

The regular called meeting of the Northport City Council convened at 6:00 p.m. on August 5, 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 was Mayor Aaron and City Administrator Bruce Higginbotham.

Mayor Aaron presented City Administrator Bruce Higginbotham a plaque recognizing his time with the City, thanking him for service, and wishing him well in his future endeavors.

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **approve the agenda for August 05, 2019 with the deletion of 8b2 and 8b3 and moving 8a1 vote in front of 7a4.** . Roll call vote was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **adopt Ordinance 2005 annexing ½ acre located at 6600 Flatwoods Road.** 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 **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.**

Motion by Councilman Roberts, **Second** by Pro Tem Hogg to **adopt Ordinance 2007 amending 66-131 (1) of the Northport Municipal Code relating to the levy of transient occupancy tax within the City of Northport and its police jurisdiction, money remain unearmarked.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Councilman Roberts offered for 1st Reading, Ordinance for 1% Sales Tax Revenue Usages (with visual presentation and clarification)

Motion by Councilman Roberts, **Second** by Pro Tem Hogg to **adopt Ordinance 2008 amending Section 66-67 and Section 66-70 of the Northport Municipal Code relating to the levy of Sales and Use Taxes within the City of Northport and its police jurisdiction.** Roll call was as follows: Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Davis to **approve Resolution 19-80 to authorize the Mayor to sign the attached contract with Next Move Group, LLC and for the authorization of payments to be made as set forth for services.** Roll call was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to **approve Resolution 19-81 appointing Ms. Julie Ramm as City of Northport's Planning Director.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hinton to **approve the Consent Agenda for the August 05th, 2019 Council Meeting.**

Consent Agenda

1. Minutes, July 11, 2019 Special Called Meeting & July 24, 2019 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, Place Making Workshop, August 27, 2019 Opelika, AL, \$457.00 -Planning
4. Travel/Training, 1 employee, FBI SWAT Sniper/Observer Course, October 21-25, 2019, Tuscaloosa, AL., \$0-PD
5. Travel/Training, 1 employee, Highway Vehicle Stops & The Drug Trafficker, Sept. 23-24, 2019, Tuscaloosa, AL., \$0-PD
6. Travel/Training, 1 employee, Traffic Homicide Investigation, October 21- November 1, 2019, Montgomery, AL., \$2,614.10-PD
7. PO Requisition, House Prisoners, 2nd Quarter, Tuscaloosa County Commission, \$48,152.49-PD
8. PO Requisition, 5 Vehicle Printers, CDW-G, \$1,930.48
9. PO Requisition, 3 Desktop Computers, CDW-G, \$2,970.00-PD
10. Travel/Training, Qualified Credential Inspector Training Program, August 29, 2019, Birmingham, AL, \$400.00-Engineering
11. Travel/Training, 1 employee, Fall Municipal Law Conference, September 26-28, 2019, Gulf Shores, AL, \$539.00-Legal
12. PO Requisition, ,City Wide Resurfacing Project, Invoice #4, Burk-Kleinpeter, Inc., \$1,063.14-Engineering
13. PO Requisition, Union Chapel Road Project, Invoice #5, Burk-Kleinpeter, Inc., \$ 1,867.31 -Engineering
14. PO Requisition, MLK Jr. Blvd. Improvements, Invoice #18, Burk-Kleinpeter, Inc., \$13,225.00 -Engineering
15. PO Requisition, Turn-out gear replacement, NAFECO, \$11,142.00-FD
16. PO Requisition, Professional Services, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$8,476.50-Administration
17. Travel/Training, 1 employee, Tuscaloosa Resource Professionals Leadership Workshop, August 16, 2019, Tuscaloosa, AL, \$95.00-HR
18. PO Requisition, In-House Consulting Engineering Services, Invoice #47, Varnon Engineering, \$13,300.00-Engineering
19. PO Requisition, Membership Dues, Alabama League of Municipalities, \$7,553.19 -Administration
20. PO Requisition, Reimbursement, ALDOT, \$159,952.00-Administration

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.**

City Administrator' Business:

City Administrator Bruce Higginbotham reiterated this would be his last Council Meeting. He thanked the Mayor and Council for allowing him the opportunity. He expressed his pleasure of working with Council, Mayor and Staff. He said he was excited to see the many great things headed down the pipe-line for Northport in the very near future.

Public Comment:

Mr. David Kemp, 3725 Greenbrook Drive, addressed Mayor and Council with his concerns of the current speed limit off of Rice Mine Road to Main Ave to the entrance of U O C. It is currently 35 mph, but could it warrant a 25 mph during off hours. Mr. Kemp would like the City to look at this.

City Council Meeting

August 05th, 2019

Page 3

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron once again thanked Mr. Higginbotham for his service to the City and wished him well in his future endeavors.

Councilman Roberts, District 1, Councilman Roberts thanked Mr. Higginbotham for teaching him many things during his time as Councilman and he understood why he was going back into the private sector.

President Logan, District 2, President Logan gave an update on the MLK Project.

Councilman Hinton, District 3, Councilman Hinton gave his appreciation to Bruce for his service to the City.

Councilman Davis, District 4, Councilman Davis thanked Bruce for this last 2 years of service to the City and wished him success in his future endeavors.

Pro Tem Hogg, District 5, Pro Tem Hogg thanked Bruce for service and said he a long week of work ahead of him for District 5.

Motion by President Logan, **Second** by Pro Tem Hogg **to adjourn the meeting Executive Session at 6:33 p.m. to discuss potential retail development. The meeting should last no longer than 15 minutes and no action is anticipated after meeting. Staff does not have to remain.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

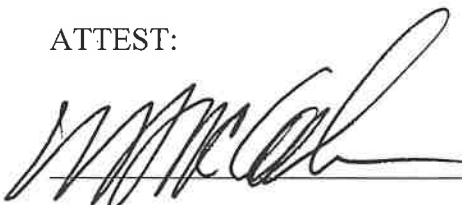
The Council reconvened at 7:02 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 7:02 p.m.


Jay Logan, President

ATTEST:


Warren H. McCollum, Interim City Administrator