

The Special Called Meeting of the Northport City Council convened at 8:30 a.m. on August 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 Hinton, and Pro Tem Hogg. Also present were Mayor Aaron and City Administrator Bruce Higginbotham. Absent and failing to vote: Councilman Roberts and Councilman Davis. According to President Logan, Councilman Roberts was at the airport about to take off on a flight and Councilman Davis was at Fort McClellan for the weekend.

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

Motion by Councilman Hinton, **Second** by President Logan to **adopt Resolution 19-82 appointing Mr. W. Hardy McCollum as the Interim City Administrator, Interim City Treasurer, and Interim Appointing Authority effective August 10, 2019, lasting no more than 120 days**. Roll call was as follows: Councilman Hinton, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by President Logan to **approve the Consent Agenda for the August 09, 2019, 2019 Council Meeting**.

Consent Agenda

1. PO Requisition, Expert Witness Services pertaining to Condemnation for the UCR Realignment Project, Southeast Appraisals, Inc., \$3,000.00-Legal
2. PO Requisition, City Administrator Search, The Next Move Group, LLC, \$5,000.00-HR
3. Travel/Training, 1 employee, Municipal Clerks Program, August 28-30, 2019, Tuscaloosa, AL., \$265.00-Admin
4. Travel/Training, 1 employee, Community Development Institute, November 4-7, 2019, Gadsden, AL., \$550.00-Admin
5. Travel/Training, 1 employee, Commerce Benchmarking Trip, July 21-23, 2019, Chattanooga, TN, \$598.78-Admin
6. Travel/Training, 1 employee, Municipal Clerks Winter Conference, December 4-6, 2019, \$285.00- Admin

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

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron wanted to relay the message from Councilman Roberts and Councilman Davis that they are in full support of Mr. Hardy McCollum being the Interim City Administrator.

Councilman Roberts, District 1, Absent

President Logan, District 2, President Logan stated it would be beneficial for the of Interim City Engineer to be made when full Council is present.

Councilman Hinton, District 3 , None

Councilman Davis, District 4 , Absent

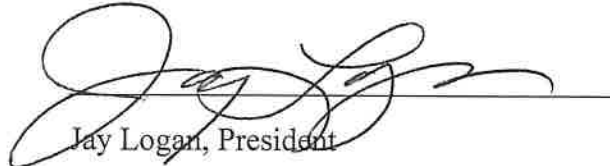
City Council Meeting

August 09 , 2019

Page 2

Motion by President Logan, **Second** by Councilman Hinton **to adjourn the meeting.** Roll call vote was as follows: President Logan, 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 8:41 a.m.



Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator