

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 10, 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.

Visitors to Address Council:

Mayor Arron presented a check from the proceeds of the 5th Annual 'Twas the Night before Christmas 5K Event in the amount of \$4,886.00 to the local Tuscaloosa County DHR Office.

Mayor Aaron, and Police Chief Gerald Burton swore in new Police Officer, Mr. William Carpenter.

Motion by President Logan, Second by Councilman Hogg to approve the agenda for December 10, 2018 with the stipulation of tabling item 7a2, the 2nd reading authorizing the sale of the Hasson Community Center to Academics in Motion. This led to the tabling of the first reading for 8a2 and 8a3. Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and Councilman Davis, Yes. Motion Carried Unanimously.

Motion by Councilman Roberts, Second by Councilman Davis to adopt Permanent Resolution 18-112 Accepting Maintenance for municipal public improvements (except final layer) for property located at Northwood Gardens Phase III. 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, Ordinance Declaring Sales Tax Holiday (Severe Weather).

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

Motion by Councilman Davis, Second by Councilman Roberts to adopt Resolution 18-113 awarding the bid for Heavy Duty Auto Parts (Bid File 18-13) to Southland International Trucks, Inc., and to authorize the City Administrator to approve, as needed, all purchase requisitions for Heavy Duty Auto Parts using the unit 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 Davis, Second by Councilman Roberts to adopt Resolution 18-114 awarding the bid for Miscellaneous Auto Parts (Bid File 18-14) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Miscellaneous Auto Parts using the unit 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 Davis, Second by Councilman Roberts to adopt Resolution 18-115 awarding the bid for Automotive Batteries (Bid File 18-15) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Automotive Batteries using the unit 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 Davis, Second by Councilman Roberts to adopt Resolution 18-116 awarding the bid for Light Duty Auto Parts (Bid File 18-16) to Northport Auto Supply, and to authorize the City Administrator to approve, as needed, all purchase requisitions for Light Duty Auto Parts using the unit 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 Davis, **Second** by Councilman Roberts to **adopt Resolution 18-117 awarding the FY 2019 City-Wide Street Resurfacing Project to Mallory Burkhalter Paving, Inc. in the amount of \$759,449.50.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hogg, abstained. **Motion Carried.**

Motion by Councilman Hogg, **Second** by Councilman Roberts to **approve Resolution 18-118 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 Hogg, **Second** by Councilman Davis to **approve the Consent Agenda for the December 10, 2018 Council Meeting.**

Consent Agenda

1. Minutes, November 19, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Officer Involved Shooting, January 9, 2019, Sheffield , AL, \$0-PD
4. Travel/Training, Patrol Officers Response to Street Drugs, January 28- February 1, 2019, Meridian, MS, \$0- PD
5. Travel/Training, 1 employee, R.C.T.A Interview and Interrogation, January 7-11, 2019, Meridian, MS, \$0-PD
6. PO Requisition, Cost to house prisoners April, May, and June 2018, Tuscaloosa County Commission, \$44,604.99-PD
7. PO Requisition, Charlie Shirley Road Project, Invoice 12, Burk-Kleinpeter, Inc., \$3,858.00- Engineering
8. PO Requisition, MLK, Jr. Blvd Improvements, Invoice 11, Burk-Kleinpeter, Inc., \$5,000.00- Engineering
9. PO Requisition, Sodium Bisulfite for WWTP, Allied Universal Corp., \$5,100.00- Utilities
10. Travel/Training, 2 employees, Flex System Application Administrator Certification Course, December 17-20, 2018, Northport, AL, \$0-PD
11. Travel/Training, 2 employees, Standardized Field Sobriety Testing Instructor 3 Development Course, April 22-25, 2019, Selma, AL, \$0- PD
12. Travel/Training, 1 employee, 2018 Ethics and Social Media Update Teleconference, December 7th, 2018, \$60.00-Legal
13. Travel/Training, 1 employee, Traffic Programming Workshop, February 12-14, 2019, Decatur, AL, \$690.00- PW
14. PO Requisition, phones for E911 Center and Monthly fee, J & J Telephone, \$962.65 initial fee and \$202.65 monthly fee-PD
15. PO Requisition, recycling bins, Busch Systems, \$34, 536.19-PW
16. PO Requisition, Professional Engineering Services (Task Order 13), Krebs Engineering for WWTP and Lift Station SCADA Upgrades, \$37,000.00-Utilities
17. PO Requisition, Professional Engineering Services (Task Order 21), Krebs Engineering for WWTP Vacuum Truck Dumping Station Site Improvements, \$36,000.00-Utilities
18. PO Requisition, Professional Engineering Services (Task Order 22), Krebs Engineering for WWTP Draft Local Limit Assistance, \$7,500.00-Utilities
19. PO Requisition, Liquid Alum for Water Treatment Plant, Southern Ionics, \$6,300.00- Utilities
20. PO Requisition, Semi-Annual Payment for Economic Incentive-Northport Corners, LLC., \$93,750.00- Administration
21. PO Requisition, disaster recovery server, ThinkGard, \$5,543.00-IT

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

City Administrator's Business:

City Administrator Bruce Higginbotham informed Mayor and Council that Safe Kids will host their annual Christmas Luncheon on December 20th, 2018 at 11:30 am the Northport Police Department. Each year, the City of Northport presents Safe Kids with a \$1,500.00 check to help with insurance and other needs for the program. This program does a great deal of work with the City of Northport Police Department.

Motion by President Logan, Second by Councilman Hogg **to approve adding December 31st, 2018 as a paid holiday to the 2018 calendar. This will not reoccur every year.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

It was also stated that garbage and trash pickup would be as follows: Monday pickup would be moved to Thursday and Tuesday pick-up would be moved to Saturday.

Motion by President Logan, Second by Councilman Roberts **to approve changing the Council Meeting dates in January to from Monday, January 07, 2019 and Monday, January 21, 2019 to Monday, January 14th, 2019 and Monday, January 28th, 2019 due to the 1st Monday falling on the night of the National Championship which Alabama may be involved in and the 3rd Monday falling on Martin Luther King Holiday.** Roll call vote was as follows: President Logan, Yes; Councilman Roberts; Councilman Davis, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

City Administrator Higginbotham stated his last item of business, the possibility of calling a Special Called Council Meeting on Wednesday, December 12, 2018. If that date does not work, there is a possibility of having the meeting on Tuesday, December 18, 2018. He stated he will have confirmation tomorrow and alert media if this works out and fits with everyone's schedules.

Departmental Business:

a. Legal Department

1. **Motion** by Councilman Hogg, Second by Councilman Davis **to approve Claim 18-79 in the amount of \$748.73.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**
2. **Motion** by Councilman Davis, Second by Councilman Hogg **to approve Claim 18-81 in the amount of \$2,567.99.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Mayor & Council Member's Business:

Councilman Roberts, District 1, Councilman Roberts stated that as of this morning 400 people plus had applied to participate in the recycling program, which is about 5% of the population of Northport. He feels the program is really taking off. Councilman Roberts also stated it is his first Christmas here in Northport on the City Council and working with Staff and he is very excited about that.

Motion by Councilman Roberts, **Second** by President Logan to approve the hiring of Phillip O'Leary as City of Northport's Director of Planning and authorize the City Administrator to negotiate terms of employment within the perimeters of his job description. Rolls call vote was as follows: Councilman Roberts, Yes; President Logan, Yes; Councilman Davis, Yes; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

President Logan, District 2, President Logan wished everyone a Merry Christmas. He thanked Public Works and staff for all their hard work.

District 3, Vacant

Councilman Davis, District 4,

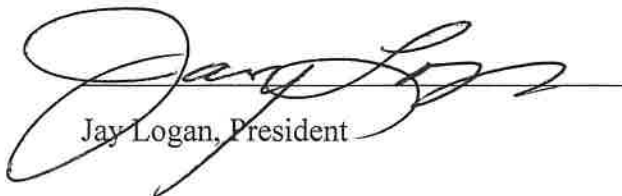
Motion by Councilman Davis, **Second** by President Logan to appoint Councilman Roberts as Chair of Personnel Committee and Councilman Davis as Co-Chair of Personnel Committee with one of the first items of business being to get the Employee Handbook out to Council for approval. Roll call vote was as follows: Councilman Davis, Yes; President Logan, Yes; Councilman Roberts, Yes; and Councilman Hogg. **Motion Carried Unanimously.**

Councilman Hogg, District 5, No Business

Mayor Aaron, Mayor Aaron wished everyone a Merry Christmas and Happy New Year. She stated she was thrilled that the Personnel Committee was finally up and running again. She indicated she had been harping for the last 8-10 months to get the handbook out. She stated she has put deadlines out that have gone to the wayside. She feels it is way past time for this to be addressed and now the City can look at other things. Mayor Aaron thanked Councilman Davis for addressing this issue and handling the matter.

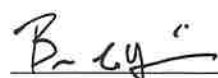
Motion by President Logan, **Second** by Councilman Davis to **adjourn the meeting.** Roll call vote was as follows: President Logan, Yes, Councilman Davis, Yes; Councilman Roberts; and Councilman Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.



Jay Logan, President

ATTEST:



Bruce Higginbotham, City Administrator