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

Motion by Councilman Davis, **Second** by Councilman Hinton to **approve the agenda for November 18, 2019 with the deletion of item 8a1.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes, President Logan, and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Mrs. Becky Booker with Tuscaloosa County Park and Recreation came to invite Mayor and Council to the annual Christmas Parade on December 13th.

President Logan offered for 1st Reading, Renaming 12th Street to Honor Reverend O.S. Harvey.

Motion by Councilman Roberts, **Second** by Councilman Davis **to approve Resolution 19-117 awarding the bid for Drainage Pip (Bid File 19-09) to Foley Products and Ferguson, and to authorize the City Administrator to approve, as needed, all purchase requisitions for drainage pipe using the unit prices from said bid file.** Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Davis **to approve Resolution 19-118 awarding the bid for Concrete and Grout (Bid File 19-10) to Bama Concrete, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Concrete and Grout using the unit prices from said bid file.** 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 Resolution 19-119 awarding the bid for Stone and Rip Rap (Bid File 19-11) to Pearce Trucking, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Stone and Rip Rap using the unit prices from said bid file.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg **to approve Resolution 19-120 reappointing Mr. Jason Ward as a regular member of the Zoning Board of Adjustment. Mr. Ward's term will expire in December 2021.** 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 Davis **to approve Resolution 19-121 appointing Mr, LaParry Howell as a supernumerary member of the Zoning Board of Adjustment. Mr. Howell's term will expire in December 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.**

Motion by Councilman Hinton, **Second** by Councilman Roberts **to approve Resolution 19-122 appointing Mrs. Susan Rue as a regular member of the Zoning Board of Adjustment. Mrs. Rue's term will expire in December 2022.** Roll call was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; President Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Pro Tem Hogg **to approve Resolution 19-123 appointing Mr. Jon Garner as a regular member of the Zoning Board of Adjustment. Mr. Jon Garner term will expire in December 2022.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 19-124 adopting the FY 2020 General Fund Budget with the exception of Agency Funding.** Roll call was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **adopt the Resolution 19-125 adopting the FY 2020 Agency Funding portion of the General portion of the General Fund Budget.** 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 Councilman Hinton to **adopt Resolution 19-126 adopting the FY 2020 Water/Wastewater Fund Budget.** Roll call vote 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 Pro Tem Hogg, **Second** by Councilman Davis **adopt Resolution 19-127 establishing polling locations for all Municipal Elections.** 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 President Logan, **Second** by Councilman Hinton **to approve the Consent Agenda for the November 04, 2019 Council Meeting.**

Consent Agenda

1. Minutes, November 04, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 11 employees, Pump and Motor Maintenance Training by Krebs Engineering, November 20, 2019, $0-Utilities
4. PO Requisition, Collector Rung Unit for # 1 Basin at WWTP, Schreiber, LLC., $5,894.00-Utilities
5. PO Requisition, Pressure Reducer Valve, Jim House & Associates, Inc., $5,241.00-Utilities
6. PO Requisition, Phosphate for WTP, Carus Corp., $18,905.00-Utilities
7. PO Requisition, Lime for WTP, Carmeuse Lime & Stone, Inc., $8,200.44-Utilities
8. PO Requisition, Chlorine for WTP, Harcros Chemicals, $7,470.00-Utilities
9. PO Requisition, Quarterly Testing at WWTP, Pace Analytical Services, $8,000.00-Utilities
10. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water,100,000.00-Utilities
11. PO Requisition, High Purity pH Phanel for WTP, Hach, $5,960.96-Utiltiies
12. PO Requisition, Wastewater Treatment Plant NPDES Permit Renewal, ADEM, $17,785.00-Utilties
13. Travel/Training, 1 employee, Basic Criminal Investigation and New Detective Training, December 16-20, 2019, Birmingham, AL., $570.00-PD
14. Travel/Training, 1 employee, FBI National Academy, January 6-March 20, 2020, Quantico, VA., $0-PD
15. Travel/Training, 3 employees, Fundamentals of Writing Search Warrants, December 18, 2019, University of West Alabama Pd., $0-PD
16. Travel/Training, 1 employee, Interviewing Strategies through Statement Analysis, December 10-12, 2019, Jacksonville, AL., $192.50-PD
17. PO Requisition, repair the roof at Public Works Building, Garland/DBS, Inc., $5,696.00-PW
18. PO Requisition, Renewal of Supersedeas Bond pertaining to Condemnation of property for Hwy 69/ UCR Realignment Project, USI Insurance Svc LLC, Alabama, $ 11,900.00-Legal
19. Travel/Training, 3 employees, Water/Wastewater Certification Training, December 10-11, 2019, Tuscaloosa, AL, $975.00-Utilties

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

Departmental Business:

a. **Police Department**
b.

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 Roberts **to approve the ABC License for Aldi Inc.** 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.

Motion by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for Publix Alabama, LLC.** 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.

Motion by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for Mark's Mart Tuscaloosa, LLC, dba Mark's Mart.** 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. Washington, 9605 Charlie Shirley Road, addressed Mayor and Council wanting an update on his concerns he came to them with weeks ago.

Mr. Freeman, addressed the Mayor and Council with his concerns of Code Enforcement issues in Green Village. He stated he will be attending every meeting to address his concerns until action is taken.

Mayor & Council Member's Business:

Mayor Aaron, None

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 Councilman Hinton, **Second** by Pro Tem Hogg **to adjourn the meeting into Executive Session at 6:01 p.m. to discuss potential retail development. The meeting should last no longer than twenty (20) minutes , and it is anticipated the Council will not take action after session is concluded. Other than Mr. Snyder, staff does not have to remain.** Roll call was as follows: Councilman Hinton Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:50 p.m.

Motion by President Logan, **Second** by Councilman Davis **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, 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 6:50p.m.

Jay Logan, President

ATTEST:

Warren H. McCollum, Interim City Administrator