

The regular Called Meeting of the Northport City Council convened at 12:00 p.m. on February 17, 2021 at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. This was a rescheduled meeting date due to the originally scheduled meeting on February 15th being cancelled due to inclement weather. President Hogg asked for a moment of silence in honor and remembrance of former Mayor Wayne Rose. Mr. Rose passed away on February 8, 2021. 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, and Councilwoman Dykes. Also present was Interim City Administrator Hardy McCollum and Mayor Herndon. Absent and failing to vote was Pro Tem Hinton.

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 Councilman Washington, **Second** by Councilwoman Dykes **to approve the agenda for February 17, 2021.** Roll call vote was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; ; and President Hogg, Yes. **Motion Carried Unanimously.**

There were no visitors to address Mayor and Council.

Motion by President Hogg, **Second** by Councilman Washington **to adopt Permanent Resolution 21-15 declaring the land adjacent to the residence of Ms. Vanessa Williams located at 717 10th Avenue, Northport, Alabama, to be surplus and that the City Administrator be authorized to sign a Quit Claim Deed transferring any interest the City may have in the property to Ms. Williams.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

President Hogg offered for 1st Reading, Ordinance Ordering the Demolition of an unsafe structure located at 1211 Bridge Avenue.

Councilman Washington, Ordinance Amending Section 10-26 of the Municipal Code Relating to hours of on-premises alcoholic beverage sales on Sunday.

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 21-16 re-appointing Mr. R.G. Lewis to the Black Warrior Solid Waste Authority with his term expiring on December 31, 2026.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes ; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 21-17 re-appointing Mr. Charles Swann to the Black Warrior Solid Waste Authority with his term expiring on December 31, 2026.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes ; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington **to approve Resolution 21-18 re-appointing Mrs. Trudi Anders to Seat 3 of the Northport Historic Preservation Commission. Mrs. Anders' term will expire on December 31, 2022.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes; Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve Resolution 21-19 re-appointing Mrs. Cheryl Rolf to Seat 4 of the Northport Historic Preservation Commission. Mrs Rolf's term will expire on December 31, 2022.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to **approve Resolution 21-20 re-appointing Mr. Chuck Gerdau to Seat 5 of the Northport Historic Preservation Commission. Mr. Gerdau's term will expire on December 31, 2023.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes to **approve Resolution 21-21 re-appointing Mrs. Francis Pool to Seat 6 of the Northport Historic Preservation Commission. Mrs. Poole's term will expire on December 31, 2023.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes; Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to **approve Resolution 21-22 re-appointing Mr. John Gordon to Seat 7 of the Northport Historic Preservation Commission. Mr. Gordon's term will expire on December 31, 2023.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to **approve Resolution 21-23 appointing Councilwoman Christy D. Bobo to the Tuscaloosa County Special Tax Board with term expiring November 2024.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes; Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to **approve Resolution 21-24 authorizing the City Administrator to negotiate and the Mayor to sign the agreement for Jail Services on behalf of the City of Northport. The City Administrator is hereby authorized to approve all payments for said agreement.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilwoman Bobo to **approve Resolution 21-25 authorizing the City Administrator to negotiate and sign an agreement with the Tuscaloosa County Sheriff's Department allowing them access to Northport's Communication Tower at Lake Lurleen.** Roll call was as follows: 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 the Consent Agenda for the February 17, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, February 1, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Office 365 Annual Subscription, SHI International, \$80,226.10- IT
4. PO Requisition, Maintenance Renewal Software for Mobile Units for PD and Fire, \$4,558.14- IT
5. PO Requisition, License Renewal, AlienVault, \$17,447.40-IT
6. Travel/Training, 2 employees, Virtual Cabinet Training, Feb. 9th Northport, 100.00 – PW
7. Travel/Training, 2 employees, Virtual Arc Flash & Electrical Safety via Zoom, March 3rd, Northport, Alabama, \$450.00- PW
8. DELETED
9. PO Requisition, 30 Computer Monitors, CDW-G, \$3,905.70 – IT
10. PO Requisition, Decedent Transport, Tuscaloosa County Commission, \$5,670.00 – PD
11. PO Requisition, Cost to house prisoners Oct. 2020 thru Dec. 2020, Tuscaloosa County Commission, \$47,427.21 – PD
12. Travel/Training, 1 employee, Motorcycle Instructor Recertification, March 1st, Northport, Alabama, \$350.00-PD
13. Travel/Training, 1 employee, Substantial Damage Estimator Tool Virtual Workshop, February 17th, Northport, Alabama, \$0-Engineering

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

CITY ADMINISTRATOR’S BUSINESS

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 21-26 appointing Councilwoman Jamie Dykes to the Animal Shelter Advisory Committee. Councilwoman Dyke’s term will expire November 2024.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **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 for District 1 to discuss.

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

Pro Tem Hinton, District 3, Absent

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

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


City Council Meeting

February 17, 2021

Page 4


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 Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 12:19 p.m.



Jeff Hogg, President

ATTEST:



W. Hardy McCollum, Interim City Administrator