

The regular meeting of the Northport City Council convened at 6:00 p.m. on August 27, 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 Five-Year-Old-Northport-Nationals.

Mayor Aaron, and Police Chief Gerald Burton swore in new Police Officers, Christopher Chase Smith and Jonathan Martin.

Motion by Pro Tem Sullivan, **Second** by Councilman Davis to **approve the agenda for the August 27, 2018 Council meeting**. Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Davis, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Visitors to Address Council:

Ms. Kay Holden, 3010 Natchez Landing Court, Northport, AL, addressed the Council expressing her thanks to City Staff. After the last Council Meeting on August 06, 2018, she stated that PD responded immediately to her complaint of citizens speeding in the Northwood Lake Neighborhood. She was told by Chief Burton that 85 citations had been given in the problem area. She also gave thanks to Brooke Starnes and John Powell Webb for responding to a wash out issue in the neighborhood. She announced to the crowd and Council, she knows that the City is more than willing to help with problems and complaints. The key is to know who to ask and ask the right questions. She also brought a new concern to the Council regarding a property in on Union Chapel. She said the property was being used more for storage than living purposes. Mr. Stephenson informed Ms. Holden the property in question was not at the point for condemnation. Ms. Holden also requested the replacement of pump stations in Northwood Lake, stating they were over 25 years old. She relayed that Mr. Webb had discussed getting some type of coverage for the pump stations.

Ms. Amy Echols, 503 Main Avenue Northport, AL, presented a PowerPoint presentation to the Council and crowd. The PowerPoint presentation contained information regarding the financial impact art and Kentuck had on the City of Northport each year.

President Logan opened the floor for a **Public Hearing Ordering the Demolition of an Unsafe Structure located at 5121 Northwood Lake Drive West.**

There were no public comments.

President Logan closed the floor for the Public Hearing.

Motion by Councilman Davis, **Second** by Pro Tem Sullivan to **adopt Ordinance 1976 ordering the demolition of an unsafe structure at 5121 Northwood Lake Drive West**. Roll call vote 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 Permanent Resolution 18-53 accepting Maintenance for Municipal Improvements on Sidewalks in Hidden Meadows Phase: IV**. Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Councilman Davis offered for 1st Reading, Ordinance Annexing approximately 18 acres located at the southwest corner of Hwy 69N and Mitt Lary Road.

Councilman Davis offered for 1st Reading, Ordinance Rezoning approximately 4.34 acres located at the southwest corner of Hwy 69N and Mitt Lary Road.

Councilman Davis offered for 1st Reading, Ordinance authorizing Conditional Use approval for Mini-Warehouse located at the southwest corner of Hwy 69N and Mitt Lary Road.

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 18-54 re-appointing Ms, Brooke Starnes to the Black Warrior Solid Water Authority.** 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 Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Resolution 18-55 authorizing the Mayor to execute the attached agreement with ALDOT for upgrades to traffic signals located along AL-69 and CR-62 (Union Chapel Road).** Roll call was as follows: Pro Tem Sullivan, Yes; Councilman Hogg, Yes, President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 18-56 authorizing a special permit to the Kentuck Association to allow for the possession, sale, and consumption of alcohol in Kentuck Park on October 20th and 21st, 2018.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes, and Councilman Davis, No. **Motion Carried.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **approve Resolution 18-57 authorizing the City Administrator to enter into an agreement between the City of Northport Fire Rescue and Physio-Control, Inc. for extended service of a LifePak 15 and authorize the City Administrator to approve the purchase requisitions for agreement and purchase of new LifePak 15.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by President Logan to **approve Resolution 18-58 authorizing the City Administrator to enter into an agreement with SiteMed and authorizes the City Administrator to approve the purchase requisition.** Roll call was as follows: Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by President Logan to **adopt Resolution 18-59 appointing Ernest O'Rourke as a supernumerary member of the Zoning Board of Adjustments.** Roll call was as follows: Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hogg to **adopt Resolution 18-60 appointing Mr. Chuck Gerdau to the Northport Historic Preservation Commission.** Roll call was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; President Logan, Yes, and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **adopt Resolution 18-61 appointing Mr. John Gordon to the Northport Historic Preservation Commission.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, Second by President Logan to approve the Consent Agenda for the August 27, 2018 Council Meeting.

Consent Agenda

1. Minutes, August 06, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Litigation Boot Camp for Paralegals Webinar, Sept. 12, 2018 Northport, AL \$299.00 – Legal
4. Travel/Training, 1 employee, SSGT Recertification, Oct. 1-3 & Oct. 8-10, 2018, Tuscaloosa, AL, \$0-PD
5. Travel/Training, 1 employee, Webinars - Municipal Sales Tax in Alabama, Aug. 28th; Municipal Liability Sept. 25th; Conflicting Offices and Interest, Oct. 30th; Conducting Public Hearings, Nov. 27th, 2018, Northport, AL \$148.00 – Legal
6. PO Requisition, New ROW Ford F150 Crew Cab Truck, Stivers Ford Lincoln, \$26,788.00-PW
7. PO Requisition, 3 Dell Latitude Tablets, CDW-G, \$7,890.00-PD
8. PO Requisition, 3 2018 Ford Police Interceptors, Stivers Ford, \$108,318.00-PD
9. PO Requisitions, 3 2017 Electra Glide Police Motorcycles, Riders- Harley Davidson, \$56,461.51-PD
10. Travel/Training, 2 employee, Investigation and Prosecution of Child Abuse, September 6-7, 2018, Anniston, AL-\$0-PD
11. PO Requisition, Maintenance Invoice, Motorola Solutions, \$10,485.99-PD
12. Travel/Training, 1 employee, Fall Municipal Law Conference, Oct. 18-20th, Orange Beach, AL \$678.00 – Legal
13. PO Requisition, 4 Kubota Zero Turn Mowers, Capital Tractor, \$38,089.60-PW
14. Travel/Training, Leadership Tuscaloosa, September 2018-May 2019, Tuscaloosa, AL, \$1,195.00-PD
15. PO Requisition, Testing at Water Treatment Plant, TTL, Inc, \$8,500.00- Utilities
16. PO Requisition, Firefighter Physicals, SiteMed, \$22,875.00-FD
17. PO Requisition, Lifepak 15, Physio Control, \$37,155.36-FD
18. PO Requisition, 2 2019 Ford Explorers, Long Lewis Ford of the Shoals, \$63,790.00-FD
19. DELETED
20. PO Requisition, Pump Repair at Station # 1, Sheppard Electric Motor Service, \$ 5,567.50-Utilities
21. PO Requisition, 2 Dash Mounted Radar Units, Applied Concepts, \$4,625.00-PD
22. PO Requisition, 4 Lidar handheld radars, Applied Concepts, \$6,850.00-PD
23. PO Requisition, Security Cameras for the CID, Buford's Locksmith, \$2,612.00-PD
24. PO Requisition, 4 Desktop Computers, CDW-G, \$3,486.20-PD
25. PO Requisition, Union Chapel Road Project-Invoice # 2, Burke-Kleinpeter, Inc.\$2,894.00-Engineering
26. PO Requisition, MLK, Jr. Blvd. Improvements-Invoice # 6, Burke-Kleinpeter, Inc. \$31,759.00-Engineering
27. PO Requisition, MLK, Jr. Blvd. Improvements-Invoice # 7, Burke-Kleinpeter, Inc. \$46,621.00-Engineering
28. PO Requisition, Charlie Shirley Road Improvements-Invoice # 8, Burke-Kleinpeter, Inc., \$5,055.00-Engineering

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

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Reports of Special Committees:

Councilman Hogg reported the old Payless Shoe store has been demolished and the new Checkers will be beginning late September or Early October.

Councilman Sullivan stated the budget would be ready for consideration at some point in September dependent upon how the meetings were moved around.

City Administrator's Business:

City Administrator Bruce Higginbotham asked that Council consider moving the dates of September's Council Meetings to September 10th and September 24th.

Motion by President Logan, **Second** by Pro Tem Sullivan to move September's City Council Meetings, due to the Labor Day Holiday, to September 10th and September 24th. Roll call was as follows: President Logan, Yes; Pro Tem Sullivan, Yes, Councilman Davis, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Tiny Wilson, 1703 16th Street, Northport, AL, expressed her concern for the deteriorating condition of the lot beside her home. The lot has brought snakes into her yard, raccoons onto her roof, and mosquitoes are taking over her yard. She stated the City's only response is that they are sending the lot owner a bill. She feels there could be something more could be done. President Logan said there could be phone calls that could be made.

Mr. Woodrow Washington, 3725 28th Avenue, cordially invite everyone to Hasson Community Center. September 4th at 6:00 pm is the kick off for the tutoring program. The Hasson Center is for anyone, Tuscaloosa County, Pickens County, etc. We are also holding Senior Citizen's Bingo.

September 16th and September 30th are Soul Food Sunday. It highlights future entrepreneurs.

Mayor & Council Member's Business:

District 1- Vacant

President Logan, District 2, Councilman Logan requested update on the MLK project from Clay from BKI. It stands as of today, BKI is waiting on noise studies and the federal government's comments, and a couple of reviews from that point. After that, the project can begin moving forward.

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President Pro Tem Sullivan, District 3, No business

Councilman Davis, District 4, Councilman Davis thanked Ms. Holden for coming out and representing Northwood Lake. He appreciated all the work that was being done in that area.

Councilman Hogg, District 5, Councilman Hogg requested an update on the status of District 1 Council seat.

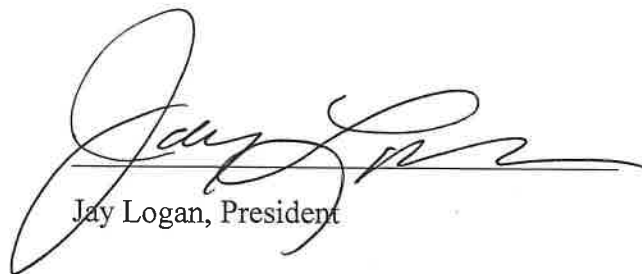
President Logan responded by saying that all candidates were well qualified, but the Council had not come to a consensus.

President Logan offered the chance for any member of Council to make a motion for District 1 Council. No one made a motion.

Mayor Aaron, No Business

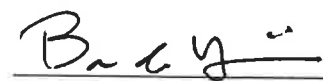
Motion by President Logan, **Second** by Councilman Hogg **to adjourn the meeting**. Roll call was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:56 p.m.



Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator