

The regular called meeting of the Northport City Council convened at 5:30 p.m. on September 23, 2019, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. Dominic from Troop 100 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. Absent upon roll call was Mayor Donna Aaron.

Motion by President Logan, **Second** by Councilman Roberts to **approve the agenda for September 23, 2019 as printed.** Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; President Davis, Yes; and Pro Tem, Yes. **Motion Carried Unanimously.**

Mr. Tim Hawkins with AT&T addressed the Council the Council regarding a proposed small cell deployment in Northport.

Motion by President Logan, **Second** by Councilman Roberts to **approve Permanent Resolution 19-101 accepting maintenance for municipal improvements constructed for Subdivision resurvey of Lot 1D.** 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 Pro Tem Hogg , **Second** by Councilman Davis to **adopt Ordinance 2006 annexing .83 acres located at 6724 Flatwoods 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.**

Pro Tem Hogg offered for 1st Reading, Annexation of approximately 3.16 acres located at 4007 67th Avenue.

Councilman Roberts offered for 1st Reading, Conditional Use of approximately 3.7 acres located at 3205 located at 3205 Hunter Creek Road.

Motion by President Logan, **Second** by Councilman Davis to **approve Resolution 19-102 awarding the bid for Water & Wastewater Chemicals, Bid File 19-05, to the lowest bidder meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for water and wastewater chemicals 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; Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Pro Tem Hogg to **adopt Resolution 19-103 awarding the bid for Water and Wastewater Supplies , Bid File 19-06, to the lowest bidder/bidders meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for water and wastewater chemicals using the unit prices from said bid file.** Roll call was as follows: Roll call was as follows: Councilman Hinton, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve Resolution 19-104 honoring the Fallen Tuscaloosa Police Department Investigator and Supporting the City as it heals from this terrible tragedy.** 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 Pro Tem Hogg, **Second** by Councilman Hinton to **approve Resolution 19-105 awarding the bid for Furnishing Landfill Services to Advanced Disposal and to authorize the City Administrator to approve all purchase requisitions using prices from said bid file.** Roll call 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 **approve Resolution 19-106 continuing the existing Budget until the 2020 Budget is passed by the Counsel.** Roll call was as follows: Council Roberts, Yes; Pro Tem, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hinton to **approve the Consent Agenda for the August 23, 2019 Council Meeting.**

Consent Agenda

1. Minutes, August 27th, 2019, Special Called Meeting
2. Bill Listing
3. PO Requisition, Semi Annual Payment for Economic Incentive for Northport Corners, Northport Corners, \$ 93,750.00- Finance
4. PO Requisition, Professional Engineering Services- Task Order 29, Krebs Engineering, \$11,345.00- Utilities
5. Travel/Training, 2 employees, ARWA Surface Water Meeting, Oct. 22-23, 2019, Montgomery, AL, \$384.62-Utilities
6. Travel/Training, 4 employees, Water/Wastewater Operation & Maintenance Training, Sept. 26, 2019, Livingston, AL, \$0-Utilities
7. PO Requisition, #3 MIO Panel PLC Upgrade at WWTP, Electric Machine Control, \$11,536.00- Utilities
8. Travel/Training, 1 employee, Motorola Solutions Summit, September 30- October 3rd, 2019, Salt Lake City, UT, \$310.00-IT
9. Travel/Training, 1 employee, Sex Offender Registration and Notification Act Training, October 3, 2019, Montgomery, AL, \$0-PD
10. Travel/Training, 1 employee, Crisis Intervention Team Training, September 30, 2019, Tuscaloosa, AL, \$0-PD
11. Travel/Training, 1 employee, Alabama Animal Control Officer Certification Training Class, October 28-31, 2019, Birmingham, AL, \$560.00-PD
12. Travel/Training, 2 employees, Law Enforcement, Advocacy, and Medical Professionals: A Multi-Faceted approach to Domestic Violence Training, October 24-25, 2019, Tuscaloosa, AL, \$0- PD
13. Travel/Training, 1 employee, Exploited Children Simulated User Investigation, October 8-10, 2019, Gulf Shores, AL, \$0-PD
14. Travel/Training, 1 employee, Multijurisdictional Task Force Commanders Training, September 26-27, 2019, Columbiana, AL, \$0-PD
15. Travel/Training, 1 employee, Basic Criminal Investigation and New Detective Training, December 16-20, 2019, Birmingham, AL, \$570.00-PD
16. PO Requisition, 2020 Bridge Inspection Performance Estimate, John B. Galloway, \$17,475.00- Engineering
17. PO Requisition, FY 2019 City-Wide Resurfacing Project, Invoice #6, Burk-Kleinpeter, Inc., \$13,692.33-Engineering
18. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 20, Burk-Kleinpeter, Inc., \$17,385.00- Engineering
19. PO Requisition, Relocation of Existing Water and Sewer Mains of Realignment Union Chapel Road SR69, Invoice # 7, Burk-Kleinpeter, Inc, Inc, \$149.46- Engineering

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

Departmental Business:

Police Department:

Motion by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for J&S Bartending -Special Event- Kentuck Festival Art Show 2019.** Roll call vote was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, abstained; and Councilman Davis, No. **Motion Carried.**

Legal:

City Attorney, Ron Davis, addressed the Council regarding an issue a citizen, Mr. Hall, brought to the Council and the Legal Department’s attention concerning the vicious dog ordinance. In Mr. Davis’s opinion, the process did work, just not as quickly as hoped due to some untimely issues. Mr. Davis has followed up the citizen, the police officers involved, and the prosecutors. While the matters were unfortunate, the matters did not rise to criminal behavior. The City Prosecutor suggested civil action. The process is there and does work, according to Mr. Davis.

Mayor & Council Member’s Business:

Mayor Aaron, Absent

Councilman Roberts, District 1, None

President Logan, District 2, President Logan informed the citizens of a new Habitat for Humanity Home being built in Northport at 2019 24th Street. President Logan also proposed a motion for new assignments for prospective Council Committees:

- | | |
|----------------------------|---|
| Finance: | Chairman, Councilman Roberts, Co-Chairman, Councilman Hinton, Alternate, Councilman _____, Mayor, City Administrator, Finance Director |
| Projects: | Chairman, Councilman Davis, Co-Chairman, Councilman Logan, Alternate, Councilman _____, Mayor, City Administrator, Public Works Director, City Engineer, Utilities Director, and Planning Director. |
| Administrative: | Chairman, Councilman Hinton, Co-Chairman, Councilman Roberts, Alternate, Councilman Davis, Mayor, City Administrator, Human Resource Director, City Attorney, and IT Director. |
| Retail Development: | Chairman, Councilman Hogg, Co-Chairman, Councilman Logan, Alternate, Councilman Davis, Mayor, City Administrator, Retail and Economic Development Director, and City Attorney. |
| Public Safety: | Chairman, Councilman Logan, Co-Chairman, Councilman Davis, Alternate, Councilman _____, Mayor, City Administrator, Fire Chief, and Police Chief. |

Motion by President Logan, Second by Pro Tem Hogg to approve Resolution 19-107 reappointing members to committees of council. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis. **Motion Carried Unanimously.**

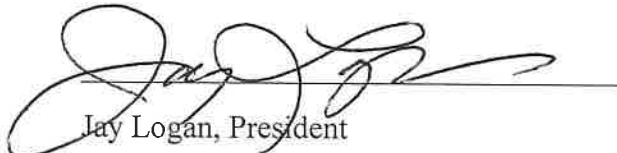
Councilman Hinton, District 3, Councilman Hinton requested Mr. Webb give an updated on the Union Chapel Project. Mr. Webb stated the water and sewer lines are completed and the contractor hopes to be finished by the end of next week, October 4, 2019.

Councilman Davis, District 4, None

Pro Tem Hogg, District 5, Pro Tem Hogg asked Mr. McCollum to give an updated on the Frankie Thomas Trace and thanked Brooke for a job well done. Ms. Starnes stated a turn signal was added for parents coming South off of Frankie Thomas turning East onto Rose Blvd. It has tremendously helped alleviate traffic flow in the mornings and afternoons at County High and Northport Elementary.

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 5:56 p.m.



Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator