

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on March 15, 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, Councilman Washington, Pro Tem Hinton and Councilwoman Dykes. Also present was Interim City Administrator Hardy McCollum and Mayor Herndon. Absent and failing to vote was Councilwoman Bobo.

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 President Hogg, **Second** by Councilman Washington **to approve the agenda for March 15, 2021 with the deletion of item 8b5.** Roll call vote was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Dr. Ken Randolph addressed Mayor and Council regarding his application for City Administrator. He expressed his concerns over the hiring process not being done correctly/ City Administrator Hardy McCollum assured Dr. Randolph that all procedure had been followed and all applications had been reviewed and processed correctly.

President Hogg offered for a 1st Reading, Ordinance Amending Article XVIII of the Northport Municipal Code regarding Sex Offender Residency and Employment Restrictions.

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to approve Resolution 21-37 authorizing the Mayor to enter into an agreement with Symetra and Cobbs Allen for group life and AD&D insurance.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve Resolution 31-38 fixing the cost of demolition and authorizing the filing of a lien for property located at 2109 19th Street, Northport, Alabama.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to approve Resolution 21-39 authorizing the City Administrator to enter into an agreement with Fitch and Associates for Professional Services related to an RFP for all-encompassing Ambulance Franchise Agreement and to execute any necessary documents and approve requisitions pertaining to said agreement.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Dykes **to approve Resolution 21-40 approving the amendment to the 2021 General Fund Operating Budget regarding additional supplemental appropriations for Habitat for Humanity.** Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, Second by Councilman Washington to approve the Consent Agenda for the March 15, 2021 Council Meeting.

CONSENT AGENDA

1. Minutes, March 1, 2021 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Certification Training & Maintenance Training Institute, June 4, 2021, Montgomery, Alabama- PD
4. Travel/Training, 1 employee, International Crime Prevention Specialist Training, April 6-8, 2021, Virtual Training, \$325.00-PD
5. P O Requisition, Quarterly Testing at Water Treatment Plant, Pace Analytical Services, LLC, \$8,500.00- Utilities
6. P O Requisition, Professional Engineering Services, Krebs Engineering, \$17,000.00- Utilities
7. P O Requisition, traffic cameras, Utilicom Supply Associates, \$7,813.00- PW
8. P O requisition, Fence Replacement at Meadowlake Pump Station, Straitline Fence, LLC, \$6,020.00- Utilities
9. P O Requisition, AC Repairs at WWTP, P&C Heating & Air Conditioning, \$18,785.00- Utilities
10. Travel/Training, 1 employee, Revenue Training, AMROA Certification Course, April 7-9, 2021, Tuscaloosa, AL- Finance

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

REPORTS OF SPECIAL COMMITTEES

- a. **Projects Committee:** Projects Committee Meeting met on March 11, 2021 at 11:00 am. Paving and resurfacing projects were discussed. Long term project that were discussed were: Main Avenue, Charlie Shirley Road, Rose Blvd., and Watermelon Road.

CITY ADMINISTRATOR'S BUSINESS

City Administrator Hardy McCollum requested to have clarification and direction from the Council on action pertaining to the Bridge Avenue and 3rd Street Project. He was under the impression the Council voted for the City Administrator to negotiate and sign agreements pertaining to this project. Mr. McCollum also had concerns of this potentially hindering the Martin Luther King Jr. Blvd Project. He needed clarification on why the City would spend \$38,000.00 on a study in an area where something had already been designed by BKI.

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 announced an event taking place at the Hasson Community Center. There will be a food and clothing drive taking place on April 29.

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

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

March 15, 2021

Page 3

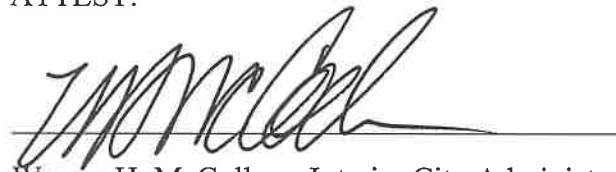
Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adjourn the meeting**. Roll call vote was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:12 p.m.



Jeff Hogg, President

ATTEST:



Warren H. McCollum, Interim City Administrator