

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 28, 2019, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Hinton. Councilman Hinton 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 Councilman Hogg. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Motion by Councilman Hogg, **Second** by Councilman Davis to **approve the agenda for January 28, 2019**. Roll call vote was as follows: Councilman 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 1983 annexing approximately ¼ acres of residential property located on 48th avenue, Northport, Alabama**. Roll call vote was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; Councilman Davis, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **adopt Ordinance 1984 annexing ¼ acres located on 47th Avenue, Northport, Alabama**. Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hinton **adopt Ordinance 1985 annexing 1 acre located on Tom Taylor Road**. Roll call was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Roberts to **adopt Ordinance 1986 annexing approximately 3.24 acres of Lot 1 Resurvey of Gillis Subdivision**. Roll call was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **adopt Ordinance 1987 amending Chapter 14 of the Municipal Code pertaining to the Regulation of Dangerous Animals**. Roll call vote was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **adopt Resolution 19-09 declaring certain items surplus and authorizing their disposal**. Roll call was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Councilman Hinton made the motion to appoint Mr. Garner to the Civil Service Board. Councilman Hinton stated he served on the Civil Service Board for eight years or more and served with Mr. Garner being the Chairman at that time. Councilman Hinton stated that Mr. Garner did an excellent job as member and chairman. He also stated that Mr. Garner is a HR professional employed by the University of Alabama and really cares about Northport. His background is in Human Resources which compliments his work on the Civil Service Board. Councilman Hinton believes that there could not be a more qualified individual to serve and he is willing to serve again.

Motion by Councilman Hinton, **Second** by President Logan to **adopt Resolution 19-10 appointing Jon Garner to the Northport Civil Service Board for a six-year-term, expiring July of 2025**. Roll call was as follows: Councilman Hinton, Yes; President Logan, Yes; Councilman Roberts, Yes; Councilman Davis, abstained; and Councilman Hogg, Yes. **Motion Carried.**

Motion by Councilman Roberts, **Second** by Councilman Davis **to approve the Consent Agenda for the January 28, 2019 Council Meeting.**

Consent Agenda

1. Minutes, January 14, 2019, Regular Meeting,
2. Bill Listing
3. PO Requisition, Dell Tablets, CDW-G, \$38,769.50-FD
4. PO Requisition, Annual Maintenance Agreement Payment, Physio Control, \$8,443.20-FD
5. PO Requisition, auditing services, Invoice # 7212900, Lawrence, Hitt, & Pugh, LLC, \$ 16,000.00-Finance
6. PO Requisition, phosphate for the Water Treatment Plant, Carus Corporation, \$15,732.00- Utilities
7. PO Requisition, Lime for the Water Treatment Plant, Carmeuse Lime and Stone, \$7,612.56-Utilities
8. PO Requisition, Chlorine for the Water Treatment Plant, Harcos Chemicals, \$7,470.00-Utilities
9. Travel/Training, 1 employee, Working with Municipal Boards Webinar, January 29, 2019, Public Records Webinar, February 26th, and Advocacy 101 and ALM Policy Committees Overview Webinar, March 5th, \$111.00 – Legal
10. Travel/ Training, 1 employee, Municipal Clerks Spring Training Institute, February 6-8, 2019, Hoover, AL., \$550.00- Legal
11. Travel/ Training, 1 employee, Municipal Clerks Spring Training Institute, February 6-8, 2019, Hoover, AL., \$550.00- Admin
12. Travel/Training, 1 employee, Criminal Investigation of Deadly Force & Officer Involved Shootings, April 24-26, 2019, Birmingham, AL., \$350.00- PD
13. Travel/Training, 1 employee, Peer Support, January 28-31, 2019, Tuscaloosa, AL., \$0-PD

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

City Administrator's Business:

City Administrator Higginbotham announced that due to inclement weather moving into the area tomorrow morning, January 29, 2019, it was decided to close Northport City Hall. The latest evaluation was taken about an hour ago and it was said Northport should receive around 3 inches of snow. All staff, other than staff required to secure roadways and bridges, will be off on Tuesday, January 29, 2019.

Departmental Business:

a. Legal Department

1. **Motion** by Councilman Roberts, **Second** by Councilman Davis **to deny Claim 18-89 in the exact amount is unknown at this time but will be a substantial financial loss to the City.** Roll call vote was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Mayor & Council Member's Business:

Councilman Roberts, District 1, Councilman Roberts stated that he is not taking the blame for bringing the snow back from Chicago.

President Logan, District 2, President Logan stated the MLK Project updated was given in the January 14, 2019 meeting. President Logan also brought up the idea, if it pleases Mayor and Council, of engaging the Northport Housing Authority and seeing what their intentions are for the property in front of Riverside. It may be the possibility of engaging in some public/private development.

Councilman Hinton, District 3, Councilman Hinton expressed his thanks to Mayor Aaron, Bruce Higginbotham, Ron Davis, Joseph Rose, President Logan, and all the Council members for all the encouragement and help as he has tried to become acclimated to the new position of council member. The advice shared has been very helpful.

Councilman Davis, District 4, Councilman Davis made a motion relating to the water and sewer bill for Capital Properties Associates, LLC, Rick Harbin, Manager:

Motion by Councilman Davis, **Second** by Roberts that **Capital Properties pay their current bill each month so that it is received by the City Attorney's office by the due date.** Capital Properties can obtain the current usage charge and due date from the City Attorney's Office. If the payment is not received on time, or if the check is not honored by Capital Properties' bank, then water shall be immediately shut off by the City to the 11 business spaces owned by Capital Properties (the 11 spaces south of Winn Dixie, but not including Winn Dixie). **That Capital Properties pay the sum of \$1,601.14 for late fees for the October, November, and December bills, since all three bills were paid late.** This should be received by the City Attorney's office by the end on business Monday, February 04, 2019 or water shall be immediately shut off by the City to these 11 business spaces. **That the City shall turn over the bad check written by Mr. Harbin in the amount of \$15,759.68 to the Tuscaloosa County's District Attorney's Bad Check Unit for Collection.** If necessary, the City Attorney is authorized to file suite for the collection of this amount. **Mr. Harbin has until February 01, 2019 to negotiate with the City Attorney a written proposed settlement amount and a payment schedule, which shall be presented to the City Council on Monday, February 04, 2019 for vote. If not approved, suit will be filed by the City to have a Court set this amount due the City.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Hogg. **Motion Carried Unanimously.**

Councilman Hogg, District 5, No Business

Mayor Aaron, Mayor Aaron encouraged everyone to stay safe tonight and tomorrow through the inclement weather moving into our area. She stated that if anyone wanted to get out and play, to get out and play. Do not get out and drive and be riding in the snow and ice.

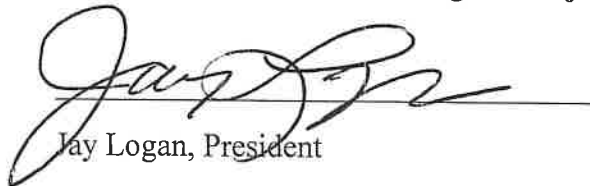
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Motion by Councilman Hogg, **Second** by Councilman Hinton **to adjourn the meeting.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried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

There being no further business to come before the Council, the meeting was adjourned at 6:21 p.m.



Jay Logan, President

ATTEST:



Warren H. McCollum, Interim City Administrator