

The Regular Called Meeting of the Northport City Council convened at 5:30 p.m. on September 09, 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 Davis, and Pro Tem Hogg. Also present were Mayor Aaron and Interim City Administrator Hardy McCollum. Absent and failing to vote: Councilman Hinton.

Mayor Aaron presented a proclamation to Mr. Walter Turner on behalf of National POW/MIA Recognition Day. Mr. Turner thanked Mayor Aaron and invited everyone to attend the annual POW/MIA Recognition Day ceremony on Friday, September 13th at 2:00 p.m. at the VFW Post 6022.

Motion by President Logan, **Second** by Pro Tem Hogg to **approve the agenda for August 09, 2019**. Roll call vote was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

President Logan called the Council into Executive Session.

Motion by President Logan, **Second** by Councilman Davis to **adjourn the meeting Executive Session at 5:40 p.m. to discuss potential retail development. The meeting is anticipated to last no longer than 30 minutes and no action is anticipated after meeting.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Pro Tem Hogg, Yes; **Motion Carried Unanimously.**

The Council reconvened at 6:35 p.m.

Motion by Councilman Roberts, **Second** by President Logan to **adopt Ordinance 2012 for Conditional Use approval to place fill material in the floodplain at 229 and 231 3rd Street.** Roll call was as follows: Councilman Roberts, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** Pro Tem Hogg to **adopt Ordinance 2013 granting annexation of approximately 0.9 acres located at 6720 Flatwoods Road.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Pro Tem Hogg to **adopt Ordinance 2014 granting annexation of approximately 2.5 acres located at 9750 Tom Taylor Road.** Roll call was as follows: Councilman Davis, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg to **adopt Resolution 19-89 authorizing a special permit to the Kentuck Association to allow for the possession, sale, and consumption of alcohol in Kentuck Park on October 12th and 13th, 2019.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 19-90 authorizing Northport Police Department to participate in the Community Traffic Safety Program (CTSP) Grant and authorize the Mayor to execute all paperwork pertaining to said grant.** Roll call was as follows: President Logan, Yes; Councilman Roberts, Yes; Pro Tem Hogg, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **adopt Resolution 19-91 approving for Change Order # 1 for the Clearwell Joint Repairs at Water Treatment Plant in the additional amount of \$35,520.00 and authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with this project.** Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to **approve Resolution 19-92 awarding the bid for the Union Chapel Road Pump Station Improvements to Double Diamond Construction Company in the amount of \$184,000.00 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the improvements.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **adopt Resolution 19-93 authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc. for NFIRS & EHR compliant reporting software for a period of one year.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and President Logan. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 19-94 authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services.** Roll call was as follows: President Logan Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Roberts to **adopt Resolution 19-95 authorizing the City Administrator to enter into an agreement with Cellco Partnership dba Verizon Wireless for a new private network with Verizon for the Utilities Department, and to authorize the City Administrator to execute the necessary documents and requisitions pertaining to this agreement.** Roll call was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 19-96 authorizing the Mayor to enter into an agreement with WILL RE (Optum) and Cobbs-Allen for Stop-Loss Insurance.** Roll call was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 19-97 declaring certain equipment, electronics, and furniture as surplus and authorizing their disposal.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 19-98 awarding the bid for Lawn Maintenance (Bid File No. 19-08) to Fuller Lawn Service, LLC and to authorize the City Administrator to approve, as needed, all purchase requisitions for lawn maintenance using the hourly prices from said bid file.** Roll call was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **adopt Resolution 19-99 amending the approved City Council Minutes of January 28, 2019 to include the adoption of Ordinance 1987 amending Chapter 14 of the Municipal Code pertaining to the regulation of dangerous animals.** Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

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Motion by President Logan, **Second** by Pro Tem Hogg **to adopt Resolution 19-100 allowing the City Administrator to enter into a reimbursement agreement between the City of Northport and 1871, LLC in the amount of \$44,239.00.** The City Administrator is authorized to sign off requisitions pertaining to said agreement. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Councilman Roberts, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Pro Tem Hogg **to approve the Consent Agenda for the September 09, 2019, 2019 Council Meeting.**

Consent Agenda

1. Minutes, July 29th & August 9th, Special Called Meeting, August 5th, Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$23,354.00- Legal
4. Travel/Training, 3 employees, Interview and Interrogation, September 16-20, 2019, Birmingham, AL, \$0- PD
5. Travel/Training, 1 employee, Strengthening the Law Enforcement response to D.V. Sexual Assault, Stalking, and Strangulation, September 25-26, 2019, Birmingham, AL, \$0- PD
6. Travel/Training, 1 employee, Multijurisdictional Task Force Commanders Training, September 26-27, 2019, Columbiana, AL, \$0- PD
7. Travel/Training, 1 employee, Gulf Coast High Intensity Drug Trafficking Area Leadership Workshop, September 26, 2019, Pelham, AL, \$0- PD
8. Travel/Training, 1 employee, Proactive Criminal Patrol, September 4-6, 2019, Moody, AL, \$0- PD
9. Travel/Training, 1 employee, SSGT Instructor, September 30, October 04, October 7-11, 2019, Tuscaloosa, AL, \$0- PD
10. Travel/ Training, 1 employee, 7th Annual VA Mental Health Summit, August 23, 2019, Tuscaloosa, AL, \$0- PD
11. PO Requisition, IAPro and BlueTeam annual maintenance contact fee, CI Technologies, \$2,450.00- PD
12. Travel/Training, 1 employee, Grant Writing Class, October 10-11, 2019, Nashville, TN, \$1,128.75- PD
13. Travel/Training, 2 employees, Southeastern Leadership Executive Development Seminar, October 7-11, 2019, Auburn, AL, \$2,378.50- PD
14. Travel/Training, 2 employees, Gulf Coast 911 Conference, October 13-16, 2019, Orange Beach, AL, \$1,703.19- PD
15. Travel/Training, 1 employee, Exploited Children Simulated User Investigated, October 8-10, 2019, Gulf Shores, AL, \$0-PD
16. Travel/Training, 2 employees, Toolkit Training, October 17, 2019, Montgomery, AL, \$0- PD
17. PO Requisition, Emergency Sewer Repairs on 17th Street, Double Diamond Const., \$26,775.00 – Utilities
18. PO Requisition, Contract Services for WWTP, Patrick's Wastewater Services, \$8,500.00 – Utilities
19. PO Requisition, Pump Station No. 3 Drainage Basin, Invoice No. 1, The Cassady Co., \$8,148.74 – Utilities
20. PO Requisition, Water Meters, Empire Pipe & Supply, \$16,340.00 – Utilities
21. PO Requisition, In-House Consulting Engineering Services, Invoice #48, Varnon Engineering, \$5,110.00- Engineering
22. Travel/Training, 1 employee, Census Grant Workshop, September 4th, 2019, Montgomery, AL, \$0- Admin
23. Travel/Training, 1 employee, LWCF Workshop, September 11, 2019, Montgomery, AL, \$0-Admin
24. Travel/Training, Additional Funds, Lodging and Meals from PATC Training, \$138.77-FD
25. PO Requisition, POE Switch Upgrade, CDW-G, \$18,203.00- IT
26. PO Requisition, Herbicide Treatment, Edko, \$7,185.42- PW
27. Travel/Training, 1 employee, TES 201 Basic NEMA Traffic Control and Traffic Cabinet Troubleshooting, October 8-10, 2019, Decatur, AL, \$690.00- PW
28. PO Requisition, Outsourced Legal Expenses, Dorroh & Mills, P.C., \$28,247.50- Legal
29. PO Requisition, Pump Station Generator Maintenance & Repairs, Rick's Service Co., \$10,000.00-Utilities
30. Travel/Training, 1 employee, EDAA Leadership Institute, October 10th, November 19th & December 3rd, 2019, Hoover, AL, \$225.00-Admin
31. PO Requisition, Large Format Plotter/Scanner, Alabama Graphics, \$11,572.10- Planning

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

Departmental Business

Chief Burton recognized the accomplishments of the West Alabama Narcotics Task Force.

Visitors to Address Council:

Mr. Richard Hall, 13050 Rolling Meadows Circle, addressed the Council regarding the Vicious Animal Ordinance. Mr. Hall reported to the Council his experience of getting attacked by an animal. He was concerned the case had been dismissed by the City Prosecutor. He was aware the Council had worked to strengthen the ordinance and to see the ordinance not working as intended brings great concern. He is also concerned the dog that attacked him will attack again. His home is near a neighborhood playground and he does not want to see this animal attack a child. He wanted to encourage the Council to ask questions to the Police Department or the prosecutor for the City to be certain the ordinance is being withheld and the follow through is effective to the citizens who are not following the ordinance.

Mayor & Council Member's Business:

Mayor Aaron, None

Councilman Roberts, District 1, None

President Logan, District 2, President Logan promoted the University of Alabama and Hasson Center Community on free tutoring for youth.

Councilman Hinton, District 3 , Absent

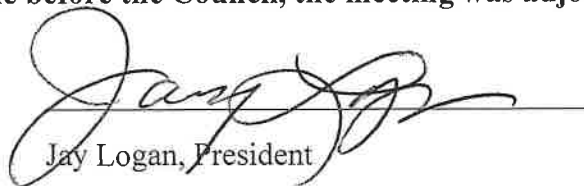
Councilman Davis, District 4 , None

Pro Tem Hogg, District 5, Pro Tem Hogg addressed the issues of the bridge off of Deason Camp Road. The City has decided to close the bridge permanently due to the high costs of repairs and the fact the residents that are west of the bridge are not City of Northport residents. The other residents that reside near the bridge have access to Mount Olive Road and are not land locked. Those 4 residents are County residents. All first responders will be notified this road will be permanently closed.

Mr. McCollum stated he does not feel we should abandon the right-of-way.

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; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:49 p.m.


Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator