

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 19, 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, Councilman Roberts, Councilman Hogg, and Councilman Davis. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Motion by President Logan, **Second** by Councilman Hogg to **approve the agenda for the November 19, 2018 Council meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Visitors to Address Council:

Becky Booker and Bradlee Colburn from Tuscaloosa County Park and Recreation visited Northport City Council inviting them to the 43rd West Alabama Festival of Lights Christmas Parade to be held on Monday, December 03, 2018. The three grand marshals for this year's event will be the Reverend Frank Kennedy Sr., Judge of Probate of Hardy McCollum, and Corporal Mark Weaver. The grand marshal reception will take place at 4:30 pm, tree lighting will be at 5:15 pm and parade at 6:30 pm.

Motion by Councilman Roberts, **Second** by Councilman Davis to **adopt Permanent Ordinance 19-78 to adopt the Ordinance rezoning from AG to RM-2 for Northport Housing III, LLP of approximately 16 acres located on 38th Street.** Roll call vote was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Permanent Resolution Accepting Infrastructure for Northwood Gardens Phase III.

Councilman Davis offered for 1st Reading, Ordinance Amending Chapter 14 of the Northport Municipal Code pertaining to the Regulations of Vicious Animals.

Councilman Hogg offered for 1st Reading, Ordinance Annexing approximately 2.2 acres located at Waldort Drive.

Councilman Hogg offered for 1st Reading, Rezoning 2 acres located on the west side of Watermelon Road and north of Beverly Drive East.

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 18-100 appointing Councilman Roberts to the Northport Planning and Zoning Commission for the remainder of the Election Term.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 18-101 authorizing the City Administrator to execute a Cooperative Agreement with the City of Tuscaloosa pertaining to the joint use of the Spillman Public Safety System.** Roll call vote was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Roberts to **adopt Resolution 18-102 awarding the Recycling Trailer (Bid File No. 18-09) to Pro Trainer, Inc. and to authorize the City Administrator to sign the attached requisition to Pro-Trainer, Inc. in the amount of \$20,450.00.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis to **adopt Resolution 18-103 awarding the bid for Concrete and Grout (Bid File No. 18-07) to Bama Concrete, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Concrete and Grout using the prices from said bid file.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, Second by Councilman Roberts to adopt Resolution 18-104 awarding the bid for Stone and Rip Rap (Bid File No. 18-06) to Pearce Trucking, and authorize the City Administrator to Apprive, as need, all purchase requisitions for Stone & Rip Rap using the prices from said bid file. Roll call vote was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, Second by Councilman Davis to adopt the Resolution 18-105 awarding the bid for Drainage Pipe (Bid File No. 18-08) to Forterra and Ferguson, and to authorize the City Administrator to approve, as needed, all purchased requisitions for drainage pipe using the unit prices from said bid file. Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, Second by Councilman Roberts to adopt the Resolution 18-106 awarding the bid for Janitorial Supplies (Bid File No. 18-11) to Weatherford Office Supplies, and to authorize the City Administrator to approve, as needed, all purchased requisitions for Janitorial Supplies using the unit prices from said bid bile. Roll call was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan; Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, Second by Councilman Roberts to adopt the Resolution 18-107 awarding the bid for Water and Wastewater Chemicals, Bid File No. 18-03. to the lower bidder, meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for Water and Wastewater Chemicals using the unit prices from said bid file. Roll call was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan; Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, Second by Councilman Hogg to adopt the Resolution 18-108 awarding the bid for Water and Wastewater Supplies, Bid File No. 18-04, to the lowest bidder/bidders, meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as need, all requisitions for Water and Wastewater Supplies using the unit prices from said bid file. Roll call was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, Second by Councilman Roberts to approve Resolution 18-109 declaring certain items surplus and authorizing their disposal. Roll call was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **approve Resolution 18-110 granting water service outside the City Limits at 1005 Twin Oaks Road.** Roll call was as follows: Councilman Roberts, Yes; Councilman Davis, Yes; President Logan Yes; and Councilman Hogg. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hogg to **approve Resolution 18-111 authorizing Friends of Historic Northport to open Shirley Place for tours of the top floor during Dickens Downtown.** Roll call was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and President Logan. **Motion Carried Unanimously.**

Motion by Councilman Roberts, **Second** by Councilman Davis to **approve the Consent Agenda for the November 19, 2018 Council Meeting.**

Consent Agenda

1. Minutes, November 05, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Audit Expenses, Lawrence, Hitt, & Pugh, LLP, \$25,000.00- Finance
4. PO Requisition, Northport Communications Interconnection Agreement Fee for 2018-2019, University of Alabama, \$50,000.00-PD
5. Travel/Training, 2 employees, FBI Firearms Recertification, November 29-30, 2018, Tuscaloosa, AL, \$0-PD
6. Travel/Training, 3 employees, Child Sex Trafficking, December 17, 2018, Birmingham, AL., \$0- PD
7. Travel/Training, 1 employee, Utility Theft Investigations, December 10-11, 2018, Tuscaloosa, AL., \$0-PD
8. Travel/Training, 2 employees, Complete Criminal Investigations, November 19-20, 2018, Fayette, AL., \$0- PD
9. PO Requisition, Repairs to Garbage Truck No. 6376, Ingram Equipment, \$11,191.64 – PW
10. PO Requisition, F350 Flatbed Truck, Stivers Ford Lincoln, \$37,334.00 – PW
11. PO Requisition, Professional Engineering Services, Varnon Engineering, \$14,662.50 – Engineering
12. Travel/Training, 3 employees, Human Trafficking Investigations, November 28-30, 2018, New Orleans, LA, \$965.00-PD
13. PO Requisition, Outsourced Legal Services, Trussell Funderburg, Rea, and Bell, P.C., \$5,335.89 -Legal
14. PO Requisition, Charlie Shirley Road Project, Invoice 11, Burk-Kleinpeter, Inc., \$8,486.00-Engineering
15. PO Requisition, MLK Jr. Blvd Improvements Project, Invoice 10, Burk-Kleinpeter, Inc., \$18,484.00-Engineering
16. PO Requisition, 2019 Membership Dues, West Alabama Regional Commission, \$9,332.00-Admin
17. PO Requisition, ID card printer and software, Alabama Card Systems, Inc., \$12,722.50-PD
18. PO Requisition, Ammunition Purchase, Gulf State Distributors., \$ 19,208.00-PD
19. PO Requisition, Contract Services at WWTP, Patrick's Wastewater Service, \$28,000.00-Utilities

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

City Administrators' Business:

Motion by Councilman Davis, **Second** by Councilman Roberts to approve changing the Council Meeting date in December from Monday, December 03, 2018 to Monday, December 10th, 2018 due to the 1st Monday falling on the night of the West Alabama Christmas Parade which the Mayor and Council participate in. Moving the date will put Council at having only one Council Meeting the month of December. Roll call was as follows: Councilman Davis, Yes; Councilman Roberts; President Logan, Councilman Hogg. **Motion Carried Unanimously.**

Departmental Business:

a. Police Department

1. **Motion** by Councilman Hogg, **Second** by Councilman Roberts to approve the ABC License for Los Tarascos of Northport, LLP dba los Tarascos Northport. Roll call was as follows: Councilman Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Kay Holden, 3010 Natchez Landing Court, Northport, AL , came before the Council and Mayor thanking them for their service. She also thanked Brooke Starnes and Joey Olive for their help. She stated that they are very helpful and they do a fantastic job for the City. She also stated she was aware that Mr. Scott Stephens was no longer with the City of Northport and was inquiring who was responsible for his duties due to the fact that there are properties that still attention, especially 5121 Union Chapel Road. She reminded the Council that this property was to the point that it was to the point that it needed bids for demolitions. President Logan said he would get City Administrator Bruce Higginbotham's office to check the status of this property. Ms. Holden inquired what she needed to do in order to block Northwood Lake Drive for their neighborhood boat parade on November 30. It will take place on November 30, 2018 at 6:00 pm.

Mayor & Council Member's Business:

Councilman Roberts, District 1, None

President Logan, District 2, President Logan wished everyone a Happy Thanksgiving. He also told the community about an event, a free Thanksgiving Dinner, at the Hasson Center on November 21st, Academics in Motion from 12:00 pm- 5:00 pm. President Logan brought up the topic of possibly changing the ordinance to where you can vote on ordinances on city owned parks. Also, he said he is pushing on having the District 3 seat filled by December 10. Either have a body in District 3 seat by December 10th or a revised Ordinance by December 10th, 2018.

Pro Tem Sullivan, District 3, No Representative

Councilman Davis, District 4, None

Councilman Hogg, District 5, he wished everyone a Happy Thanksgiving and he apologized to Mr. Washington for being absent the prior Councilman Meeting and having to postpone the vote on the Hasson Center. He also wished Mr. Rodney Sullivan a congratulations and said he looked forward to seeing what he would be doing in Montgomery.

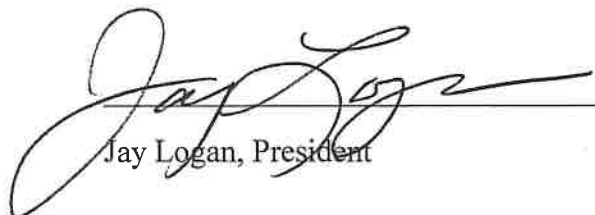
Mayor Aaron, Mayor Arron stated she wanted to reiterate what had already been stated. She wanted to wish everyone a Happy Thanksgiving and wish Mr. Sullivan luck in his future endeavors in Montgomery.

Motion by President Logan, **Second** by Councilman Hogg **to adjourn the meeting Executive Session at 6:41 p.m. to discuss 84 Lumber and Tax Board. The session should take no longer than 5 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; Councilman Roberts, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:44 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 6:44 p.m.


Jay Logan, President

ATTEST:


Bruce Higginbotham, City Administrator