

The regular called meeting of the Northport City Council convened at 5:30 p.m. on October 07, 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.

Mayor Aaron recognized the Northport Wastewater Treatment Plant for winning the 2019 Best Operated Plant Award from AWWPCA (Alabama Water & Pollution Control Association).

Mayor Aaron honored Mr. Oliver Charles Baker III's Family for his longtime employment with the City of Northport and the above award would be in his honor.

Mayor Aaron presented a proclamation to the students from Huntington Place Elementary School who battle dyslexia. The proclamation was to promote Dyslexia for the month of October.

**Motion** by President Logan, **Second** by Pro Tem Hogg to **approve the agenda for October 07, 2019 as printed.** Roll call vote 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 Pro Tem Hogg to **adopt Ordinance 2015 annexing 3.16 acres located at 4007 67<sup>th</sup> Avenue.** 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 Pro Tem Hogg, **Second** Councilman Davis to **adopt Ordinance 2016 granting the request for Conditional Use to place fill material in the floodplain, making the subject piece of property more conducive for development located at 3205 Hunter Creek Road.** 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 Davis to **approve Resolution 19-108 declaring certain items surplus and authorizing their disposal.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hinton to **approve Resolution 19-109 deferring the deposit, tap, water, and sewer development fees for the Habitat for Humanity Home being constructed at 2019 24<sup>th</sup> Street.** 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 Pro Tem Hogg to **approve Resolution 19-110 declaring certain items surplus and authorizing their disposal.** 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 Councilman Davis, Second by Councilman Hinton to approve the Consent Agenda for the October 07, 2019 Council Meeting.**

**Consent Agenda**

1. Minutes, September 09 & September 23, 2019, Regular Meeting
2. Bill Listing
3. P O Requisition, Yearly Member Dues, West Alabama Regional Commission, \$9,332.00- Admin
4. Travel/Training, 1 employee, A Paralegal's Guide to Plannings, Motions, Discovery Requests and Briefs OnDemand Training, \$199.00-Legal
5. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea & Bell, P.C., (Invoice is for 6 months), \$31,606.80-Legal
6. PO Requisition, repairs to Boom Mower, Coblentz Equipment, \$5,180.13- PW
7. Travel;/Training, 1 employee, Controlling System Contamination, October 23, 2019, Tuscaloosa, AL, \$0-PW
8. Travel/Training, 1 employee, Alabama General Summit, September 19, 2019, Montgomery, AL, \$0-PD
9. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$6,090.00- Legal
10. PO Requisition, Sodium Hypochlorite, Brenntag Mid-South, \$5,000.00-Utilities
11. PO Requisition, Odor Control for Wastewater Treatment Plant, Trayco Services, \$ 7,506.00-Utilities
12. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 21, Burk-Kleinpeter, Inc., \$10,432.00- Engineering
13. PO Requisition, Relocation of existing water and sewer mains for the realignment of Union Chapel Road at SR69, Invoice # 8, Burk-Kleinpeter, Inc., \$7,118.61- Engineering
14. PO Requisition, FY 2019 City Wide Resurfacing Project, Invoice # 7, Burk-Kleinpeter, Inc., \$3,099.54-Engineering
15. PO Requisition, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$7,373.75- Admin
16. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water Solutions, LLC., \$14,000.00-Utilities

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:**

Councilman Hinton authorized for HR to begin advertising for City Engineer.

**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:**

**Legal:**

**a. Legal Department**

1. **Motion** by Councilman Roberts, **Second** by President Logan to **deny Claim 19-50 in the amount of \$25,059.00**. Roll call was as follows: Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, No; and Pro Tem Hogg, Abstained., Yes. **Motion Carried.**
2. **Motion** by Pro Tem Hogg, **Second** by Councilman Roberts to **deny Claim 19-56**. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried.**

Mr. Brad Bull, 803 Main Avenue, Northport, Alabama addressed the Mayor and Council concerning his claim being denied. He addressed his concerns regarding this situation. His main argument was that the City should have never approved the subdivision in question. He also had concerns on where the line is drawn between the responsibility of the City and the responsibility of a builder.

**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 19<sup>th</sup> and ending on November 23<sup>rd</sup>.

**Mayor & Council Member's Business:**

**Mayor Aaron**, Mayor Aaron thanked all the committee members that we a part of the Northport Citizen of the Year. She thought the event was a true success.

**Councilman Roberts, District 1**, None

**President Logan, District 2**, President Logan stated that meeting dates needed to be decided on and voted on for the month of December.

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**Councilman Hinton, District 3 , None**

**Councilman Davis, District 4 , None**

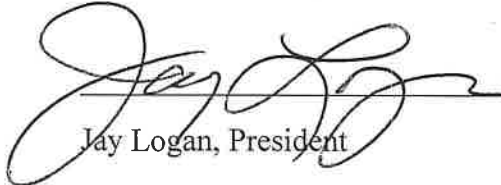
**Pro Tem Hogg, District 5, None**

**Motion by President Logan, Second by Councilman Hinton to adjourn the meeting Executive Session at 6:18 p.m. to discuss potential retail development. The meeting should last no longer than forty-five(45) minutes , and it is anticipated the Council will not take action after session is concluded. Other than Mr. Snyder and Ms. DuBose, staff does not have to remain. 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.**

The Council reconvened at 7:30 p.m.

**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 7:30 p.m.**

  
Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator