

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 05, 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, and Councilman Davis. Also present was Mayor Aaron and City Administrator Bruce Higginbotham. Absent and failing to vote was Councilman Hogg.

Mayor Aaron, Councilman Davis, Brooke Starnes presented checked check to Breast Cancer Research Foundation of Alabama. The money was raised from pink garbage cart sales and t-shirt sales from Public Works. \$6,6641.00 was raised in this endeavor.

Judy Holland from High Socks from Hope and Ellen Potts from Habitat from Humanity spoke to the Council about the upcoming Habitat Home coming to Northport and their hopes in continue to collaborate with the City of Northport.

Motion by Councilman Davis, Second by Pro Tem Sullivan to approve the agenda for the November 05, 2018 Council meeting. Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes ; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

President Logan brought up the vote for the 2nd Reading of the Permanent Resolution authorizing the selling of the Hasson Center but noted that all 5 Council Members had to present to complete the vote. Councilman Hogg had yet to make it to the meeting. President Logan stated that he would bring the item up under his business if and when Councilman Hogg arrived at the meeting. Until then the item would be tabled.

Motion by Councilman Davis, Second by President Logan to adopt Permanent Resolution 18-92 to adopt the permanent resolution authorizing the sale of the City owned property located on the Southwest Corner of Main Avenue beside the wood train trestle to Mainstreet Townhomes owned by Todd Palmer for the amount of \$170,000.00 with the time limitations set forth in the resolution to begin and complete construction. Roll call vote was as follows: Councilman Davis, Yes; President Logan, Yes; Councilman Roberts, Yes; and Pro Tem Sullivan, yes. **Motion Carried Unanimously.**

Mr. David Dowdy, 2316 University Blvd, addressed the Council regarding item 8a1 on the agenda. He is a past president of the Beekeeper's Association and the current president of the Tuscaloosa County Truck Growers Association. Mr. Dowdy said that bees are more important for pollination rather than honey. They pollinate the fruits and the vegetables. He encouraged the Council to encourage bees instead of restricting bees in the City of Northport.

Councilman Roberts offered for 1st Reading, Ordinance amending Chapter 14 of the Municipal Code pertaining to Bees and Bee Hives.

Motion by President Logan, Second by Councilman Roberts to adopt Resolution 18-93 authorizing an agreement between the City of Northport Fire Rescue and William E. Crawford, M.D. for a period of 1 year (January 1, 2019-December 31, 2019) enabling him to continue to serve as Medical Director by Rule Number 420-2-1-.05(5)(h) and to approve the purchase requisition. Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Davis to adopt Resolution 18-94 declaring certain equipment and items as surplus and authorizing their disposal. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Davis to adopt Resolution 18-95 declaring certain equipment and items as surplus and authorizing their disposal. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Roberts to adopt Resolution 18-96 authorizing the City Administrator to enter into a 2-year contract with AT&T to provide

“sole source” FirstNet services to the City and authorize all necessary documents, requisitions, and payments. Roll call vote was as follows: President Logan, Yes; Councilman Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by Pro Tem Sullivan to adopt Resolution 18-97 authorizing the City Administrator to enter into an agreement between the City of Northport and Alien Vault for support and maintenance for a period of 1 year and authorize the City Administrator to approve the purchase requisitions. Roll call vote was as follows: Councilman Roberts, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Davis to adopt the Resolution 18-98 authorizing the appeal from Probate Court to Circuit of the Condemnation Award for the Union Chapel Road Realignment Project, Tract 2 by Rosen, Hardwood, P.A. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by Councilman Davis to approve the Consent Agenda for the November 05, 2018 Council Meeting.

Consent Agenda

1. Minutes, October 15, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Employment Law Seminar, November 30th, 2018, Birmingham, AL, \$379.00-Legal
4. Travel/Training, 1 employee, North Alabama Code Officials, November 1-2, 2018, Decatur, AL, \$550.79-Planning
5. Travel/Training, 2 employees, Equalizer Self Defense for Women, January 09, 2019, Cullman, AL., \$380.00- PD
6. Travel/Training, 1 employee, Phase 1 and 2 Hostage Negotiations and Crisis Intervention, November 12-16, 2018, Birmingham, AL., \$495.00-PD
7. PO Requisition, 4 Dell Laptops, CDWG, \$9,776.00-PD
8. PO Requisition, Condemnation Court Costs for the Union Chapel Road Realignment Project, Tract No.2, \$2,936.00-Legal
9. PO Requisition, 1 Glock #43, MM gun, and parts to rebuild 3 AR1-15 Rifles, Rock River Arms, \$ 2,540.00-PD
10. PO Requisition, Condemnation Award for the Union Chapel Road Alignment Project, Tract 2- Legal
11. PO Requisition, installation of new traffic cabinet, Stone and Sons, \$8,976.55-PW
12. PO Requisition, Medical Director Services for Northport Fire Rescue, Dr. Crawford, \$12,000.00-FD
13. PO Requisition, ROW Acquisition, Tract No. 2, Mitt Lary Road Widening Project, \$3000.00- Legal
14. PO Requisition, ROW Acquisition, Tract No. 3, Mitt Lary Road Widening Project, \$11,500.00-Legal
15. PO Requisition, Annual Support and Maintenance, Alien Vault, \$8,420.00-IT
16. PO Requisition, Aeration Blowers, General Machinery, \$16,554.00-Utilities
17. PO Requisition, new traffic cabinet on Main St., Temple Inc., \$8,806.00-PW

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

Public Comment:

Mr. Stephen Schwab, 2520 5th Street, Northport, AL., addressed the Council regarding a topic he had addressed the Council with prior, a flashing light at the intersection of the 5th and Main. President Logan said he had given the information to staff. Mr. Schwab said he had noticed more police presence on 5th Street. He wanted to see more police presence in the odd hours of 5:00 am and 6:00 am. Mr. Schwab stated he and his wife had been participating Community Emergency Response Team Training. It teaches the community how to be a first responder and how to do triage. He encouraged everyone to attend the meeting that is being held this Thursday from 6:00-8:30 pm at the Fire College on Phoenix Drive behind Shelton State Community College.

Mayor & Council Member's Business:

Councilman Roberts, District 1, Councilman Roberts thanked Ms. Holland and Ms. Potts for coming to speak regarding Habitat for Humanity. He recognized their passion for this organization along with staff members at Northport City Hall.

President Logan, District 2, President Logan stated that Councilman Hogg would not be attending the meeting. He wanted to bring up the Academics in Motion item but could not due to having enough Council Members. There has to be 5 votes when selling park designated property. President Logan hoped to have an update on the next Council Meeting which would be held on November 19, 2018. He apologized to Mr. Woodrow Washington for the delay.

Pro Tem Sullivan, District 3, Pro Tem Sullivan invited everyone to the 5th annual Christmas 5K. He announced the run would be November 30th, 2018 at 7:00 at Kentuck Park. He encouraged people to come out and enjoy the fun. He stated that if people did not want to participate to still donate and buy the shirt.

Councilman Davis, District 4, None

Councilman Hogg, District 5, Absent

Mayor Aaron, None

Motion by President Logan, **Second** by Councilman Roberts **to adjourn the meeting Executive Session at 6:37 p.m. to discuss economic development. The session should take no longer than sixty 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 Roberts, Yes; Pro Tem Sullivan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

It is to be noted that Pro Tem Sullivan excused himself and did not attend Executive Session.

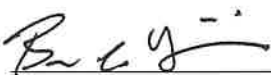
The Council reconvened at 8:25 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 8:25 p.m.


Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator