

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 23, 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 Mayor Aaron and City Administrator Bruce Higginbotham.

Mayor Aaron presented a proclamation to the Seven-Year-Old-Northport-Nationals-World Series Champions.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the July 23, 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.**

Councilman Hogg offered for 1st Reading for Conditional Use at Lot 1 of Union Station.

Pro Tem Sullivan offered for 1st Reading an Ordinance for Conditional Use, Lot 2 at Union Station.

Councilman Davis offered for 1st Reading an Ordinance Ordering Demolition of Unsafe Structure located at 5121 Northwood Lake Drive West..

Motion by Pro Tem Sullivan, **Second** by Hogg to **adopt Resolution 18-47 authorizing the City Administrator to execute all necessary documents and approve requisitions pertaining to the continuation of the City's Employee Assistance Program (EAP) through River Oaks, Health, LLC beginning August 01, 2018.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hogg, Yes; President Logan, Yes, and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis , **Second** by Pro Tem Sullivan to **adopt Resolution 18-48 declaring vehicles as surplus and authorizing their disposal.** Roll call was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes, President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 18-49 authorizing the City Administrator to enter into an agreement with north Alabama Cooperative Purchasing Cooperative.** 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 Pro Tem Sullivan to **approve the Consent Agenda for the July 23, 2018 Council Meeting.**

Consent Agenda

1. Minutes, June 18, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Actuarial Valuation, Fontenot Benefits & Actuarial Consulting, \$5000.00-Finance
4. PO Requisition, Charlie Shirley Road, Invoice No. 6, BKI, \$20,216.00-Engineering
5. PO Requisition, MLK Road Improvements Project, Invoice No. 6, BKI, \$26,509.00-Engineering
6. Travel/Training, 2 employees, Missing Person Alerts, June 28, 2018, Tuscaloosa, AL. \$0-PD
7. Travel/Training, 1 employees, Patrol Officers Response to Street Drugs, August 27-30, 2018, Meridian, MS, \$0-PD
8. Travel/Training, 1 employee, Remington Armorer Course, August 23-24, 2018, Tuscaloosa, AL-\$475.00
9. Travel/Training, 1 employee, Cartel Traps, September 24-26, 2018, Meridian, MS, \$717.80-PD
10. PO Requisition, Charlie Shirley Road Project, Invoice No. 5, BKI., \$14,340.00-Engineering
11. PO Requisition, Charlie Shirley Road Project, Invoice No. 7, BKI, \$10,108.00-Engineering
12. PO Requisition, 3rd Quarter Testing at WWTP, TTL, Inc, \$8,000.00-Utilities
13. PO Requisition, Professional Engineering Services, Krebs Engineering, \$2,500.00-Utilities
14. Travel/Training, 1 employee, APOST Academy, September 4-November 29, 2018, Tuscaloosa, AL- \$750.00- FD
15. Travel/Training, 1 employee, Community Development Institute, November 12-15, 2018, Gadsden, AL, \$\$600.00-Administration
16. Travel/Training, 1 employee, Commercial Building Inspector Certification Test Academy, August 27-30, 2018, Las Vegas, NV, \$1,725.00-Planning
17. Travel/Training, 1 employee, Alabama Damage Prevention Summit, September 25-27, 2018, Montgomery, AL, \$642.20-Utilities

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

Reports of Special Committees of Council:

Councilman Hogg commented that Retail Committee met last week and Council would be going into Executive Session to discuss opportunities and Economic Development.

Pro Tem Sullivan suggested there would be an amended budget announced at next Council Meeting.

Public Comment:

Jason Walker, 2890 Rice Mine Road, NE, Tuscaloosa, AL. Mr. Walker stated that he was there on behalf of Mr. Todd Palmer. He relayed to the Council that Mr. Palmer was still very interested in purchasing the piece of property on Main Avenue that was part of the RPF that was issued a couple of months. Mr. Palmer is interested in moving forward in purchasing that piece of property.

Mayor & Council Member's Business:

District 1- Vacant

President Logan, District 2, Councilman Logan announced to all parents that school is starting back. He also informed the public of a basketball camp taking place on Friday, July 27th, 2018 from 9:00 am- 2:30 pm at Echols Middle School. It is a partnership with President Logan and the Tuscaloosa Titans. It is a free camp for those who were unable to afford to go to a camp this summer. He also mentioned the importance of the need of a new school on the South end of Northport. Riverside Junior High and Matthews Elementary will need to be rebuilt at some point because soon they will be the oldest schools in the county.

President Pro Tem Sullivan, District 3, No Business

Councilman Davis, District 4, Councilman Davis wanted to echo what President stated. The children on the South end of Northport need a new school just as the children of the North end need a new school.

Councilman Hogg, District 5, Councilman Hogg stated Hwy 43 Project has started and that it will be good for the area.

Motion by Councilman Hogg, **Second** by President Logan to finalize the evaluations of the roadways to be paved throughout the City and authorize the Engineering Department to advertise for bids for the 2018 Resurfacing Project. Roll call was as follows: Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes.

Mayor Aaron, Mayor Aaron agreed with President Logan and Councilman Davis regarding the deteriorating conditions of Riverside and Matthews schools. She stated that Riverside Junior High was the oldest school in the County. She also expressed to the public the Council has pleaded their case to the County Board for the need of a new school in this area of town but their plea had fallen on deaf ears.

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Motion by President Logan, **Second** by Councilman Hogg to **adjourn the meeting Executive Session at 6:23 p.m. to discuss Economic Development. The session should take no longer than one hour and twenty 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 8:16 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 8:16 p.m.


Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator