

The Special Called Meeting of the Northport City Council convened at 12:15 p.m. on July 11, 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 City Administrator Bruce Higginbotham. Absent and failing to vote: Councilman Roberts.

Motion by President Logan, **Second** by Pro Tem Hogg to **approve the agenda for July 11, 2019**. Roll call vote was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Hinton to adopt Resolution 19-76 awarding the 1871 Development Pump Station and Force Main Completion Package to Dominion Construction Co. Inc., in the amount of \$295,275.00. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

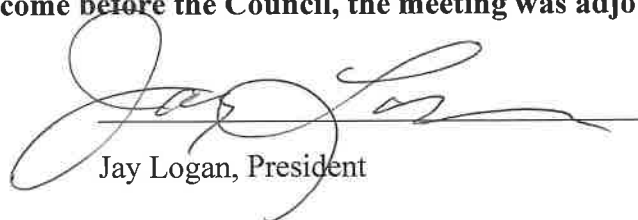
Motion by President Logan, **Second** by Councilman Davis to adopt Resolution 19-76A declaring an emergency and ordering immediate connection of water and sanitary sewer services. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Davis to **adjourn the meeting Executive Session at 12:20 p.m. to discuss potential retail development and potential litigation**. Roll call was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

The Council reconvened at 1:46 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; 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 1:46 p.m.



Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator