

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on April 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. Seats were placed at least 6 feet apart.

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

Mr. Steve Steele, member of the Northport Redevelopment Authority (NRDA), gave a presentation of the facade program where businesses can seek grant funds to improve the façade of their businesses. The Northport Redevelopment Authority will encourage economic development and job creation in Northport by encouraging revitalization of the City's major commercial corridors, historic downtown, and riverfront. The NRDA, in partnership with the City of Northport, will utilize a Façade Improvement Program (FIP) to provide financial assistance for exterior building renovations in Northport. The deadline for receipt of applications in this initial round of grant funding opportunities is August 1, 2021. The NRDA will provide a base grant of up to \$10,000, or a base grant amount of \$10,000 plus a matching grant dollar-for-dollar with an awardees investment up to a maximum amount of \$10,000. Total NRDA funding possible per project is \$20,000.

President Hogg Opened the Floor for a Public Hearing.

President Hogg Closed the Floor of the Public Hearing.

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo **adopting Ordinance 2066 Ordering Demolition of an Unsafe Structure located at 3210 Mystic Lake Way.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **adopting Ordinance 2067 Rezoning 7.97 acres located at 1017 Martin Luther King Jr Blvd. from OI (Office Institutional) to M1 (Light Industrial).** 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.**

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 60.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 85.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 93.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 136.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 165.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 166.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 185.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 186.

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 6800 McFarland Blvd. Lot 109.

Councilwoman Dykes offered for a 1st Reading, Ordinance Renaming a portion of 28th Street to Benevolent Way.

Councilwoman Bobo offered for a 1st Reading, Ordinance Amending Speed Limits on Northport City Streets.

President Hogg offered for a 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School).

Motion by Councilwoman Bobo Second by Councilwoman Dykes to approve Resolution 21-46 authorizing the City Administrator to maintain the annual contract with Vertiv Services, Inc and approve all requisitions related to this contract. Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, Second by Councilwoman Bobo to approve Resolution 21-47 authorizing the City Administrator to maintain the annual contract with Motorola Solutions and approve all requisitions related to this contract. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second Councilwoman Dykes by to approve Resolution 21-48 awarding the bid for Water Treatment Plant Process Residuals Removal and Disposal to the low bidder, meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to execute contract documents and requisitions. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Councilwoman Bobo to approve Resolution 21-49 adopting the Annual Municipal Water Pollution Prevention Report. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, Second by Councilwoman Bobo to approve Resolution 21-50 establishing the fee commitment from involved parties for the vacation of right-of-way for Mount Olive Road to be charged to the BSWA and authorizing the Interim City Engineer to move forward with scheduling a public hearing. The City will waive expenses related to this vacation of right-of-way except for any outside legal fees, advertising, filing, and recording fees paid for by the City. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, Second by Pro Tem Hinton approving Resolution 21-51 appointing Mr. Brion Hardin to the Tuscaloosa County Park and Recreation with a term expiring in August 2024. 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 **approving Resolution 21-52 appointing Mr. Sam Phillips to the Tuscaloosa County Industrial Development Authority with a term expiring in August of 2024.** 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 **approving Resolution 21-53 appointing Mr. Joseph Rose to serve on the Kentuck Park Board in the capacity of liaison representing the City of Northport.** 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 President Hogg, **Second** by Councilwoman Bobo **approving Resolution 21-54 authorizing an agreement to allow joint access between the North Square Properties, LLC parking lot and the City of Northport parking lot.** 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 Councilwoman Dykes, **Second** by Councilman Washington **to approve the Consent Agenda for the April 19, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, April 5, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Annual GSI Software and Maintenance, Geographic Information System Server, \$12,510.14- Planning
4. Travel/Training, 2 employees, AAPP Risk Management Basics Course, April 23, 2021, Auburn, AL, \$360.00- HR
5. Travel/Training, 2 employees, AAPP Annual Conference and Problem Sharing Course, July 27-30, 2021, Mobile, AL., \$1,826.00- HR
6. PO Requisition, Garbage Carts, Otto Environmental, \$24,995.00- PW
7. Travel/Training, 1 employee, Municipal Clerks Summer Conference, June 30- July 1, 2021, Point Clear, Alabama, \$250.00- Admin
8. PO Requisition, Police Uniforms, Municipal and Commercial Uniforms, Inc., \$7,514.85- PD
9. Travel/Training, 1 employee, 2021 Legal Issues Facing City and County Governments Seminar, May 7-8, 2021, Orange Beach, Alabama, \$852.91- Legal
10. Travel/Training, 2 employees, Alabama League of Municipalities Conference, May 12-15, 2021, Huntsville, Alabama, \$1,650.00- Planning
11. Travel/Training, 2 employees, CAPZO and Recertification Training, April 22-23, 2021, online course via zoom, \$656.00- Planning
12. Travel/Training, 1 employee, Municipal Clerks Fall Institute, August 4-6, 2021, Tuscaloosa, Alabama, \$ 285.00- Admin

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

CITY ADMINISTRATOR'S BUSINESS

City Administrator Hardy McCollum reminded Mayor and Council a voting delegate and alternate delegate needed to be decided upon for the 2021 Annual Convention of the League of Municipalities. This session will take place in Huntsville May 12-15, 2021 and the business session will take place on May 14, 2021 at 3:30 pm.

Motion by President Hogg, **Second** by Councilman Washington **to nominate Councilwoman Dykes as the voting delegate to the 2021 Alabama League of Municipalities Annual Convention.** 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 Councilwoman Bobo **to nominate Councilman Washington as the alternate voting delegate to the 2021 Alabama League of Municipalities Annual Convention.** 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.**


MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon presented Honorable Hardy McCollum a proclamation and plaque thanking him for putting Northport first during his time as Interim City Administrator. The April 19th Council Meeting was Mr. McCollum's last meeting as City of Northport's Interim City Administrator. Glenda D. Webb will take over as City Administrator effective as of May 1, 2021. Mayor Herndon and each Council Member took time to individually thank Mr. McCollum for his time at the City and the positive leadership he demonstrated. Mr. McCollum's experience in working with the public and his knowledge of governmental operations were instrumental to leading staff on how to be effective in their positions and be a positive representative for the City of Northport.

Mayor Herndon invited everyone in attendance to attend the reception that immediately followed the adjournment of the meeting.

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

There being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, Interim City Administrator

Glenda D. Webb, Interim City Administrator