

The Special Called Meeting of the Northport City Council convened at 6:00 p.m. on August 27, 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 were Mayor Aaron and Interim City Administrator Hardy McCollum.

Motion by Councilman Hinton, **Second** by Councilman Roberts to **approve the agenda for August 27, 2019**. Roll call vote was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes, Councilman Davis, Yes, and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Mr. John Rea discussed the background mechanics and overview of the 772 of Alabama Constitution and the proposed incentive.

President Logan opened the floor for a Public Hearing Concerning Consideration of Project Development Agreement by and between the City of Northport, Alabama and Mansa-NPT,LLC

Mr. Bobby Herndon, 5925 4th Avenue, Northport, AL, thanked the Council for letting him speak. He applauded the efforts for bringing any new businesses to Northport. Mr. Herndon fully supports this effort.

Mr. Lee Boozer, 4105 Flatwoods Road, Northport, AL, fully supports the efforts of the Council.

President Logan closed the floor for the Public Hearing.

Motion by Pro Tem Hogg, **Second** by President Logan to **suspend the rules in order to immediately consider authorizing the Redevelopment Reimbursement Agreement by and between the City of Northport, Alabama and the Mansa-NPT,LLC**. Roll call was as follows: Pro Tem Hogg, Yes; President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **approve a resolution authorizing Redevelopment Reimbursement Agreement by and between the City of Northport, Alabama and the Mansa-NPT, LLC**. Roll call was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **suspend the rules in order to immediately consider authorizing the issuance of the Series 2019-_____ limited obligation certification of indebtedness of the City of Northport, Alabama, and approving other financing matters including the filing of a validation lawsuit with regards to that certain development**. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; Councilman Davis, Yes; President Logan, Yes, and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Roberts to **approve the resolution authorizing the issuance of the Series 2019-_____ limited obligation certification of indebtedness of the City of Northport, Alabama, and approving other financing matters including the filing of a validation lawsuit with regard to that certain development**. Roll call was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

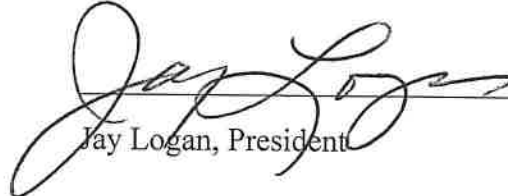
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Motion by Pro Tem Hogg, **Second** by Councilman Hinton to **adjourn the meeting**. Roll call vote was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes, and Councilman Davis, Yes. **Motion Carried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

There being no further business to come before the Council, the meeting was adjourned at 6:21 p.m.


Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator