The regular meeting of the Northport City Council convened at 6:00 p.m. on February 19, 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 City Administrator Bruce Higginbotham. Mayor Aaron was absent.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the February 19, 2018 Council 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.**

Motion by Councilman Davis, **Second** by Councilman Boozer to **adopt Ordinance 1952 granting the annexation of approximately 3.5 acres located at 5870 Charlie Shirley Road.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Boozer to **adopt Ordinance 1953 rezoning approximately 3.5 acres located at 5870 Charlie Shirley Road from AG (Agricultural) to C-3 (General Commercial).** Roll call vote was as follows: Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by President Logan, to **adopt Resolution 18-07 re-appointing Mr. Jeffery Thompson as a regular member of the Zoning Board of Adjustment with his term expiring in December 2020.** Roll call vote was as follows: Councilman Davis, Yes; President Logan, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by President Logan to **adopt Resolution 18-08 re-appointing Mr. Byron Fair as a supernumerary member of the Zoning Board of Adjustment with his term expiring in December 2020.** Roll call vote was as follows: Councilman Davis, Yes; President Logan, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Boozer, **Second** by President Logan to **adopt Resolution 18-09 re-appointing Ms. Tamaria Madison as a supernumerary member of the Zoning Board of Adjustment with her term expiring in December 2020.** Roll call vote was as follows: Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Pro Tem Sullivan offered for 1st Reading, Ordinance Annexing approximately 0.83 acres located at 5500 Watermelon Road.

Councilman Hogg offered for 1st Reading, Ordinance Rezoning approximately 0.83 acres from AG (Agricultural) to C-2 (Neighborhood Commercial) located at 5500 Watermelon Road.

Councilman Davis offered for 1st Reading, Ordinance Annexing approximately 0.25 acres located along Hwy. 69 N. and North of Mitt Lary Road.

Councilman Davis offered for 1st Reading, Ordinance Rezoning approximately 0.25 acres located along Hwy. 69 N. and North of Mitt Lary Road from AG (Agricultural) to C-3 (General Commercial).

Councilman Boozer offered for 1st Reading, Ordinance Rezoning approximately 15 acres located along Deason Camp Road and West of Rose Blvd. from RS (Residential Single Family) to AG (Agricultural).

Councilman Boozer offered for 1st Reading, Ordinance Rezoning approximately 1 acre located along 30th Avenue and South of 18th Street from RS (Residential) to C-3 (General Commercial).

Pro Tem Sullivan offered for 1st Reading, Ordinance Authorizing Conditional Use Approval for a mini-warehouse development in a C-3 Zone, located on Hwy. 69 N., north of Hunter Creek Road.

Pro Tem Sullivan offered for 1st Reading, Ordinance Amending Table 6-2 text pertaining to the Residential Zones and Zoning Map.

Pro Tem Sullivan thanked the staff and the Planning Commission board members for their time and effort revising the zoning amendment.

Motion by President Logan, **Second** by Councilman Hogg to **adopt Resolution 18-10 authorizing the City Administrator to enter an agreement with ESO Solutions for EMS Reporting Compliance and approved any requisitions pertaining to said agreement.** 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.**

Motion by Councilman Davis, **Second** by Pro Tem Sullivan to **adopt Resolution 18-11 authorizing the City Administrator to renew a maintenance and support agreement with AlienVault and approve any requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion President Logan, **Second** by Councilman Hogg **to approve the Consent Agenda for the February 19, 2018 Council Meeting.**

Consent Agenda

1. Minutes, February 5, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, SHARP Instructor Course, May 24-25th, Jacksonville, AL $900.76 - PD
4. Travel/Training, 1 employee Advanced Traffic Crash Investigation, April 2-13th, Jacksonville, FL $1,445.00 - PD
5. Travel/Training, 3 employees, Law Enforcement Supervision Management and Leadership Skills for Challenging Times, March 20-22nd, Birmingham, AL $975.00 - PD
6. Travel/Training, 1 employee, Tactical Medical Instructor Course, March 13-15th, Tuscaloosa, AL $0 - PD
7. Travel/Training, 4 employees, ALERT Training, March 26-27th, Tuscaloosa, AL $0 - PD
8. Travel/Training, 1 employee, Dynamics of Officer/Citizen Encounters, April 23rd, Irondale, AL $109.00 - PD
9. Travel/Training, 1 employee, Advanced Mobile Forensics, April 16-20th, Hoover, AL $0 - PD
10. PO Requisition, Ammunition Purchase, Gulf States ($3,408.00) and Precision Delta ($14,035.00) $17,443.00 - PD
11. Travel/Training, 1 employee, Icemaker Training Seminar, Feb. 22nd, Birmingham, AL $0 - PW
12. Travel/Training, 4 employees, O'Reilly Real World Training Series, April 12th, 24th, and August 14th, Tuscaloosa, AL $720.00 - PW
13. Travel/Training, 4 employees, Child Passenger Safety Technical Update, March 20th, Northport, AL $0 - PD
14. Travel/Training, 1 employee, Forklift Operator Safety Training, Feb. 24th, Tuscaloosa, AL $200.00 - PW
15. PO Requisition, 1st Quarter Testing at WTP, TTL, Inc. $8,500.00 – Utilities

16. Travel/Training, 1 employee, AWEA Fats, Oils, and Grease Workshop, Feb. 22nd, Montgomery, AL $20.00 – Utilities
17. DELETED
18. Travel/Training, 2 employees, Meals for Travel, Fairhope, AL $138.00 – FD
19. Travel/Training, 2 employees, AWEA Annual Technical Conference, April 8-11th, Point Clear, AL $2,350.56 – Utilities
20. PO Requisition, Retail Consulting Services, NextSite, LLC, $25,000.00 – Admin
21. PO Requisition, Paint Repair to Fire Trucks, Sunbelt Fire, Inc. $8,500.00 - Fire

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.**

Reports of Special Committees of Council:

Councilman Hogg gave a brief update on the Retail Committee. He said that the committee received one RFP for the Boy's Club Property, however, the Committee will not move forward with any recommendation on the RFP.

Councilman Davis gave an update on the Projects Committee and said that they discussed paving streets in each district at their recent meeting.

City Administrator's Business:

City Administrator Higginbotham reminded everyone that he and staff are in the process of working on the Capital Budget and will be moving forward with it soon and thanked staff for their help.

Public Comment:

Mr. Stephen Schwab, 2520 5th Street came before Council to address a citizen that recently came before council to discuss the new garbage carts and recycling. Mr. Schwab said recycling is simply separating the plastics, cardboard, glass, etc. from the other garbage and taking those items to a recycling drop off site. He said currently, there is a recycling bin drop off location at the Transportation Museum in Tuscaloosa near the Public Library.

Mr. Tommy Hyche, 5621 Flatwoods Road came before Council to announce that he was running for District 61 House of Representatives. He said he will have a meet and greet at Billy's Restaurant in downtown Northport from 6:00 pm to 8:00 pm on Monday, February 26th an invited everyone to attend.

Mayor and Council Member's Business:

Councilman Boozer, District 1, none

President Logan, District 2, none

President Pro Tem Sullivan, District 3, thanked Councilman Davis, the Fire Department, and the Police Department for recently attending the Northwood Lake Homeowners Association meeting. He said most of the discussion was about trash and recycling and there were a few complaints but overall it was a positive meeting. He also announced that on March 5th, the bank conversion should be completed and the water bill lock box will change from Houston Texas to Birmingham. Therefore, when you mail your water bill it will go to Birmingham instead of Texas. He said this will help expedite the time frame for which the billing office receives the customers payment.

Councilman Davis, thanked Pro Tem Sullivan, Officer Glenn with the Police Department, and Chief Marshall with the Fire Department for attending the Northwood Lake Homeowners Association meeting. He said Councilman Sullivan gave a brief financial report and that the City didn't borrow any money last year, and he expressed his appreciation.

Councilman Hogg, District 5, none

Mayor Aaron, absent

Motion by President Logan, **Second** by Councilman Hogg **to adjourn the meeting.** 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:22 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, City Administrator