The regular meeting of the Northport City Council convened at 6:00 p.m. on July 02,2018, 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. Absent and failing to vote was Councilman Rose. Mayor Aaron was also absent.

President Logan announced that Councilman Rose would be resigning from his position as District 1 Councilman due to constraints with business and family, not because of unwillingness but because he is unable to put 100% into the position.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the July 02, 2018 Council meeting.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hogg to **adopt Ordinance 1972 annexing approximately 1.6 acres located at 3522 38th Street.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 18-41 authorizing the Mayor to execute an amendment to the Supplemental Funding Agreement for the renovation and expansion agreement of the Tuscaloosa Metro Animal Shelter in the amount of $14,712.60 and authorize the City Administrator to approve all requisitions pertaining to said contract.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis , **Second** by Councilman Hogg to **adopt Resolution 18-42 authorizing the City Administrator to renew an agreement with NetMotion for the yearly maintenance agreement for the Mobility Mobile VPN Software and to authorize the City Administrator to execute the necessary documents and requisitions pertaining to this agreement.** Roll call was as follows: Councilman Davis, Yes; Councilman Hogg, Yes, President Logan, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Davis to **adopt Resolution 18-43 authorizing the Mayor to execute the attached agreement with ALDOT for upgrades to traffic signals and lighting located on US-43.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Davis, Yes; President Logan, Yes, and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **adopt the Resolution 18-44 authorizing the Mayor to execute the attached agreement with ALDOT for upgrades to traffic signals and lighting located on US-82.** Roll call was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis , **Second** by Councilman Hogg to **adopt Resolution 18-45 authorizing the Mayor to execute the attached agreement with ALDOT for upgrades to traffic signals and lighting located on US-69.** Roll call was as follows: Councilman Davis, Yes; Councilman Hogg, Yes, President Logan, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis **to approve the Consent Agenda for the July 02, 2018 Council Meeting.**

Consent Agenda

1. Minutes from June 18, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Software Support, Tyler Technology, $21,818.34-Finance
4. Travel/Training, 1 employee, K Enhancement for Drug Interdiction, July 9-13, 2018, Meridian, MS, $0-PD
5. Travel/Training, 1 employee, Cellebrite Expert Forensic Analysis, June 18-22, Orlando FL, $0-PD
6. Travel/Training, 1 employee, Basic Computer Evidence Recovery Training, August 13-September 14, 2018, Hoover, AL, $0-PD
7. Travel/Training, 1 employee, Executive Leadership Seminar, August 14-15, 2018, Nashville, TN, $326.24-PD
8. Travel/Training, 1 employee, Investigative Statement Analysis, July 30-August 1, 2018, Birmingham, AL., $325.00- PD
9. Travel/Training, 1 employee, ICAC Griffeye Advanced Course, June 25-26, 2018, Jacksonville, FL.,$0-PD
10. Travel/Training, 1 employee, Proven Strategies for Leadership Excellence, July 12-13, 2018, Birmingham, AL., $169.00-PD
11. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, $15,718.00-Legal
12. PO Requisition, Charlie Shirley Road Invoice No. 4, BKI, Inc. $10,109.00 – Engineering
13. PO Requisition, MLK Road Improvement Project, Invoice No. 2, BKI, Inc. $7,248.00 – Engineering
14. PO Requisition, Pump Station Alarms, Mission Communications, $8,912.40- Utilities
15. PO Requisition, Compressor roof unit at City Hall, Johnson Controls, $9,120.00-Public Works
16. Travel/Training, 2 employees, Lexington Benchmarking Trip, July 15-17, 2018, Lexington, KY, $552.50-Administration

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

Departmental Business:

a. **Legal Department**

1. **Motion** by President Logan, **Second** by Pro Tem Sullivan **to approve Claim 18-35 in the amount of $1,361.22**. Roll call was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, and Councilman Hogg, Yes. **Motion Carried Unanimously.**

2. **Motion** by President Logan, **Second** by Councilman Hogg to **approve Claim 18-41 in the amount of $2,342.25.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes and Councilman Davis, Yes. **Motion Carried Unanimously.**

3. **Motion** by President Logan, **Second** by Pro Tem Sullivan **to approve Claim 18-42 in the amount of $5,060.00**. Roll call was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Public Comment:

Mayor & Council Member's Business:

District 1- Councilman Rose, District 1, Absent

President Logan, District 2, Councilman Logan announced 3 important dates coming up in District 2. All of the following events will take place at the Hasson Community Center: July 8th 12:00 pm-5:00 pm, Food for the Soul Sunday; July 9th 12:00 pm Grand Opening; July 21st 8:00 am -2:00 pm, Community Swap Meet. He also thanked Publics Work and Brooke Starnes for their hard work in the City.

President Pro Tem Sullivan, District 3, No Business

Councilman Davis, District 4, No Business

Councilman Hogg, District 5, Councilman Hogg thanked Mr. Rose for his service and his whole body of work for the City over the years. He reassured the citizens of District 1 that the Council will continue to work to find a qualified candidate to fill the seat of District 1.

Mayor Aaron, Absent

Motion by President Logan, **Second** by Councilman Hogg **to adjourn the meeting Executive Session at 6:21 p.m. to discuss economic development. The session should take no longer than fifteen minutes, and it is anticipated the Council will not take action after the executive session is concluded.** Roll call was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:41 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 6:41 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, City Administrator