

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 3rd, 2019, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Hinton. 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 and Pro Tem Hogg. Also present was Mayor Aaron and City Administrator Bruce Higginbotham. Absent and failing to vote was Councilman Roberts and Councilman Davis.

Motion by President Logan, **Second** by Councilman Hinton to **approve the agenda for June 3rd, 2019 with the deletion of item 7a2.** Roll call vote was as follows: President Logan, Yes; Councilman Hinton, Yes;; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg to **adopt Ordinance 2000 Annexing of 3 acres located at 9309 Cleveland Road to get water service in the City.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

DELETED

President Logan offered for 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements in Turtle Bay Subdivision.

President Logan offered for 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements in Glen Crest Phase II.

President Logan offered for 1st Reading, Annexation of 3.4 acres located east of Highway 43, South of Briarcliff Subdivision and North of Gloryland Subdivision.

President Logan offered for 1st Reading, Demolition of an unsafe structure located at 1220 12th Street.

Motion by Pro Tem Hogg, **Second** by Councilman Hinton to **approve Resolution 19-63 declaring certain equipment, electronics, and furniture as surplus and authorizing their disposal.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Pro Tem Hogg to **adopt Resolution 19-64 repealing prior inconsistent resolutions and procedures for future updating of the Employee Handbook.** Roll call was as follows: Councilman Hinton, Yes; Pro Tem Hogg, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Hinton to **adopt Resolution 19-65 authorizing the City Administrator to enter into an agreement with ESRI, Inc., to renew the yearly maintenance agreement for the GIS Software and to authorize the City Administrator to execute the necessary documents and approve the requisitions pertaining to this agreement.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hinton to **approve Resolution 19-66 authorizing the Mayor to execute an agreement with ALDOT for Traffic Signal Cameras.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, Second by Councilman Hinton to approve the Consent Agenda for the June 3rd, 2019 Council Meeting.

Consent Agenda

1. Minutes, May 20, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Advanced Insurance Bad Faith Webinar, June 18th, \$170.00-Legal
4. PO Requisition, 2 laptops computers and 1 desktop computer, CDW-G, \$5,833.00-PD
5. PO Requisition, Annual Spillman Maintenance, Motorola Solutions, \$58,927.15-PD
6. Travel/Training, 1 employee, Constitutional Use of Force, August 23, Gulf Shores, AL., \$159.00-PD
7. Travel/Training, 1 employee, Training Management, September 9-11, Hoover, AL., \$349.00-PD
8. Travel/Training, 1 employee, Advanced Glock Armorer, October 1-2, Tuscaloosa, AL., \$0-PD
9. Travel/Training, Advanced Roadside Impaired Driving Enforcement, July 15-16, \$0-PD
10. PO Requisition, Shirley House Improvements, Oglesby Construction, \$4,195.00-PW
11. PO Requisition, Professional Engineering Services, Varnon Engineering, Invoice # 44, \$90.00-ENG
12. PO Requisition, Professional Engineering Services, Varnon Engineering, Invoice # 43, \$10,360.00-ENG
13. PO Requisition, City Wide Resurfacing Project, Mallory Burkhalter Paving, Inc., Payment Application # 2, \$190,897.51-ENG
14. PO Requisition, SCADA Routers & Equipment, C Spire Business, \$6,632.82 -Utilities
15. PO Requisition, Liquid Alum for WTP, Southern Ionics, Inc., \$17,340.00-Utilities
16. Travel/Training, 2 employees, Alabama GMIS Summer Conference, July 14-17, Orange Beach, AL., \$2,818.00- IT
17. PO Requisition, Lime for WTP, Carmeuse Lime & Stone, Inc., \$7,612.56- Utilities
18. PO Requisition, Phosphate for WTP, Carus Corporation, \$15,732.00-Utilities
19. PO Requisition, Emergency Sanitary Sewer Repairs in Northwood Lake, Dominion Construction Co., \$7,468.27-Utilities
20. PO Requisition, Professional Engineering Services, Krebs Engineering, \$6,000.00 -Utilities

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

Public Comment:

Ms. Kay Holden, 3010 Natchez Landing Court, addressed the Mayor and Council on behalf of Northwood Lake Homeowners Association. Her first concern was the empty position of Code Enforcement Officer. She questioned whether the City had an Interim Code Enforcement Officer? City Administrator Bruce Higginbotham answered Ms. Holden's question stating that interviews had been conducted and that hopefully the position would be filled within the next week. Ms. Holden also wanted to follow up on the topic addressed by Ms. Tamaria Madison at the May 20, 2019 Council Meeting concerning the speed issue on Northwood Lake Drive West and speeders knocking down Ms. Madison's last 3 mailboxes. Ms. Holden said she researched and found speed tables available on Amazon. She posed the question to President Logan if these type speed tables would be a feasible option for the HOA to install.

President Logan responded with concerns that the HOA installing their own speed tables might bring about legal issues. He encouraged Ms. Holden to stay on track with the initial plan of the traffic study initially proposed at the May 20th Council Meeting and to let the City get a traffic count for that area. He said the traffic study would reveal information such as car count in the area and how fast the cars go in that area. If the cars reach a certain speed and reach a certain percentile, the City will elect to install the speed table. Ms. Holden stated they may go ahead and put the 'Slow Down, Children at Play' signs up, because drivers tend to at least tap their brakes when they see these signs. Her third item of business, Northwood Lake Drive, from West to East, the curve in front of the spillway. She questioned whether the City painted the yellow line along the curb or was it a Northwood Lake HOA? Councilman Hogg reiterated that it is the actual curb and not the roadway that she was speaking of. Ms. Holden also questioned the timeline of when the City would be double lining the new asphalt and would it be completed within the next 60 days? City Administrator Bruce Higginbotham responded that 60 days would be a good guess. Ms. Holden stated that there were a great deal of people running the front stop sign in front of Publix. She addressed Chief Burton and said she had noticed he had put extra patrol there. She appreciated him increasing the police presence in that area. Mr. Fulmer who live on Union Chapel, off of 69, has granted access to place speed sign. Ms. Holden expressed her sincere thanks to Mayor, Council, and Staff for all they do and to always addressing her concerns and pointing her in the right directions.

Mayor & Council Member's Business:

Mayor Aaron, None

Councilman Roberts, District 1, Absent

President Logan, District 2, None

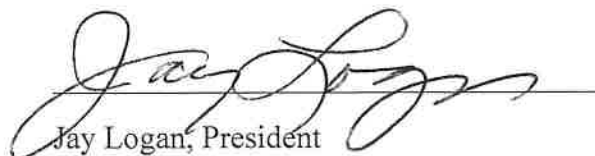
Councilman Hinton, District 3 , None

Councilman Davis, District 4 , Absent

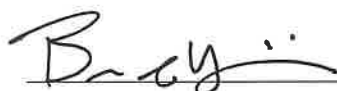
Pro Tem Hogg, District 5, None

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; and President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:12 p.m.


Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator