

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 01, 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 Roberts, Councilman Davis, and Councilman Hogg. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Mayor Aaron recognized the Northport Wastewater Treatment Plant for winning the 2018 Best Operated Plant Award from AWPCA (Alabama Water & Pollution Control Association).

Motion by President Logan, **Second** by Councilman Davis to **approve the agenda for the October 01, 2018 Council meeting.** Roll call vote was as follows: President Logan, Yes ; Councilman Davis, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Visitors to Address Council:

Reverend Schmitt Moore addressed Council and crowd regarding his candidacy for Tuscaloosa County Board of Education District 3. He stated he has devoted 11 ½ years in the Holt School zone. During his time working in that area, he realized there were pressing needs in other areas in the Tuscaloosa County School System. He realized when trying to meet the needs of those in the Holt System, he had to keep pressing for the goal. He also realized he had to meet the needs of all of those in that particular system. He learned how to work with his board members to accomplish the goals of the whole Tuscaloosa County School System. He said he attended Matthews Elementary School and he feels at home in Northport. He is focused on improving the facilities that Northport has in its system and District 3. Reverend Schmitt stated he supports the middle school in Northport being a full middle school. He wants to be sure the renovation needs in the district are met. He understands that Northport is growing quickly. Money has to go where the needs are greater. District 3 needs special attention because of the fast growth and the overcrowding of schools. He is committed to making certain improvement happens. He feels Northport has some of the greatest needs in Tuscaloosa County. He would greatly appreciate the Council's support. Reverend Schmitt left his number for contact, 13094 Jace Lane, Northport, AL and his phone number: 205-758-2108.

Councilman Davis offered for 1st Reading Resolution Accepting Maintenance for Municipal Improvements of final layer for Glen Crest Subdivision Phase I.

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 18-78 authorizing the Mayor to sign the amended agreement attached as Exhibit "A" on behalf of the City of Northport. The City Administrator is hereby authorized to approve all payments under the attached agreement.** Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 18-79 authorizing the Mayor to execute the attached Quit Claim Deed for the Metro Jail Facility.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to **adopt Resolution 18-80 authorizing the Mayor to execute an agreement regarding asset forfeiture by the Tuscaloosa County District's Attorney's Office.** Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 18-81 authorizing the City Administrator to enter into an agreement for contract services for a Grade IV Operator at the Wastewater Treatment Plant.** Roll call vote was as follows: Councilman President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hogg to **adopt Resolution 18-82 authorizing the Mayor to execute the Animal Shelter Operating Agreement, and the Service Contract Agreement.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **approve the Consent Agenda for the October 01, 2018 Council Meeting.**

Consent Agenda

1. Minutes, September 24, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Replacement Pump at Grand Pointe Pump Station, Morrow Water Technologies, \$7,060.00- Utilities
4. PO Requisition, House Prisoners, Jan-March 2018, Tuscaloosa County Commission, \$31,248.06-PD
5. Travel/Training, 2 employees, 2018 Alabama NENE Gulf Coast 9-1-1 Conference, Oct. 15-17, 2018, Gulf Shores, AL., \$793.80-PD
6. Travel/Training, 1 employee, K9 Recertification, November 12-16, 2018, Northport, AL, \$220.00-PD
7. PO Requisition, Professional Services Rendered for Invoice #7212786, Lawrence, Hitt, & Pugh, \$20,000.00- Finance
8. PO Requisition, Payment on line of credit, Cadence Bank, \$ 1,263,977.10 -Finance
9. PO Requisition, Charlie Shirley Road-Invoice #9, Burk-Kleinpeter, Inc., \$ 5054.00- Engineering
10. PO Requisition, MLK, Jr. Blvd-Invoice, #8, Burk-Kleinpeter, Inc., \$70,037.00- Engineering
11. PO Requisition, Union Chapel Rd-Invoice #14, Burk-Kleinpeter, Inc., \$319.00- Engineering
12. PO Requisition, Project Crimson Agreement, Tuscaloosa County Industrial Development Authority, \$150,000.00- Administration

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

Mayor & Council Member's Business:

Councilman Roberts, District 1, None

President Logan, District 2, President Logan wanted to address Ms. Steele, who was in the audience. He stated Ms. Steele lives at 2402 Snows Mill Avenue and is having issue with some animals. He asked Assistant Chief Carpenter to begin random checks on these animals to see if they are properly cared for and for the safety of Ms. Steele and the children in the area. President Logan also announced a Breast Cancer Awareness Walk that was taking place in his district. The walk will take place on October 20, 2018 and Bruce Steele is the contact if anyone has any questions or wants to get registered, 205-207-9426.

Pro Tem Sullivan, District 3, None

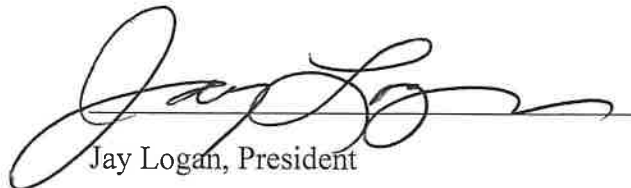
Councilman Davis, District 4, None

Councilman Hogg, District 5, None

Mayor Aaron, None

Motion by President Logan, **Second** by Councilman Hogg **to adjourn the meeting.** Roll call was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Roberts, 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 6:26 p.m.



Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator