The regular meeting of the Northport City Council convened at 6:00 p.m. on June 04, 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, Pro Tem Sullivan, Councilman Davis, and Councilman Hogg. Also present was City Administrator Bruce Higginbotham and Mayor Arron. Absent and failing to vote was Councilman Rose.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the June 04, 2018 Council meeting.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, and Councilman Hogg, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading an Ordinance Ordering Demolition of Unsafe Structure located at 1100 15th Court.

President Logan offered for 1st Reading an Ordinance Ordering Demolition of Unsafe Structure located at 2207 26th Avenue.

Motion by Councilman Davis, **Second** by Pro Tem Sullivan **to suspend the rules in order to immediately consider authorizing condemnation of property pertaining to the Union Chapel Road Realignment**. Roll call was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Davis **the adoption of a permanent Resolution 18-34 authorizing the filing of condemnation proceedings for property only owned by FHP, LLC (Shell Services Station) at the intersection of Hwy. 69 and Union Chapel Road with 100% of these funds reimbursable. This is for the property in the back, not the actual station.** Roll call was as follows: Pro Tem Sullivan, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hogg. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hogg **to approve Resolution 18-35 appointing Mr. Ricky Chambless to fill a vacancy on the Mental Health Board of Bibb, Pickens, and Tuscaloosa Counties, Inc. (Indian Rivers Behavioral Health). Mr. Chambless' term will expire in June of 2024.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve the Resolution 18-36 authorizing the Mayor to sign the final plat for the Hasson Center Property on behalf of the City of Northport.** Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Hogg **to approve the Consent Agenda for the June 04, 2018 Council Meeting.**

Consent Agenda

1. Minutes, May 07, 2018, Regular Meeting; May 10, 2018, Special Meeting; May 21, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Sign Relocation for UCR Realignment Project, Dollar General, $11,201.86 – Engineering
4. PO Requisition, Payment towards Line of Credit, Cadence Bank, $1,000,000.00- Finance
5. Travel/Training, 1 employee, Traffic Crash Reconstruction, October 8-18, 2018, Jacksonville, FL, $1,480.00 -PD
6. Travel/Training, 1 employee, Proactive Criminal Patrol, August 13-16, 2018, Meridian, MS, $0- PD
7. Travel/Training, 3 employees, Advanced Commercial Vehicle Interdiction, July 31-August 02, 2018, Meridian, MS, $0- PD

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

Departmental Business:

Motion by Logan **Second** by Pro Tem Sullivan **to correct an approved item on May 21st consent agenda. REQ # 501564, for a pump replacement at Biscayne Hills, correct amount is $5704.00, difference of $630.00 than originally approved from $5,074.00.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Mayor & Council Member's Business:

District 1- Councilman Rose, District 1, Absent

President Logan, District 2, No Business

President Pro Tem Sullivan, District 3, Pro Tem Sullivan encouraged everyone to go and vote in the election tomorrow.

Councilman Davis, District 4, No Business

Councilman Hogg, District 5, thanked the City's Utilities Department for all their hard work.

Mayor Aaron, thanked everyone that was involved in the Trucks by the Tracks event. Mayor Aaron stated this was a successful event and she appreciated all the hard work from staff, Public Works, Fire, and Police Department.

Motion by Councilman Hogg, **Second** by Davis to **adjourn into Executive Session at 6:16 p.m. to discuss potential litigation and economic development. The session should take no longer than forty-five minutes, and it is anticipated the Council will not take action after the executive session is concluded.** Roll call was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:23 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 7:23 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, City Administrator