

The regular called meeting of the Northport City Council convened at 5:30 p.m. on February 17, 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 Interim City Administrator Hardy McCollum and Mayor Donna Aaron.

Mayor Aaron presented the City's new Municipal Court Judge, Paul Patterson and his family, and the City's new Municipal Prosecutor, Rachel Robertson and her family.

Motion by Councilman Davis, **Second** by Councilman Roberts to **approve the agenda for February 17, 2020 with the deletion of item 8b4..** 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 Pro Tem Hogg, **Second** by Councilman Hinton to **immediately suspend the rules in order to adopt the updated Flood Damage Prevention Ordinance to comply with the latest version of the Alabama State Model Flood Damage Prevention Ordinance.** 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.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **adopt Ordinance 2028 updating the Flood Damage Prevention Ordinance to comply with the latest version of the Alabama State Model Flood Damage Prevention Ordinance.** Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Pro Tem Hogg offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 2101 24th Street.

Councilman Hinton offered for 1st Reading, Ordinance Amending the Northport Municipal Code Pertaining to the Proper Disposal of City Property.

Councilman Davis offered for 1st Reading, Ordinance Amendment to Section 1107 pertaining to Annexation.

Councilman Roberts offered for 1st Reading, Ordinance Amendment to Table 4-1 of the Zoning Ordinance.

Pro Tem Hogg offered for 1st Reading, Ordinance for Conditional Use to allow placement of fill material within the floodway fringe located at the corner of 30th Avenue and 17th Street.

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to **approve Resolution 20-12 declaring certain equipment and items as surplus and authorizing their disposal.** 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 Resolution 20-13 authorizing the City Administrator to enter into an agreement with Taylor Power Systems for the generator preventative maintenance at Fire Station # 1.** 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 Councilman Davis, **Second** by Pro Tem Hogg to **approve Resolution 20-14 awarding the bid for Wastewater Treatment Plant Sludge Removal (Bid File #19-18) 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.** Roll call was as follows: Councilman Davis, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by Councilman Davis to approve the Consent Agenda for the February 17, 2020 Council Meeting.

Consent Agenda

1. Minutes, February 03, 2020, Regular Meeting
2. Bill Listing
3. PO Requisition, Contract Services at the Wastewater Treatment Plant, Patrick's Wastewater Services, \$8,500.00- Utilities
4. Travel/Training, 1 employee, ARWA Annual Technical Training Conference, March 15-18, 2020, Mobile, AL, \$1,139.58-Utilities
5. PO Requisition, Wastewater Treatment Sludge Removal, Denali Water Solutions, Inc., \$50,000.00-Utilities
6. Travel/Training, 17 employees, "Optimization of Process Control & Monitoring in Wastewater and Drinking Water Applications", February 13, 2020, Northport, AL, \$0- Utilities
7. PO Requisition, Audit Expenses, Lawrence Hitt, and Pugh, LLC., Invoice # 7213686, \$18,000.00- Finance
8. PO Requisition, Training Reimbursement for Officer Ledlow, Town of Woodstock, \$12,838.17-PD
9. Travel/Training, 1 employee, Active Shooter Incidents for Public Safety Communications, May 6, 2020, Tuscaloosa, AL., \$239.00-PD
10. PO Requisition, Cost to House Prisoners, October to December 2019, Tuscaloosa County Commission, \$40,149.99-PD
11. Travel/Training, 1 employee, Montgomery Drive In, March 11-12, 2020, Montgomery, AL, \$526.00- Planning
12. Travel/Training, 1 employee, OU Economic Development Institute, May 3-8, 2020, Austin, TX, \$2,725.00- Admin
13. PO Requisition, Professional Services, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$7,200.00-Admin

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

Public Comment:

Ms. Kay Holden, 3010 Natchez Landing Court, Northport, Alabama, addressed Mayor and Council on behalf of the Northwood Lake Homeowners Association. She questioned the Council on the possibility of having the center line on Northwood Lake Drive West being striped. She expressed concern with the line being faded and the chance of it causing accidents. She voiced the flooding issue in Bayview Court where it washes out in the area. She and the residents in that area feel that the culvert is not large enough to handle all the water, especially with all of the rain we have had recently. Ms. Holden also wanted to know the process of getting on the paving list for next year. She wanted to be certain that Overlake Circle be in consideration for the paving list in that district for next year.

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron thanked the City's Fire Department, Police Department, Engineering Department, and Public Works, all the departments that worked out in the trenches in the rainy weather that help keep the City running. She thanked them for all they do.

Councilman Roberts, District 1, None

President Logan, District 2, President Logan updated Council, staff, and citizens on the Martin Luther King, Jr Project. He stated it was 70% complete. He also made a request of some possible potential road improvement projects for Northport. He requested the Projects Committee reach out to a couple of Engineering firms and get some windshield costs on improvements projects on areas such as: Main Avenue, Bridge Avenue, 3rd Street, and Hospital Drive. In doing these projects, it best to be thoughtful and well thought out, so getting windshield cost is a great place to start.

Councilman Hinton, District 3 , None

Councilman Davis, District 4 , Councilman Davis relayed a thank you from Ms. Pat Gregg, Mr. Freeman's daughter. Ms. Gregg sent a note to Councilman Davis expressing her thanks to staff for meeting with her.

Pro Tem Hogg, District 5, None

Motion by Councilman Roberts, **Second** by Councilman Davis **to adjourn the meeting.** Roll call vote was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, 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 5:52 p.m.


Jay Logan, President

ATTEST:


Warren H. McCollum, Interim City Administrator