

The regular called meeting of the Northport City Council convened at 5:30 p.m. on October 21, 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, and Pro Tem Hogg. Also present was Interim City Administrator Hardy McCollum and Mayor Donna Aaron. Absent and failing to vote was Councilman Davis.

Motion by President Logan, **Second** by Councilman Roberts to **approve the agenda for October 21, 2019 as printed.** Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Mr. John D. Freeman addressed the Council with his concerns of cleanup of Green Village and what he feels the City's role should be in this matter.

Pro Tem Hogg offered for 1st Reading, Annexation of approximately 0.98 acres located at 3821 37th Avenue.

President Logan offered for 1st Reading, Ordering Demolition of an Unsafe Structure located at 1005 15th Court.

President Logan offered for 1st Reading, Ordering Demolition of an Unsafe Structure located at 1904 15th Avenue.

Motion by President Logan, **Second** by Councilman Hinton to **suspend the rules in order to immediately consider authorizing the issuance of \$5,360,000.00 in General Obligation Warrants, Series 2019 to refinance existing General Obligation Warrants, Series 2009 of the same amount.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to **approve Ordinance 2017 authorizing the issuance of \$5,360,000.00 in General Obligation Warrants, Series 2019 to refinance existing General Obligation Warrants, Series 2009 of the same amount.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **approve the Consent Agenda for the October 21, 2019 Council Meeting.**

Consent Agenda

1. Minutes, October 07, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, AirBnB and VRBO's New Land Use Challenges and More Webinar, October 16th, 2019, \$169.50-Legal
4. PO Requisition, Professional Engineering Services, Invoice # 5, Charlie Shirley Tank Rehab, The Cassidy Company Inc., \$5,224.46-Utilities
5. PO Requisition, Water Meters, Empire Pipe & Supply, \$16,150.00- Utilities
6. PO Requisition, Liquid Alum for the Water Treatment Plant, Southern Ionics, Inc, \$17,514.00- Utilities
7. PO Requisition, Professional Services, Lawrence, Hitt, & Pugh, LLP, \$20,000.00-Finance
8. PO Requisition, Professional Services, Interim City Engineer services from August 14-Sept 30, Varnon Engineering, \$23,700.00-Engineering
9. PO Requisition, Intersection on SR 69 at CR 62 (Union Chapel Road), Burk, Kleinpeter, Inc., \$179,385.68-Engineering
10. PO Requisition, Union Chapel Road SR 69 Utility Improvements, Dominion Construction, \$94,865.12-Engineering
11. PO Requisition, FY 2019 City-Wide Resurfacing Project, Burk-Kleinpeter, Inc., \$35,467.57- Engineering
12. PO Requisition, Class A Uniforms, Nafeco, \$4,275.00-PD
13. PO Requisition, CAN Employed Lawyers Professional Liability, USI, \$2,915.00-Legal

City Council Meeting

October 21, 2019

Page 2

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

Reports of Special Committees:

Councilman Roberts announced Finance Committee would be meeting Wednesday, October 23 at 9:00 am.

Councilman Hinton announced Administration Committee would be meeting Thursday, October 24 at 9:00.

Pro Tem Hogg announced that Councilman Davis was unable to be at the meeting tonight but wanted to send the update on the Projects Committee Meeting. The committee met and looked at ways of doing a comprehensive paving plan for Northport.

City Administrator:

Interim City Administrator gave an update to Council and citizens on the progress of cleaning up City streets from illegal dumping. He also wanted to commend everyone on a job well done thus far.

Departmental Business:

Police

a. Police Department

Motion by President Logan, **Second** by Pro Tem Hogg **to approve the ABC License for K and A Foodmart Shell, dba K and A Foodmart, LLC.** Roll call vote was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; and Councilman Hinton, Yes. **Motion Carried.**

Public Comment:

Mr. Washington, 9605 Charlie Shirley Road, addressed the Council with 2 concerns. He is concerned with drivers that speed on the highway. He wanted to know if there could be more support from the Northport Police Department in patrolling this problem. He also wanted to know if the City could take up the cost of street lights on the Hwy 43 side. He stated 69 side of Charlie Shirley does have sufficient lighting but the other end of the road does not. The poles are already in place. He is just requesting the City take up the cost of these lights.

Mr. William Nowell, 5217 Northwood Lake Drive West, wanted to thank the City for paving his street. His complaint was that he had to call the City a day and a half for the City Engineer to call him back. He also had concerns of a dead tree on the City Right of Way that continues to drop branches. He is afraid that the tree will fall on someone and cause injury.

Kay Holden, 3010 Natchez Landing Court, Northport, Alabama, informed the Council Northwood Lake would be lowering the dam in the neighborhood starting on October 19th and ending on November 23rd.

Mayor & Council Member's Business:

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.

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.

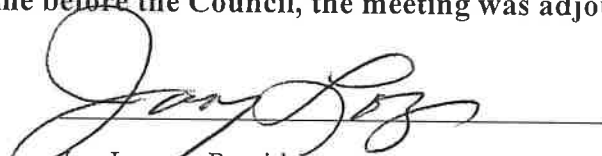
Councilman Davis, District 4, Councilman Davis announced the Projects Committee will be meeting on November 20th at 9:00 am.

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