

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on February 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. 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 Pro Tem Hinton, **Second** by Councilwoman Dykes **to approve the agenda for February 1, 2021.** Roll call vote 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 Bobo **to adopt Ordinance 2062 amending Chapter 2 of the Northport Municipal Code regarding compensation for future Mayor and Council.** 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.**

President Hogg offered for 1st Reading, Permanent Resolution Declaring Land Located at the Intersection of 8th Street and 10th Avenue as surplus and authorizing the transfer to Vanessa Bonner G. Williams.

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 21-11 Accepting Change Order # 1 for Rapid Mix Improvement Project, which is for an increase in original contract amount by \$10,500.00, and to authorize the City Administrator to execute the necessary documents needed to proceed with this project.** 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 Pro Tem Hinton, **Second** by Councilman Washington **to approve Resolution 21-12 adopting the recommended changes to the City Administrator's job description.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 21-13 approving Change Order # 2 for the Charlie Shirley Tank Rehabilitation Project, which is for a reduction in contract amount by \$2,000.00, and authorize the City Administrator to execute the necessary documents needed to proceed with this project.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 21-14 authorizing the HR Department to advertise the position of City Administrator.** 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.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to approve the Consent Agenda for the February 1, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, January 19, 2021 Regular Meeting
2. Bill Listing
3. PO Réquisition, Audit Expenses, Lawrence, Hitt, & Pugh, LLP, \$20,000.00- Finance
4. DELETED
5. PO Requisition, 2021 Ford F150 Crew Cab 4 X 4 Pickup for PW Admin, Strivers Ford Lincoln, \$32,963.00- PW
6. PO Requisition, 2021 Ford 150 Crew Cab 4 X 4 Pickup for PW Recycling Department, Strivers Ford Lincoln, \$32,188.00- PW
7. PO Requisition, 2021 F450 Crew Cab 4 X 2 Chassis Cab for PW ROW Department, Strivers Ford Lincoln, \$58,808.00- PW
8. PO Requisition, ST-180 Rotary Mowers for PW ROW Department, Hall Manufacturing Inc., \$23,961.46- PW
9. Travel/Training, "Designing Pedestrian Facilities for Accessibility", March 9-10, 2021, \$100.00- Engineering
10. Travel/Training, Basic Bloodstain Pattern Analysis, March 1-5, 2021, Tuscaloosa, Alabama, \$595.00- PD
11. Travel/Training, Glock Armorer's Course, April, 20, 2021, Tuscaloosa, Alabama, \$250.00- PD
12. Travel/Training, AACOP Winter Conference, February 16-17, 2021, Montgomery, Alabama, \$1,285.32- PD
13. PO Requisition, Departmental Coins, Point Emblems, \$3,655.01- PD
14. PO Requisition, 3 Chevrolet Tahoes for Patrol and 1 Chevrolet Tahoe for Admin, Donohoo Chevrolet, LLC., \$180,380.48- PD
15. PO Requisition, 15 desktop computers, CDW-G, \$14,113.20- IT
16. PO Requisition, Outsourced Legal Expenses, Sirote & Permutt, PC, \$5,932.50- Legal

Roll call vote was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, 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 will meet on February 2, 2021 at 11:30 a.m.

Administrative Committee- Administrative Committee is scheduled to meet on February 9th at 3:30 p.m.

Projects Committee- Projects Committee is scheduled to meet on Thursday, February 11th at 11:00 a.m.

Safety Committee- Safety Committee is scheduled to meet on February 23 at 1:00 p.m.

CITY ADMINISTRATOR'S BUSINESS

Interim City Administrator, Mr. Hardy McCollum, updated Mayor and Council on the City's paving project. He stated the paving project is very close to having analysis completed and then will continue to the next phase of the project.

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 Councilwoman Bobo, **Second** by Pro Tem Hinton to **adjourn the meeting**. Roll call vote was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; 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 5:57 p.m.



Jeff Hogg, President

ATTEST:



Warren H. McCollum, Interim City Administrator