

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on January 19, 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 was Interim City Administrator Hardy McCollum and Mayor Herndon.

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.

Motion Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for January 19, 2021.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Councilwoman Bobo offered for 1st Reading, Ordinance Amending Chapter 2 of the Municipal Code Regarding Compensation for future Mayor and Council.

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 21-07 declaring certain items surplus and authorizing their disposal.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to approve Resolution 21-08 approving additional 2021 Northport First Funds.** 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 Pro Tem Hinton, **Second** by Councilwoman Dykes **to approve Resolution 21-09 authorizing the Northport Police Department to enter into a subgrantee agreement with Alabama Law Enforcement Agency and Authorize the City Administrator to execute all paperwork pertaining to said grant.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilwoman Bobo **to approve Resolution 21-10 amending the 2021 General Fund Operating Budget regarding additional supplemental appropriations for Tuscaloosa Public Library.** 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 Councilwoman Bobo **to approve the Consent Agenda for the January 19, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, January 4, 2021, Regular Meeting
2. Bill Listing
3. PO Requisition, Agreement of Alabama First Responders Benefit, American Insurance Company, \$ 13,248.00 - HR
4. PO Requisition, Workers Compensation Payment, Municipal Workers Compensation Fund, Inc., \$390,320.00- HR
5. PO Requisition, Ford F-250 Pickup Truck, Strivers Ford, \$34,827.00- Utilities
6. PO Requisition, Ford F-150 Pickup Truck, Strivers Ford, \$32,429.00- Utilities
7. PO Requisition, 2021 Ammunition Purchase, Gulf States Distributors, Inc., \$18,651.00-PD
8. PO Requisition, 2021 Chevrolet 1500 Silverado, Larry Puckett Chevrolet, \$30,238.00- PD

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.**

REPORTS OF SPECIAL COMMITTEES

Finance Committee- The Finance Committee is scheduled to meet on February 9th at 3:30 pm.

Community Outreach Committee- Community Outreach Committee met on January 7 at 11:00 am. Also, on January 14, 2021, the committee visited 10 schools within Northport City Limits and presented Education Grant Checks to each of these schools. The funds were appropriated and allocated from the City of Northport's Northport First Fund.

Administrative Committee- Administrative Committee met on January 13, 2021 at 3:30 p.m. and is scheduled to meet again on February 9th at 3:30 p.m.

Projects Committee- Projects Committee was scheduled to meet on January 14th, 2021 at 11:00 a.m. but was rescheduled. In February, the Projects Committee is scheduled to meet on Thursday, February 11th at 11:00 a.m.

CITY ADMINISTRATOR'S BUSINESS

Mr. McCollum, Interim City Administrator, expressed his thanks to Max Snyder for his service to the City. Mr. Snyder's last day is set for January 20, 2021. Mr. Snyder has been an invaluable asset to the City of Northport. In the role that Mr. Snyder is moving into with the Tuscaloosa County IDA, he will be able to continue working with the City. Mr. McCollum updated Mayor and Council on the Paving Project that has been ongoing. He stated it is getting close to beginning the next phase.

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon, Mayor Herndon had no business to discuss.

Councilwoman Bobo, District 1, Councilwoman Bobo expressed her concern of COVID and the spiking numbers. She encouraged everyone to wear masks and to wash hands.

Councilman Washington, District 2, Councilman Washington had no business for District 2 to discuss.

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

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

President Hogg, District 5, President Hogg announced that Waffle House on Rose Blvd. would soon be turning dirt. The project had been put on hold due to COVID and mandates from the state. However, the project is once again moving forward.

Motion by President Hogg, **Second** by Councilwoman Bobo **to adjourn the meeting Executive Session at 6:00 p.m. to discuss potential litigation. The meeting should last no longer than forty-five (45) 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 7:30 p.m.


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

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.



Jeff Hogg, President

ATTEST:



W. Hardy McCollum, Interim City Administrator