

The regular called meeting of the Northport City Council convened at 5:30 p.m. on February 03, 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, and Pro Tem Hogg. Also present was Interim City Administrator Hardy McCollum and Mayor Donna Aaron. Absent and failing to vote was Councilman Davis.

Motion by President Logan, Second by Councilman Roberts to approve the agenda for February 03, 2020. Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Councilman Logan: Open the floor for a Public Hearing for this agenda item.

Councilman Logan: Close the floor for a Public Hearing for this agenda item.

Motion by President Logan, Second by Councilman Hinton to adopt Ordinance 2026 ordering the demolition of an unsafe structure located at 1203 12th Street. Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by President Logan to adopt Ordinance 2027 annexing approximately 16 acres located at the corner of Mitt Lary and Pinehill Road. Roll call was as follows: Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilman Hinton to approve Resolution 20-07 authorizing Friends of Historic Northport to open Shirley Place for tours of the top floor during Tuscaloosa Tour of Homes on April 18, 2020. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilman Roberts to approve Resolution 20-08 declaring certain vehicles as surplus and authorizing their disposal. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes; **Motion Carried Unanimously.**

Motion by Councilman Hinton, Second by Councilman Roberts to approve Resolution 20-09 appointing Mr. Paul Patterson as the Northport Municipal Judge. Roll call was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Abstain. **Motion Carried.**

Motion by Councilman Roberts, Second by Councilman Hinton to approve Resolution 20-10 authorizing the City Administrator to appoint a City Prosecutor and Assistant City Prosecutor for Northport Municipal Court. Roll call was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by Councilman Hinton to approve Resolution 20-11 awarding the bid for the Rapid Mix Improvements at the Water Treatment Plant to Double Diamond Construction in the amount of \$144,688.00, and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the repairs. Roll call was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilman Roberts to approve the Consent Agenda for the February 03, 2020 Council Meeting.

Consent Agenda

1. Minutes, January 21, 2020, Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, O'Reilly Workshop, Tuscaloosa, AL., \$720.00-PW
4. Travel/Training, 1 employee, 2020 CMO Training Webinars, January through November, Alabama League of Municipalities, \$370.00- Legal
5. PO Requisition, Audit Expenses, Invoice # 7213670, Lawrence, Hitt, & Pugh, LLC, \$ 28,000.00- Finance
6. PO Requisition, MLK Jr. Blvd Improvements, Invoice #24, Burk-Kleinpeter, Inc. , \$6,202.00- Engineering
7. Travel/Training, 4 employees, Alabama Association of Chiefs of Police Winter Conference, February 17-20, 2020, Montgomery, AL, \$2,319.75-PD
8. Travel/Training, 1 employee, Detecting Deception, February 25-27, 2020, Trussville, AL, \$392.00- PD
9. Travel/Training, 1 employee, NENA Excellence in Dispatch, April 6-8, 2020, Northport, AL, \$0-PD
10. Travel/Training, 1 employee, Combined Tactical Solutions Less Lethal Certification, March 17-20, 2020, Tuscaloosa, AL, \$795.00-PD
11. Travel/Training, 2 employees, Fusion Center Human Trafficking Analyst's Training Event, February 25-27, 2020, Montgomery, AL, \$84.00-PD
12. PO Requisition, Testing at Water Treatment Plant, Pace Analytical, \$8,500.00- Utilities
13. PO Requisition, Update to generator computer, Cummins Sales and Service, \$9,725.42-PD

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

Reports of Special Committees:

Pro Tem Hogg announced the Retail Committee had 10 RFQs submitted for rebranding and logos. They hoped to meet on Friday to review over and narrow down the submissions.

Public Comment:

Ms. Kay Holden, 3010 Natchez Landing Court, Northport, Alabama, addressed Mayor and Council on behalf of the Northwood Lake Homeowners Association. She began by thanking the City's great Staff. She had a few a things to follow up on from late 2019. The first item she addressed was the outdated pump stations in the neighborhood. She stated one of the residents took it upon himself to set up a prefab fence around the perimeter of the pump station. Emerald Bay Drive , between 4700 and 4800, behind those homes, the City put in City sewage lines. After it rains it becomes a lake. When Mr. Higginbotham was City Administrator, he visited the site several times and he stated the Corp of Engineer would have to get involved. Mr. McCollum stated he would follow up with this issue. Her last item of business to address was the striping of the middle line on Northwood Lake Drive West after it was repaved.

Benjamin Hall, 121 Covey Chase, Tuscaloosa, Alabama 35406 addressed Mayor and Council regarding his lots in Green Village. He stated he had completed repairs on his trailers in Green Village and spent a substantial amount of money on the repairs of these trailers and lots. When he went to have the water turned on, he was told he could not have water turned on because he had passed the 6-month period. He indicated he was never notified or informed, after speaking to employees at the City, that he would run into this issue. Mr. Hall wanted to know what could be done and who could help him with this situation. President Logan instructed City Attorney Ron Davis to meet with Mr. Hall after the meeting to exchange contact information.

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Mayor & Council Member's Business:

Mayor Aaron, None

Councilman Roberts, District 1, None

President Logan, District 2, President Logan updated Council, staff, and citizens stating the State Legislature is getting ready to go into session. He mentioned engaging our State Legislatures in doing some type of partnership with the State Docks. He wanted to keep this on the forefront.

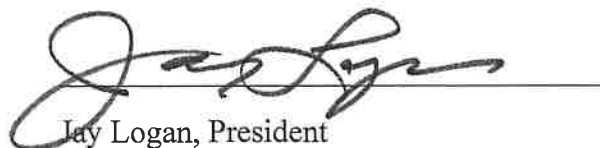
Councilman Hinton, District 3 , None

Councilman Davis, District 4 , Absent

Pro Tem Hogg, District 5, None

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; and Pro Tem Hogg. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 5:55 p.m.



Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator