The regular meeting of the Northport City Council convened at 12:30 p.m. on January 10, 2018, 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 Boozer, Pro Tem Sullivan, Councilman Davis, and Councilman Hogg. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Motion by Councilman Boozer, **Second** by Councilman Hogg to **approve the agenda for the January 10, 2018, Council meeting with the deletion of item 8b1, Resolution appointing three members to the Zoning Board of Adjustment. President Logan said this will be tabled until the next regular meeting on January 22, 2018.** Roll call vote was as follows: Councilman Boozer, Yes; Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Davis to **adopt Resolution 18-02 authorizing the Mayor to enter an agreement for Utility Relocation Reimbursement for the Union Chapel Road Realignment Project and sign any necessary documents pertaining to said agreement.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Boozer to **adopt Resolution 18-03 authorizing the City Administrator to enter into an agreement with Burk-Kleinpeter, Inc. for Engineering Services on Utility Projects for the Union Chapel Road Realignment Project and execute all necessary documents and requisitions pertaining to said agreement.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hogg, to **adopt Resolution 18-04 declaring certain items and equipment as surplus and authorize their disposal.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Boozer, **Second** by Councilman Hogg to **adopt Resolution 18-05 authorizing the City Administrator to pay $10,000.00 to Mr. and Mrs. Barnes and their attorney for the settlement of Claim No. 16-54 and Claim No. 17-35.** Roll call vote was as follows: Councilman Boozer, Yes; Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion Councilman Hogg, **Second** by Councilman Davis **to approve the Consent Agenda for the January 10, 2018 Council Meeting.**

<u>Consent Agenda</u>

1. Minutes, December 18, 2017, Regular Meeting; January 3, 2018, Special Meeting
2. Bill Listing
3. PO Requisition, In-House Consulting Services, Varnon Engineering, $1,782.50 - Engineering
4. PO Requisition, Replacement Pump at Meadowlake PS, Morrow Water Technologies, $6,429.00 - Utilities
5. Travel/Training, 2 employees, Internal Communications in a Police Environment & Managing a Multigenerational Workforce, Jan. 18-19th, Dothan, AL $812.60 - PD
6. PO Requisition, 1st Quarter Testing at WWTP, TTL, Inc. $8,000.00 - Utilities
7. PO Requisition, Downtown Parking Lot Lease Payment, Northport Properties, LLC, $19,200.00 – Admin
8. PO Requisition, Scraping Roads, Tuscaloosa County Commission, $6,006.14 - PW

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

Reports of Special Committees of Council:

City Administrator's Business:

Public Comment:

Mr. Chuck Gerdau, 3909 Northwood Lake Dr. W., came before Council to discuss the lack of information on the City of Northport's web-site. Mr. Gerdau thanked the Council for the recent hiring of the Information Technology Director. He explained that currently there is not an abundance of information on the City web-site such as dates and times of Regular Council Meetings, Special Council Meetings, etc. He said he understands that this falls under the Information Technology Department which has been vacant for some time, however, he asked the Council to have the new I.T. Director include this information on the website when he begins work.

President Logan agreed with Mr. Gerdau, and asked City Administrator Higginbotham to announce the date of the next scheduled Council Meeting, due to the re-scheduling for the holidays.

City Administrator Higginbotham announced that the next regular Council meeting is scheduled for Monday, January 22, 2018 at 6:00 p.m. with a 5:00 p.m. pre-meeting.

Mayor and Council Member's Business:

Councilman Boozer, District 1, None

President Logan, District 2, said Roll Tide.

President Pro Tem Sullivan, District 3, said Roll Tide. He also thanked Mr. Gerdau for his comments and agreed that the web-site should be user-friendly and have information readily available for patrons.

Councilman Davis, None

Councilman Hogg, District 5, None

Mayor Aaron, said Roll Tide.

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

There being no further business to come before the Council, the meeting was adjourned at 12:50 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, City Administrator