mayor and Council that the environmental stage of the submission and approval process should be complete. Mr. Doug Varnon, Interim City Engineer, added to Mr. McCollum's information. He stated that everything should be ready to go by April.

DEPARTMENTAL BUSINESS

Police Department

President Hogg Opened the floor for a Public Hearing for this agenda item.

President Hogg Closed the floor for a Public Hearing for this agenda item.

Motion by President Hogg **Second** by Councilwoman Bobo approving the ABC License for Bravo Investments, LLC dba Cheers, Wine, and Spirits. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton. **Motion Carried Unanimously.**

President Hogg Opened the floor for a Public Hearing for this agenda item.

President Hogg Closed the floor for a Public Hearing for this agenda item.

Motion by Councilwoman Bobo **Second** by Councilman Washington approving the ABC License for Gamma Business Services, LLC dba Trademart # 2. . Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilman Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

PUBLIC COMMENT

Mr. Joe Brown, 215 42nd Street East, Northport, Alabama, addressed Mayor and Council with questions concerning paving in the City. He wanted to know the details of the Martin Luther King Blvd Project and requested the paving span from McFarland Blvd to Bridge Avenue on Martin Luther King Jr. Blvd. He also wanted to know if the area behind Billy's would be included in this particular paving project taking place currently. Mr. McCollum assured him this area was set to be paved just not on this particular project but there plans in motion.

Mayor & Council Member's Business:

Mayor Herndon, Mayor Herndon made mentioned of Riverside Junior High's accomplishment of winning City-County Champs. They accomplished this great feat with only 15 players.

Councilwoman Bobo, District 1, Councilwoman Bobo thanked Mayor Herndon for bringing back and recognizing Business of the Month. She stated it is important that we recognize these businesses that are doing so much in our community.

Councilman Washington, District 2, Councilman Washington thanked his family and friends for coming out to the swearing in ceremony. On the 26th of November , plates will be passed out at the Hasson Center to help those in need. Councilman Washington requested names be emailed to him so food can be delivered or arranged.

Councilman Hinton, District 3 , No Business

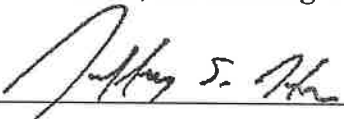
Councilwoman Dykes, District 4 , Absent

President Hogg, District 5,

Motion by President Hogg, **Second** by Councilwoman Bobo **to move December meeting date from December 7th to December 14th. Meeting will begin at 5:30 in the council chambers; there will be no pre-meeting. As of right now, there will be only one meeting in December due to the holidays.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**


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 Councilman Hinton, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:31 p.m.



Jeff Hogg, President

ATTEST:



W. Hardy McCollum, Interim City Administrator