

The Special Called Meeting of the Northport City Council convened at 11:30 a.m. on August 13, 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 Hinton, Councilman Davis and Pro Tem Hogg. Also present were Mayor Aaron and Interim City Administrator Hardy McCollum. Absent and failing to vote was Councilman Roberts.

Motion by President Logan, **Second** by Councilman Davis to **approve the agenda for August 13, 2019**. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hinton to **adopt Resolution 19-83 appointing Doug Varnon of Varnon Engineering as Interim Engineering to perform duties of our City's Engineering Office and use all resources as needed. Contractual obligations and specifications will be decided between the City Administrator's Office and the Engineering Office.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Abstain. **Motion Carried.**

Mayor & Council Member's Business:

Mayor Aaron, None.

Councilman Roberts, District 1, Absent

President Logan, District 2, President Logan proposed, due to the Labor Holiday in September falling on the first scheduled Council Meeting of the month, moving the September meeting dates to September 9th and September 23rd.

Motion by President Logan, Second by Councilman Davis. To move September Council meeting dates from September 2nd and 16th to September 9th to September 23rd. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

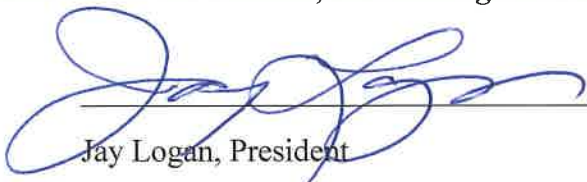
Councilman Hinton, District 3, None

Councilman Davis, District 4, None

Pro Tem Hogg, District 5, None

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

There being no further business to come before the Council, the meeting was adjourned at 11:40 a.m.



Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator