

The regular called meeting of the Northport City Council convened at 5:30 p.m. on December 02, 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 and Mayor Donna Aaron.

Motion by Councilman Hinton, **Second** by Councilman Roberts to **approve the agenda for December 02, 2019 as printed.** Roll call vote was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Ordinance 2021 granting the request to rename 12th Street to honor the Late Reverend O.S. Harvey** Roll call was as follows: President Logan, Yes; Councilman Robert, Yes; Councilman Hinton, Yes; Councilman Davis Yes; and Pro Tem Hogg, No. **Motion Carried.**

Motion by President Logan , **Second** by Councilman Davis to **approve Resolution 19-128 awarding the bid for Janitorial Products (Bid File 19-17) to Weatherford Office Supplies, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Janitorial Products using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan , **Second** by Councilman Hinton to **approve Resolution 19-129 awarding the bid for Oil Products (Bid File 19-16) to W. H. Thomas, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Oil Products using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan , **Second** by Councilman Davis to **approve Resolution 19-130 awarding the bid for Heavy Duty Auto Parts (Bid File 19-15) to Southland International Trucks Inc., and to authorize the City Administrator to approve, as needed, all purchase requisitions for Heavy Duty Auto Parts using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan , **Second** by Pro Tem Hogg to **approve Resolution 19-131 awarding the bid for Light Duty Auto Parts (Bid File 19-14) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Light Duty Auto Parts using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan , **Second** by Councilman Hinton to **approve Resolution 19-132 awarding the bid for Miscellaneous Auto Parts (Bid File 19-13) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Miscellaneous Auto Parts using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan , **Second** by Councilman Davis to **approve Resolution 19-133 awarding the bid for Automotive Batteries (Bid File 19-12) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Automotive Batteries using the unit prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilman Davis to adopt the Resolution 19-134 authorizing the City Administrator to execute a cooperative maintenance agreement with the Alabama Department of Transportation for the maintenance of the right-of-way along Highway 82 and Highway 43, from the eastern city limits to the western city limits, for 2020. Roll call vote 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 Councilman Hinton, Second by Councilman Davis to approve Resolution 19-135 to adopt the resolution for Change Order # 1 for the additional CE & I Services on the Union Chapel Road Realignment Project in the additional amount of \$13,750.00 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with this 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 Roberts to approve the Consent Agenda for the December 16th, 2019 Council Meeting.

Consent Agenda

1. Minutes, November 18, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Appraisal pertaining to UCR Condemnation for Tract 2, Mr. Scott Allen, \$5,500.00- Legal
4. Travel/Training, 1 employee, EDAA Leadership Institute, February 6, Scottsboro, AL, \$95.00- Admin
5. Travel/Training, 1 employee, EDAA Leadership Institute, March 3, Hoover, AL, \$20.00- Admin
6. Travel/Training, 1 employee, Northwestern Center for Public Safety- Police Motorcycle Instructor, January 01, 2020- January 24, 2020, Gulfport, MS, \$3,786.50-PD
7. Travel/ Training, Fundamentals of Writing Search Warrants, December 18, 2019, Livingston, AL, \$0- PD
8. PO Requisition, Professional Services, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$20,622.82-Admin
9. PO Requisition, Repairs to Knuckleboom #9487, Ingram Equipment, \$5,141.00- PW
10. PO Requisition, Professional Services, Union Chapel Road Realignment Project, Burk-Kleinpeter, Inc. \$19,932.62- Engineering
11. PO Requisition Legal Services Rendered, Trussell, Funderburg, Rea, and Bell, PC, Invoice # 4209. \$25,197.72- Legal

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

Reports of Special Committees:

1. Administrative Committee

Councilman Hinton announced that beginning in 2020 the Administrative Committee would meet the 2nd Thursday of each month at 2:00 pm. The first meeting of the new year would be on January 2nd at 2:00 pm.

President Logan asked Mr. John Rhea to come and speak of the Project Redevelopment Agreement between the City of Northport and North Square Development. Mr. Rhea gave a brief over of this agreement and asked Mr. Inge Beeker of North Square Development to come and speak to Mayor and Council and answer any questions.

Public Hearings:

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

President Logan closed the floor for this agenda item.

Motion by Pro Tem Hogg, Second by Councilman Davis to suspend the rules in order to immediately consider authorizing the Project Redevelopment Agreement by and between the City of Northport, Alabama and the North Square Properties, LLC. Roll call vote 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 Hinton to approve Resolution 19-136 authorizing the Project Redevelopment Agreement by and between the City of Northport, Alabama and the North Square Properties, LLC. Roll call vote 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 Pro Tem Hogg to suspend the rules in order to immediately consider authorizing the issuance of the Series 2019-_____ limited obligation certification of indebtedness of the City of Northport, Alabama and approving other financing matters, including the filing of a validation lawsuit with regard to that certain Project Redevelopment Agreement by and between the City of Northport, Alabama and North Square Properties, LLC. Roll call vote was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilman Davis to approve Permanent Resolution 19-137 authorizing the issuance of the Series 2019-_____ limited obligation certification of indebtedness of the City of Northport, Alabama and approving other financing matters, including the filing of a validation lawsuit with regard to that certain Project Redevelopment Agreement by and between the City of Northport, Alabama and North Square Properties, LLC. Roll call vote was as follows: Pro Tem Hogg; Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Stephen Schwabb, 2520 5th Street, addressed the Mayor and Council with his concerns of multi-axle trucks on 5th Street.

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron encouraged everyone to come out and enjoy Dickens Downtown from 5:00-8:00pm tomorrow, December 3, 2019.

Councilman Roberts, District 1, Councilman Roberts would like an ordinance written on donations bins. He feels that all donations bins should be registered.

President Logan, District 2, President Logan wanted to invite everyone to the Senior Appreciation Luncheon on December 14, 2019 from 2:00-6:00 pm. This luncheon is hosted by Riverside Class of 1965 and Mayor Donna Aaron. It will be held at the Northport Civic Center.

Motion by President Logan, **Second** by Councilman Davis to announce January 2020 Council Meeting dates to be January 6th and January 21st, 2020. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

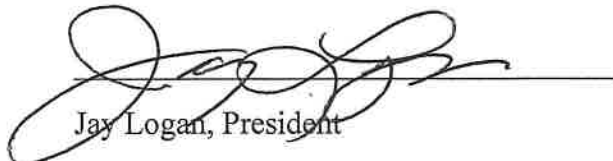
Councilman Hinton, District 3, None

Councilman Davis, District 4, None

Pro Tem Hogg, District 5, Pro Tem followed up on some of the main points discussed during the Public Hearing portion of the meeting.

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 6:02p.m.


Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator