

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 01, 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, and Police Chief Gerald Burton swore in new Police Officers, Mr. Hayden Studdard and Mr. Alex Spears.

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **approve the agenda for April 01, 2019**. 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 Hinton, **Second** by Councilman Roberts to **approve Ordinance 1993 annexing .3 acres located at 308 48th Avenue**. Roll call was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to approve Ordinance 1994 annexing 42.38 acres located east of Flatwoods Road and south of the Booth Estates Subdivision. 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 Councilman Roberts, **Second** by Councilman Davis to **adopt Permanent Resolution 1937 accepting maintenance for municipal public improvements constructed for property located at The Summit Subdivision Phase II**. Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School).

President Logan offered for 1st Reading, Amendment to changes in Chapter 42 of the City Code regarding the recycling program.

Motion by Councilman Davis, **Second** by Councilman Hinton to **adopt Resolution 19-38 declaring certain equipment and items surplus and authorizing their disposal**. Roll call was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Davis to **adopt Resolution 19-39 authorizing the City Administrator to maintain the annual contract with Vertiv Services, Inc.** 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 Pro Tem Hogg, **Second** by Councilman Roberts to **adopt Resolution 19-40 authorizing the City Administrator to enter into a contract with Motorola Solutions**. 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 Hinton, **Second** by Councilman Davis to **adopt Resolution 19-41 authorizing the Mayor to enter into an agreement with MetLife and Palomar for group life and AD&D Insurance**. 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 Councilman Davis, **Second** by Councilman Roberts to **adopt Resolution 19-42 awarding of Bid File 19-04 to Ingram Equipment for the 30 cubic yard knuckle boom.** Roll call was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **adopt Resolution 19-43 authorizing the engagement of Raymond James and Bradley Arant to serve as Underwriter and Bond Counsel for the Series 2019 Warrants.** 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 Resolution 19-44 authorizing the City Administrator to execute a containment letter pertaining to a Sanitary Sewer Easement for Crestmont Apartments.** 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 Pro Tem Hogg, **Second** by Councilman Roberts to **adopt Resolution 19-45 declaring certain items surplus and authorizing their disposal.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Roberts to **approve the Consent Agenda for the April 01, 2019 Council Meeting.**

Consent Agenda

1. Minutes, March 18, 2019, Regular Meeting,
2. Bill Listing
3. Travel/Training, 1 employee, 6 Training Webinars, June through November 2019, Alabama League of Municipalities, \$222.00-Legal
4. PO Requisition, Software Support, Inv.#025-253127, Tyler Technologies \$33,423.50-Finance
5. PO Requisition, Outsourced Legal Services, Trussell Funderburg Rea, and Bell, P.C., \$9,280.11-Legal
6. Burk-Kleinpeter, Inc., Inv.#1, FY 2019 City-Wide Resurfacing Project, \$1068.48-Engineering
7. Burk-Kleinpeter, Inc., Inv#15, MLK, Jr. Blvd Improvements, \$35,436.00-Engineering
8. Travel/Training, 2 employees, 2019 Bytes & Bites Summit, April 18th, 2019, Birmingham, AL., \$0-IT
9. Travel/ Training, 1 employee, Mantracker 2019 Law Enforcement Conference, April 16-18, 2019, Newnan, GA., \$0-PD
10. Travel/Training, 1 employee, Metro Utility Safety Taskforce, Tuscaloosa, AL., April 15-16, 2019, \$10.00-PD
11. PO Requisition, repair chain link fence at Williamson Cemetery, Straightline Fence, LLC., \$11,475.00-PW
12. Travel/Training, 1 employee, PATC Practical Aspects of Fire Arson Investigation & Arson Case Management Techniques, Decatur, AL., April 16-18, 2019, \$704.56-FD
13. PO Requisition, Testing at Water Treatment Plant, Pace Analytical, \$8,500.00-Utilities
14. PO Requisition, Misc. Fire Hydrant Components, Ferguson Enterprises, Inc., \$38,744.62- Utilities
15. Travel/Training, 3 employees, ARWA Alabama/Florida Joint Training Conference, May 27-30, 2019, Gulf Shores, AL., \$2,582.13-Utilities

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

Reports of Special Committees of Council:

Councilman Roberts, a member of the Administrative Committee, announced the 1st Reading for the HR Handbook would tentatively take place on April 15th. They are about 99% complete. just a few minor items that need to be reviewed. It was decided to bring a cliff notes of changes for the handbook to the meeting instead of reviewing through the entire handbook.

Councilman Davis announced the Projects Committee meets Monday morning, April 08th at 9:00 am in the Council Conference Room.

Departmental Business:

a. Police Department

1. **Motion** by Pro Tem Hogg, **Second** by Councilman Roberts **to approve the ABC License for Hoda Market, LLC dba Northport Chevron.** 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.**

Public Comment:

Ms. Kay Holden, 3010 Natchez Court Landing, representing Northwood Lake Homeowners Association, addressed Mayor and Council. She thanked, Mayor, Council and Staff for all the hard work they do in the City. She expressed her thanks for the demolition of 5121 Northwood Lake Drive West. She stated there had been many compliments on cleaning up the lot. She expressed her concern on the one outstanding issue of the remaining car that was on the property. Ms. Ramm offered insight, stating that the car was not included in the condemnation. Ms. Holden wanted to know the status of painting of the lines turning into Northwood Lake. President Logan stated it was an ALDOT issue. She also wanted to know about painting lines on the speed tables in Northwood Lake. She also questioned the time frame of repaving on Northwood Lake Drive West. Councilman Davis advised Ms. Holden the City does not dictate when the paving projects will take place; it was up to Mallory Burkhalter.

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron reminded everyone of the Downtown Merchants' Bicentennial Celebration. It will take place on Saturday, April 6th, 2019 from 8:00 am until 4:00 pm. The parade begins at 4:00 pm and the festivities will wrap up after that.

Councilman Roberts, District 1, Councilman Roberts announced that it has been requested to revisit the one-way option of entering by Echols Middle School, currently Sprayberry Center. Without rushing into anything, there will be investigation into bus routes and try to come up with a plan. He believes it is a criminal that folks would speed around a school zone, so he is trying to come up with some new ideas and engaging people in the community, school staff, and City staff.

President Logan, District 2, President Logan recognized the members of the Northport Bicentennial Committee. President Logan invited everyone out to the Northport Bicentennial Celebration.

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Councilman Hinton, None

Councilman Davis, None

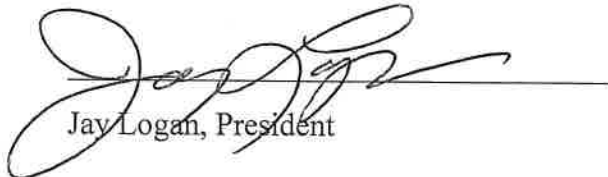
Councilman Hogg, District 5, Councilman Hogg thanked our PD for all of the hard work they put in keeping our City safe.

Motion by President Logan, **Second** by Councilman Hinton **to adjourn the meeting Executive Session at 6:25 p.m. to discuss potential development.** Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:54 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 6:54 p.m.



Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator