The regular called meeting of the Northport City Council convened at 5:30 p.m. on January 06, 2020, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilman Roberts, Councilman Hinton, Councilman Davis, and Pro Tem Hogg. Also present was Mayor Aaron. Absent upon roll call was Interim City Administrator Hardy McCollum..

Motion by Councilman Davis, **Second** by Councilman Roberts to **approve the agenda for January 06, 2020 as printed.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Pro Tem Hogg to **adopt Ordinance 2023 amending Chapter 42 of the Northport Municipal Code pertaining to unattended donation/collection boxes in the City of Northport.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Davis **to adopt Ordinance 2024 annexing of Union Chapel Road East/ Martin Road East/ and Watermelon Road.** Road. Roll call was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Hinton **to suspend the rules in order to immediately consider action on the ordinance declaring sales tax holiday.** Roll call was as follows: **Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, President Logan, Yes; and Councilman Davis. . Motion Carried Unanimously.**

Motion by Pro Tem Hogg**, Second** by Councilman Davis to **adopt Ordinance 2025 amending Sections 66-78 and 66-79 establishing a Sales and Use Tax Holiday in the City of Northport.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg , **Second** by Councilman Roberts **to approve Resolution 20-01 authorizing the City Administrator to enter into an agreement between the City of Northport Fire Rescue and Energy Systems Southeast (ESSE) for the generator preventative maintenance at Fire Stations 2,3, & 4 and authorize the City Administrator to approve the purchase requisitions.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg , **Second** by Councilman Roberts **to approve Resolution 20-02 authorizing the Mayor to sign a Limited Power of Attorney for Black Warrior Solid Waste Disposal Authority relating to the closing of the intersection of Mt. Olive Road and US Hwy. 82 in Northport, AL.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton , **Second** by Councilman Davis **to approve the Consent Agenda for the January 6, 2020 Council Meeting.**

Consent Agenda

1. Minutes, December 18, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Paul & Kelcie Classes, January 31 , February 7,14,21, and 28, 2020, Montgomery, AL, $500.00-Court
4. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, $6,496.00 – Legal
5. PO Requisition, New Recycling Truck, Strivers Ford Lincoln, $45,244.00- PW
6. PO Requisition, Ammo Purchase, Gulf State Distributors, $19,643.00-PD
7. Travel/Training, 1 employee, Human Trafficking Task Force Training, January 24, 2020, Montgomery, AL-PD
8. Travel/Training, Alabama Human Trafficking Summit, January 31, 2020, Montgomery, AL- PD
9. PO Requisition, Liquid Alum for WTP, Southern Ionics, Inc., $20,900.00-Utilities
10. PO Requisition, Replacement Engine for Water Truck, Tuscaloosa Ford, $5,030.71-Utilities

Roll call vote was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Reports of Special Committees of Council:

Motion by Pro Tem Hogg, **Second** by President Logan **for the City's Retail Development Committee to be able to draft a RFQ (Request for Qualification) for community branding effort and logo redevelopment and the Retail Development Committee be allowed to distribute the RFQ, evaluate the responses, and bring back the best RFQ to Council for vote. No contract will be signed, or money exchanged until Council votes on RFQ.** Roll call was as follows: Pro Tem Hogg, Yes; President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis. **Motion Carried Unanimously.**

Councilman Hinton announced the Administrative Committee will meet on Thursday, January 9th at 2:00 pm.

Councilman Davis announced the Projects Committee will meet on Wednesday, January 15th at 9:00 am in the Council Conference Room.

Council Roberts announced a Projects Sub Committee on parks will meet this Thursday, January 9th at 5:30 pm. This committee will consist of staff, Council, and citizens.

Departmental Business:

a. **Police Department**

President Logan opened the floor for a Public Hearing for this agenda item.

President Logan closed the floor for this agenda item.

1. **Motion** by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for Food Mart, LLC, dba Eagle Food Mart.** Roll call vote was as follows: Pro Tem Hogg; Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

President Logan opened the floor for a Public Hearing for this agenda item.

President Logan closed the floor for this agenda item.

2. **Motion** by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for BSAC, Inc. dba Fifth and Handle Liquor Cigars.** Roll call vote was as follows: Pro Tem Hogg; Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. John Freeman, 12305 Sand Dollar Drive, Coker, AL, addressed Mayor and Council regarding a bill he sent to President Logan. He also had concerns regarding his lots in Green Village.

Mr. James Washington, 9605 Charlie Shirley Road, Northport, AL, addressed the Mayor and Council with his concerns speeding on Charlie Shirley Road. He wanted to know if there had been any updates on the research of the possibility of speed tables on Charlie Shirley Road or if there were any of solutions that had been brought to the table to help reduce speeding for this road. He also wanted to know if the City of Northport had considered taking on the responsibility of the lights on the roadway of Charlie Shirley Road. Mr. Washington stated he and his neighbors had been paying for lights in this area for many years just for their to be visibility in the area of his home.

Mayor & Council Member's Business:

Mayor Aaron, None

Councilman Roberts, District 1, Councilman Roberts wanted an update from Public Works if they had already cleaned gutters due to the recent heavy rains. Ms. Starnes reported Public Works had already taken care of this matter.

President Logan, District 2, None

Councilman Hinton, District 3 , None

Councilman Davis, District 4 , None

Pro Tem Hogg, District 5, Pro Tem Hogg thanked Council for supporting the efforts of the Retail Development Committee.

Motion by Pro Tem Hogg, **Second** by Councilman Hinton **to adjourn the meeting into Executive Session at 6:00 p.m. to discuss potential retail and economic development. The meeting should last no longer than fifteen (15) minutes , and it is anticipated the Council will not take action after session is concluded.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:20 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 6:20 p.m.

Jay Logan, President

ATTEST:

Warren H. McCollum, Interim City Administrator