

The regular called meeting of the Northport City Council convened at 5:30 p.m. on November 04, 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 Hinton, Councilman Davis, and Pro Tem Hogg. Also present was Interim City Administrator Hardy McCollum. Absent upon role call was Councilman Tony Roberts

Motion by President Logan, **Second** by Pro Tem Hogg to **approve the agenda for November 04, 2019 as printed.** Roll call vote was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Mrs. Pam Diorio, 13080 Garden Creek Lane, Northport, AL, with Hidden Meadow Neighborhood came to address Mayor and Council regarding water pressure Hidden Meadows and litter and lack of lighting along Rose Blvd. She stated that in some parts of the neighborhoods some residents have high water pressure and some residents have low water pressure. She feels it should be consistent. There is limited cable and internet in the neighborhood, and this should not be an issue in our City. There are also road problems in Hidden Meadows. The City should hold builders accountable for the sidewalk issues in the neighborhood. She thanked the Mayor and Council for allowing her to come and speak.

Motion by Pro Tem Hogg, **Second** by Councilman Davis **adopt Ordinance 2018 annexing .98 acres located at 3821 37th Avenue.** Roll call was as follows: Pro Tem Hogg , Yes; Councilman Davis, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

President Logan opened the floor for a Public Hearing for the agenda item: Ordering Demolition of an Unsafe Structure located at 1005 15th Court.

Ms. Debra Brown, 8720 Sanders Ferry Rd, addressed Mayor and Council asking for a 60-90 extension on the demolition of this structure at 1005 15th Court. Council voted to give a 30 days extension and for Ms. Brown to have a feasibility study completed by December 2nd.

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

Motion by President Logan, **Second** Councilman Davis to order a suspension of the demo and order a 30 days benchmark from Debra Brown which includes a 30 days feasibility study. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

President Logan opened the floor for a Public Hearing for the agenda item: Ordering Demolition of an Unsafe Structure located at 1904 15th Avenue.

Mr. Juan Miguel, 1904 15th Ave, Northport, Al requested a 5-6 month extension to demolish the structre at 1904 15th Avenue. Council informed Mr. Miguel he has 30 days from November 4th to have the structure demolished. Mr. Muguel will need to apply for a demo permit before beginning this process.

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

Motion by President Logan, **Second** by Council Hinton to adopt Ordinance 2020 ordering the demolition of an unsafe structure located at 1904 15th Avenue. Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes; and Pro Tem, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg to **approve Resolution 19-112 authorizing an agreement between the City of Northport Fire Rescue and William E. Crawford, M.D. for a period of 1year (January 1, 2020- December 31, 2020) enabling him to continue him to continue to serve as Medical Director as required by Rule Number 420-2-1-05-(5)(h) and authorize the City Administrator to approve the purchase requisition.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve Resolution 19-113 appointing Ms. April Stevens to the Ability Alliance of West Alabama Board with Ms. Stevens' term expiring in March 2024.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hinton to **approve Resolution 19-114 declaring certain equipment and items as surplus and authorizing their disposal.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.** President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve Resolution 19-115 authorizing Friends of Historic Northport to open the Shirley Place for tours of the top floor during Dickens Downtown.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, 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, October 21, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson, and Fowler, LLP, \$11,194.00- Legal
4. PO Requisition, Medical Director services for Northport Fire Rescue, Dr. Crawford, \$12,000.00-FD
5. PO Requisition, FY 2019 City-Wide Street Resurfacing Project, Pay Application #4, Mallory Burkhalter Paving, \$322,533.04-Engineering
6. DELETED
7. PO Requisition, FY 2019 City-Wide Resurfacing Project, Invoice #8, Burk-Kleinpeter, Inc, \$1,995.61-Engineering
8. PO Requisition, MLK, Jr Blvd. Improvements Project, Invoice # 22, Burk-Kleinpeter, Inc, \$5,094.00- Engineering
9. PO Requisition, Union Chapel Rd/SR -69 Utility Improvements Projects, Pay Application # 2, Dominion Construction, \$219,257.50-Admin
10. PO Requisition, FY 2019 City Wide Street Resurfacing Project, Pay Application # 6, Burk-Kleinpeter, Inc., \$2,932.80-Engineering
11. Travel/Training, 1 employee, Practical Homicide Investigation, November 4-6, 2019, Phoenix City, AL, \$1,021.58- PD
12. Travel/Training, 2 employees, Conducting Child Abuse Investigations for Child Protective Services, and Law Enforcement Training, January 28-30, 2019, Huntsville, AL, \$1,259.38-PD
13. Travel/Training, 1 employee, National Incident Based Reporting System, October 28,2019, Tuscaloosa, AL, \$0-PD
14. Travel/Training, 1 employee, Interviews and Interrogations, December 16-20, 2019, Meridian, MS, \$0-PD
15. Travel/Training, 1 employee, 5 Day Basic Criminal Investigations and New Detective Training, December 16-20, 2019, \$570.00-PD
16. PO Requisition, Cost to House Prisoners, July-September 2019, Tuscaloosa County Commission, \$47,822.49-PD
17. Travel/Training, 1 employee, National Information Based Reporting System, November 15,2019, Montgomery, AL, \$0-PD
18. Travel/Training, 1 employee, Gathering Evidence from Today's Communication Technologies, November 14,2019, Andalusia, AL, \$185.74-PD
19. Travel/Training, 1 employee, Narcos, November 18, 2019, Oxford, AL, \$0-PD
20. PO Requisition, Meter Vaults & Hatches, Ferguson Enterprises, \$6,362.00-Utilities

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

Departmental Business:

Mr. McCollum stated the budget is up for review and waiting for comments. Comments will be reviewed and then will be placed on next council agenda for a vote.

Public Comment:

Ms. Steele, 2402 Snows Mills Avenue, Northport, AL, addressed the Mayor and Council concerning her neighbor's house. Her neighbor has all types of junk and is not keeping it in good, clean condition. Ms. Steel brought photos to show the condition of the yard and upkeep of the home.

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Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron announced the City had received two grants: \$55,000 recycling program and \$15,000 to the Shirley Place. She thanked Max Snyder for his instrumental roles in the City receiving these grants.

Councilman Roberts, District 1, Absent

President Logan, District 2,

Motion by President Logan, Second by Pro Tem Hogg **to approve Resolution 19-116 authorizing the City Administrator and City Attorney to approve bonds and sign plats for 1871, Phase II and III.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Hinton, Yes; and Councilman Davis. **Motion Carried Unanimously.**

Councilman Hinton, District 3 , Councilman Hinton gave an update on the Administrative Committee. He stated the Civil Service Board has met and reviewed over applications and reviewed over qualifications. He hopes it can move onto the next step and the position can soon be filled.

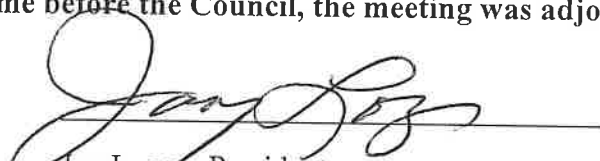
Councilman Davis, District 4 , Councilman Davis announced the Projects Committee will be meeting on November 20th at 9:00 am.

Pro Tem Hogg, District 5, No business to discuss.

December meeting dates will be December 2nd and December 16th.

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 6:25 p.m.



Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator