

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on January 4 , 2021 at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. President Hogg requested a moment of silence for the family of Mr. Jody Jobson. Mr. Jobson was a regular attendee of Northport Council Meetings as well as being a past member of Northport City Council. Mr. Jobson passed away on Sunday, January 3, 2021. Following a moment of silence for Mr. Jobson's Family, the invocation was offered by Pro Tem Hinton. 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. Absent from tonight's meeting was 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.

President Hogg and Pro Tem Hinton presented a proclamation to Dr. Richard E. Jones, III for January Business of the Month.

President Hogg presented a proclamation proclaiming Northport as a Trafficking Free Zone and for January to be Human Trafficking Awareness Month in the City of Northport.

Motion Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for January 4, 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.**

Motion by President Hogg, **Second** by Councilman Washington **to adopt Resolution 21-01 appointing Mr. Kevin Shobe as a regular member of the Zoning Board of Adjustment with Mr. Shobe's term expiring December 2022.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Pro Tem Hinton **to approve Resolution 21-02 appointing Mr. Aubrey Dale as a regular member of the Zoning Board of Adjustment with Mr. Dale's term expiring December 2023.** 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 President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 21-03 appointing Mr. Chad Haynie as a regular member of the Zoning Board of Adjustment with Mr. Haynie's term expiring December 2021.** 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.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 21-04 appointing Ms. Tine Phifer as a supernumerary member of the Zoning Board of Adjustment with Ms. Phifer's term expiring December 2023.** 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.**

Motion by President Hogg, **Second** by Pro Tem Hinton **to approve Resolution 21-05 appointing Reverend Tyler Walker as a supernumerary member of the Zoning Board of Adjustment with Reverend Walker's term expiring December 2023.** 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 Councilwoman Dykes, **Second** by Pro Tem Hinton **to approve Resolution 21-06 approving the 2020 Northport First Education/School Grant Projects as listed in Exhibit A.** 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 President Hogg, **Second** by Councilwoman Bobo **to approve the Consent Agenda for the January 4, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, December 14, 2020 Regular Meeting
2. Bill Listing
3. PO Requisition, Quarterly Testing at WWTP, Pace Analytical Services, LLC., \$8,500.00- Utilities
4. PO Requisition, Quarterly Testing at WTP, Pace Analytical Services, LLC., \$8,500.00- Utilities
5. PO Requisition, Alarm Unit Annual Service Contract, Mission Communications, LLC., \$8,337.60- Utilities
6. PO Requisition, Audit Expenses, Lawrence, Hitt, and Pugh, \$30,000.00- Finance
7. PO Requisition, 2021 Lease Payment for Downtown Northport Parking Lot, Northport Properties LLC., \$19,200.00- Administrative
8. PO Requisition, Carbon Black Annual License, CDW-G, \$9,912.00- IT
9. PO Requisition, Professional Engineering Services, Krebs Engineering, \$20,000.00 - Utilities
10. PO Requisition, Ford Explorer, Strivers Ford, \$29,924.00- Utilities

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

Councilwoman Bobo presented update from the **Finance Committee**. She stated the committee met on December 22, 2020 and had presentations from Tuscaloosa Public Library and PARA requesting outside agency funding from the City of Northport. According to Councilwoman Bobo the committee is still reviewing accessible funds as well as giving other members of Council a chance to review. President Hogg stated, for the record, he feels the City of Northport needs to do a better job building its relationship with the Tuscaloosa Public Library as well as PARA. He would like to see something at “not level funding” but something in addition to where the City was last year. Councilwoman Bobo agreed and stated that is what the committee is suggesting.

According to Pro Tem Hinton, the **Administrative Committee** will meet on January 12, 2021 at 3:30 pm.

CITY ADMINISTRATOR'S BUSINESS

Mr. McCollum, Interim City Administrator proposed changing the second meeting of January from January 18th to January 19th due to Monday, January 18, 2021 being Martin Luther King Jr. Holiday.

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to move January 18, 2021 Council Meeting to Tuesday, January 19, 2021 at 5:30 due to Martin Luther King Jr. Holiday. There will be no pre-meeting for the January 19, 2021 meeting.** 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.**

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon, Absent

Councilwoman Bobo, District 1, Councilwoman Bobo stated there was no new business for District 1. Due to the rise in COVID numbers, Councilwoman Bobo reminded everyone to wear their masks, stay socially distanced, and wash their hands.

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


Pro Tem Hinton, District 3 , Pro Tem Hinton has 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 had a big "Roll Tide" to share with the audience.

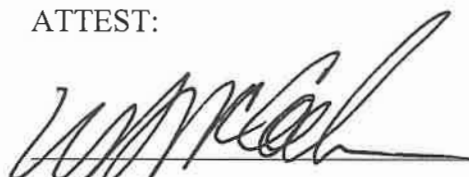
Motion by President Hogg, **Second** by Councilwoman Bobo **to adjourn the meeting.** Roll call vote was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:00 p.m.



Jeff Hogg, President

ATTEST:



Warren H. McCollum, Interim City Administrator