

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 5, 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 President Logan, **Second** by Councilman Hogg to **approve the agenda for the February 5, 2018, Council meeting with the addition of an Executive Session lasting approximately forty-five minutes to discuss retail development and potential litigation, and the deletion of item 7b1, Resolution appointing three members to the Zoning Board of Adjustment. President Logan said this will be tabled until the next regular meeting on February 19, 2018.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Visitors to address Council:

Mr. Timothy Martin came before Council in opposition of the fee charged monthly for an extra garbage cart. Mr. Martin discussed the new garbage cart service and expressed his disappointment with the \$12.10/month charged for a second garbage cart.

Councilman Hogg explained that the additional amount was for the extra service fee and that in the future the service will include a recycling program.

Motion by Councilman Hogg, **Second** by Councilman Boozer to **adopt Ordinance 1950 granting the annexation of approximately 8 acres located in the 4500 block of Harper Road.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **adopt Ordinance 1951 granting the annexation of approximately 4 acres located in the 4500 block of Harper Road.** 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.**

President Logan opened the floor for a Public Hearing authorizing the City Administrator to enter a Franchise Agreement with Charter Communications.

There were no public comments.

President Logan closed the floor for the Public Hearing.

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan, to **adopt Resolution 18-06 authorizing the City Administrator to enter into a Franchise Agreement with Charter Communications.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion Councilman Boozer, **Second** by Councilman Davis to **approve the Consent Agenda for the February 5, 2018 Council Meeting.**

Consent Agenda

1. Minutes, January 22, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Worker's Comp. Payment, Municipal Compensation Fund, Inc. \$633,628.00 - HR
4. Travel/Training, 4 employees, 2018 Spillman Conference, March 13-14th, Covington, GA \$2,575.60 – PD
5. Travel/Training, 1 employee, Virtual Currencies and Darknet, Feb. 13th, Tuscaloosa, AL \$0 – PD
6. Travel/Training, 2 employees, Weapons and Ammunition Selection, Feb. 20th, Tuscaloosa, AL \$0 - PD

7. Travel/Training, 2 employees, Basic Criminal Investigations for Street Patrol and New Criminal Investigators, March 6-7th, Birmingham, AL \$590.00 - PD
8. PO Requisition, 2018 Everbridge County-Wide Notification Expense, Tuscaloosa County EMA, \$7,681.88 - Admin
9. Travel/Training, 2 employees, ARWA Annual Conf. March 18-21st, Mobile, AL \$2,149.40 - Utilities
10. Travel/Training, 2 employees, Operator Certification Training Grades I-IV Course, Tuscaloosa, AL \$1,000.00 - Utilities
11. PO Requisition, Replacement Diffusers for Aeration Basins, Schreiber, LLC \$12,420.00 - Utilities
12. PO Requisition, Professional Consulting Services, Varnon Engineering, \$2,472.00 – Engineering
13. Travel/Training, 1 employee, ISA Sign Expo, March 21-22nd, Orlando, FL \$50.00 - Planning
14. Travel/Training, 1 employee, Council Meeting Procedure, February 27th, \$37.00 – Legal
15. Travel/Training, 1 employee, Litigation Document Management for Paralegals, February 20th, \$299.00 – Legal
16. Travel/Training, 3 employees, Community Policing Winning Back Your Community, Feb. 15-16th, Jacksonville, AL \$736.14 – PD
17. PO Requisition, Public Involvement Meeting Advertisement for the MLK, Jr. Blvd. Road Improvement Project, The Tuscaloosa News, \$5,640.00 – Engineering

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

Reports of Special Committees of Council:

Councilman Hogg gave a brief update on the Retail Committee and said that Harbor Freight and Checkers Restaurant recently made an announcement that they will be opening in Northport soon and said he looks forward to their business.

President Logan said that in a couple of weeks the Retail Committee hopes to present a brief report pertaining to a Façade Improvement Project that will benefit current Northport business owners.

Councilman Boozer announced that the Administrative Committee will meet on Tuesday, February 13th at 3:30 pm. at City Hall.

Departmental Business:

Motion by Councilman Hogg, **Second** by Councilman Boozer to **approve the ABC License for Walgreen Co. dba Rite Aid No. 7041.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Christina Dickens, 5324 Northwood Lake Dr. W., came before Council to inquire about the findings and progress of the Mayor's Advisory Board, which was appointed to investigate the infighting and division in the Northport Fire Department.

Mayor and Council Member's Business:

Councilman Boozer, District 1, none

President Logan, District 2, announced that there will be a Public Involvement Meeting for the Martin Luther King Jr. Blvd. Road Improvement Project on Tuesday, February 27th from 6:00 p.m. – 8:00 p.m. at Northport City Hall. President Logan invited everyone to attend the meeting.

President Pro Tem Sullivan, District 3, none

Councilman Davis, none

Councilman Hogg, District 5, none

Mayor Aaron, none

Motion by President Logan, **Second** by Councilman Hogg to **adjourn into Executive Session at 6:38 p.m. to discuss retail development, and potential litigation. The session should take no longer than forty-five minutes, and it is possible that the Council will take action after the executive session is concluded, however, none is anticipated.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:40 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 7:40 p.m.


Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator