

The regular called meeting of the Northport City Council convened at 4:00 p.m. on December 18, 2019, 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. Absent upon roll call was Mayor Aaron.

President Logan and Police Chief Gerald Burton swore in new Police Officers, Mr. Shawn Mello and Mr. Jacob Morris.

Motion by Councilman Hinton, **Second** by Councilman Davis to **approve the agenda for December 18, 2019 as printed.** 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.**

Mr. Ronnie Lett addressed Mayor and Council requesting their vote and support for his candidacy of Tuscaloosa County Board of Education District 2.

Councilman Davis offered for 1st Reading, Permanent Reading Accepting Maintenance for Water and Sanitary Sewer Infrastructure at the Shoppes at Bristol Park.

Councilman Hinton offered for 1st Reading, Annexing of Union Chapel East/ Martin Road East/ and Watermelon Road.

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to **suspend the rules in order to immediately consider action on the Ordinance amending the text in the Zoning Ordinance pertaining to the parking regulations.** Roll call was as follows: **Pro Tem Hogg, Yes; Councilman Roberts, President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis. . Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **adopt Ordinance 2022 amending the text in the Zoning Ordinance pertaining to parking regulations.** 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.**

Pro Tem Hogg offered for 1st Reading, Ordinance Amending Chapter 42 of the Northport Municipal Code Pertaining to Unattended Donation/Collection Boxes in the City of Northport.

Motion by Councilman Roberts , **Second** by Councilman Hinton to **approve Resolution 19-138 Declaring Certain Equipment and Items Surplus and Authorizing their Disposal.** Roll call was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts , **Second** by Pro Tem Hogg to **approve Resolution 19-139 Authorizing the City Administrator to enter into an Agreement between the City of Northport Fire Rescue and Stryker for extended service of a Lifepak 15 and authorizing the City Administrator to approve the purchase requisitions for agreement (\$6,120.00) and purchase of a new Lifepak 15 (\$34,805.95).** 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 **approve Resolution 19-140 authorizing the Interim City Administrator to provide a concurrence letter for ALDOT to process the Supplement Agreement pertaining to the Union Chapel Road Realignment Project.** 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 approve Resolution 19-141 declaring a bid law exception pursuant to ALA CODE 41-16-51(a)(13) and authorizing the City Administrator to approve a purchase requisition for equipment to upgrade the turbidimeters at the Water Treatment Plant. 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 Davis, Second by Pro Tem Hogg to approve the Consent Agenda for the December 18th, 2019 Council Meeting.

Consent Agenda

1. Minutes, December 02, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Audit Expenses, Lawrence, Hitt,& Pugh, LLC., \$ 30,000.00-Finance
4. PO Requisition, Turn out Gear, NAFECO, \$5,742.00-FD
5. PO Requisition, Sodium Hypochlorite, Brenntag Mid-South, \$10,000.00-Utilities
6. PO Requisition, Sodium Bisulfite, Southern Ionics, \$11,000.00-Utilities
7. PO Requisition, Professional Engineering Services, Krebs Engineering, \$10,000.00-Utilities
8. PO Requisition, Alarm Units, Mission Communications, \$9,464.40-Utilities
9. PO Requisition, Glock Gen 5 firearms, Walter Craig, \$18,975.00-PD
10. Travel/Training, 4 employees, Radar Instructor Training, December 17-18, 2019, Northport, AL., \$0- PD
11. PO Requisition, Outsourced Legal Services relating to the Union Chapel Road Realignment Project (STPOA-0069(536), Rosen Harwood, \$10,675.47- Legal
12. PO Requisition, Court Transport Van, Stivers Ford, \$40,517.00, -Court
13. PO Requisition, Point Blank Carries and Point Blank Plates, Gulf States, \$4,994.00-PD
14. PO Requisition, Northport Communications Interconnection Agreement Fee, University of Alabama, \$50,000.00- PD
15. PO Requisition, 1 Police Motorcycle, Riders Harley Davidson, \$26,022.93-PD
16. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$7,134.00- Legal
17. PO Requisition, Backup Garbage Truck # 6376, Southland Trans Group, \$5,560.28-PW
18. DELETED
19. Travel/Training, 1 employee, Grade IV Wastewater Training, December 13, 2019, Tuscaloosa, AL, \$75.00-Utilities
20. PO Requisition, Agreement of Alabama First Responders Benefit, Chubbs Strength, \$12,880.00-HR
21. PO Requisition, Professional Services Rendered on the relocation of existing water and sewer mains for the realignment of Union Chapel Road at SR 69 project, Invoice # 10, Burk-Kleinpeter, Inc., \$11,903.32-Engineering
22. DELETED
23. PO Requisition, Professional Services Rendered on the FY 2019 City-Wide Resurfacing Project C,E, & I Services, Invoice # 9, Burk-Kleinpeter, Inc., \$589.61-Engineering
24. Travel/Training, 1 employee, k9 Handler Training, January 6-31, 2020, \$4,000.00-PD
25. PO Requisition, Lifepak 15, Stryker, \$37,155.36-FD
26. PO Requisition, Ford 150 Pick Up, Stivers Ford, \$27,362.00-Utilities

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

Mayor & Council Member's Business:

Mayor Aaron, Absent

Councilman Roberts, District 1, None

President Logan, District 2, None

Councilman Hinton, District 3 , None

Councilman Davis, District 4 , None

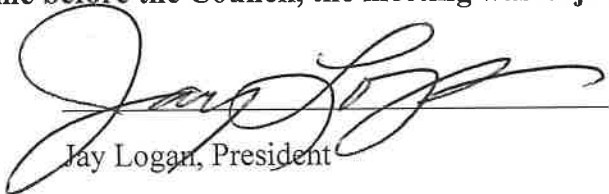
Pro Tem Hogg, District 5, None

Motion by Pro Tem Hogg, **Second** by Councilman Hinton **to adjourn the meeting into Executive Session at 4:31 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 4:56 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 4:56 p.m.


Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator