

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on April 5, 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.

President Hogg and Pro Tem Hinton presented a 250,000.00 check to Tuscaloosa County PARA Foundation for the all-inclusive playground being built at Sokol Park.

Mayor Herndon presented Sam Phillips, owner of Sam Phillips: Allstate Insurance Agency, a proclamation for April Business of the Month in the great City of Northport.

Principals from schools within Northport addressed Mayor and Council thanking them for their generosity. They have all put the education grants from the Northport First Fund to good use and are already seeing the benefits from these grants.

Motion Pro Tem Hinton, **Second** by Councilwoman Bobo **to approve the agenda for April 5, 2021.** Roll call vote was as follows: Pro Tem Hinton, Yes; 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 Ordinance 2065 amending Article XVIII of the Northport Municipal Code regarding Sex Offender Residency and Employment Restrictions.** 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.**

President Hogg offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3210 Mystic Lake Way.

Councilwoman Bobo offered for a 1st Reading, Ordinance Rezoning of approximately 7.97 acres located at 1017 Martin Luther King Jr. Blvd.

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to suspend the rules in order to immediately consider appointing a City Administrator.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to approve Permanent Resolution 21-41 appointing Glenda Webb as City Administrator.** 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 Pro Tem Hinton **to approve Resolution 31-42 authorizing the Human Resource Department to take the necessary steps to begin a search for a permanent City Engineer.** 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 Pro Tem Hinton, **Second** by Councilman Washington **to approve Resolution 21-43 awarding the construction contract bid for the Montgomery Farms Sewer Pump Station Improvement Project to Double Diamond Construction Company, Inc., in the amount of \$41,500.00 and to authorize the City Administrator 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 Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes **to approve Resolution 21-44 acknowledging receipt, review, and approval of the annual report regarding the City's Identity Theft Prevention Program.** 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 Councilman Washington **to approve Resolution 21-45 authorizing the City Administrator to enter into an agreement with Schoel Engineering Company, Inc., to provide consulting services for the hydraulic design for replacement of a failed culvert at Twin Oaks Road.** 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 approve the Consent Agenda for the April 5, 2021 Council Meeting.**

CONSENT AGENDA

1. Minutes, March 15, 2021 Regular Meeting ; March 23, 2021 Special Called Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Becoming a power user of MS Word and Excel: A Paralegal's Guide, Online Training, \$299.00- Legal
4. PO Requisition, Tyler Technologies Software Support, Tyler Technologies, \$36,670.04- Finance
5. PO Requisition, Outsourced Legal Services, Sirote & Permutt, PC, \$13,819.23- Legal
6. PO Requisition, Body Armor, Gulf States, \$9,786.00- PD
7. Travel/Training, 1 employee, Alabama Animal Control Conference, April 27-30, 2021, Decatur, Alabama -PD
8. Travel/Training, 3 employees, ACPC Certification, April 4-8, 2021, Northport, Alabama, \$420.00- PD
9. Travel/Training, 1 employee, Tactical Interviewing, April 12-16, 2021, Jacksonville State University, \$907.45- PD
10. PO Requisition, 16 Desktops, CDWG, \$13,825.12- IT
11. PO Requisition, Quarterly Testing at WWTP, Pace Analytical, \$8,500.00- Utilities
12. Travel/Training, 1 employee, Water Certification Training, Consulting Services of Alabama, \$325.00- Utilities
13. Travel/Training, 2 employees, Communications Training Officer Instructor, April 28- June 8, 2021, Virtual Training, \$509.00- PD
14. Travel/Training, 1 employee, Undercover Chat Investigations, May 24-25, 2021, Baldwin County, \$152.50-PD
15. Travel/Training, 2 employees, Shooting Reconstruction, June 14-June 18, 2021, Tuscaloosa, AL, \$1,190.00-PD
16. PO Requisition, Training Reimbursement for Officer Brehn, City of Birmingham , \$13,076.06-PD
17. PO Requisition, Training Reimbursement for Officer Woods, City of Birmingham, \$13, 076.06-PD
18. Travel/ Training, 4 employees, Alabama Rural Water Association Technical Conference, June 1-4, 2021, Orange Beach, AL, \$3,098.44-Utilities
19. PO Requisition, Patrol Tahoe Repair, Pop's Shop, \$8,670.06-PD
20. PO Requisition, Electrical outlets on light poles in Downtown Northport, JCL Electrical Company, \$7,500.00- PW

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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Hardy McCollum reminded Mayor and Council a voting delegate needed to be decided upon for the 2021 Annual Convention of the League of Municipalities. This session takes place in Huntsville May 12-15, 2021 and the business session will take place on May 14, 2021 at 3:30 pm. No vote was taken on this item of business.

MAYOR AND COUNCIL MEMBER'S BUSINESS:

Mayor Herndon, Mayor Herndon thanked the community for the generous donations given for the disaster victims that have been impacted by the recent storms. He stated that Northport citizens would want the same generosity shown if our community was impacted as those around us. Mayor Herndon also announced the renaming of a 250 ft stretch of road from 28th Avenue to Benevolent Way. This is in honor of all the citizens that donate and giving of their time to help others.

Councilwoman Bobo, District 1, Councilwoman Bobo thanked staff and citizens who reached out to her during her illness. She also gave a special thanks to Brooke Starnes, Public Works Director, and Ashley Blalock, Code Enforcement Officer, for working so tirelessly to meet the needs of our citizens.

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


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.


Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adjourn the meeting.** 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:10 p.m.



Jeff Hogg, President

ATTEST:



Warren H. McCollum, Interim City Administrator