

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 10, 2017, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. John Kearns, Pastor from Christ Harbor United Methodist Church. 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 Interim City Administrator Bruce Higginbotham. Absent and failing to vote was Councilman Boozer.

**Motion** by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the July 10, 2017 Council meeting with the deletion of item 8c10.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Mr. John Kearns came before Council to discuss the proposed annexation of 13 acres located between Carolwood Lakeview Drive and Sleepy Valley Road. Mr. Kearns is opposed to the annexation. Pro Tem Sullivan and President Logan explained that this vote is for annexation only, and before anything is built on the property it must go before the Planning and Zoning Commission for approval.

**Motion** by Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Ordinance 1933 granting the annexation of approximately 13 acres located between Carolwood Lakeview Drive and Sleepy Valley Road.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hogg, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Pro Tem Sullivan to **adopt Resolution 17-69 authorizing the City Administrator to enter an agreement with the Tuscaloosa County Emergency Management Association for the Everbridge County-wide Notification System and authorize the City Administrator to execute all necessary documents and requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 17-70 authorizing the City Administrator to enter an agreement with ESRI, Inc. for the yearly maintenance agreement for the GIS Software and to authorize the City Administrator to execute the necessary documents and requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Davis to **approve the Consent Agenda for the July 10, 2017 Council Meeting with the deletion of item 8c10.**

#### Consent Agenda

1. Minutes, June 19, 2017, Regular Meeting; June 28, 2017 Special Meeting
2. Bill Listing
3. PO Requisition, Audit Expenses, LeCroy, Hunter & Company, P.C. \$40,000.00 - Finance
4. PO Requisition, Software Support, Tyler Technologies, \$20,779.38 - Finance
5. PO Requisition, Pump Assembly for Potable Pump No. 2 at WTP, Gilbert and Mechanical \$17,850.00 - Utilities
6. Travel/Training, 2 employees, Patrol Officer Response to Street Drugs, July 10-14<sup>th</sup>, Meridian, MS \$0 - PD
7. Travel/Training, 1 Officer, Leadership Tuscaloosa, Sept. 2017-May 2018, Tuscaloosa, AL \$1,100.00 - PD
8. Travel/Training, 1 Officer, Operational K-9 Tactical Emergency Care, July 18-19<sup>th</sup>, Tuscaloosa, AL \$0 - PD
9. Travel/Training, 1 employee, 2017 Fall Municipal Law Conference, Sept. 21-23<sup>rd</sup>, Orange Beach, AL \$575.00 – Legal

10. DELETED
11. PO Requisition, Equipment and Installation, Viperline, \$15,464.36 – Admin
12. Travel/Training, 2 employees, Operator Certification Training Grades I-II Course, July 18<sup>th</sup>, \$550.00 – Utilities
13. PO Requisition, Replace the Control Panel on WWTP Generator, Thompson Tractor, \$11,485.92 – Utilities
14. Travel/Training, 3 employees, Greenville Drive-In, Chamber of Commerce, July 23-25<sup>th</sup>, Greenville, SC \$2,500.00 – Admin
15. PO Requisition, Roof Repair at PD, Garland DBS, Inc, \$7,393.00 - PD

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

**Public Comment:**

Mr. Jody Jobson, 1534 Bellwood Lane came before Council to discuss the Tuscaloosa County Community Corrections Authority Board. Mr. Jobson informed the Council that the City of Northport representative to this board was Mr. Scott Collins, former City Administrator. President Logan asked Mr. Jobson to provide Attorney Ron Davis a copy of the information and he would look into the matter.

**Mayor and Council Member's Business:**

**Councilman Boozer, District 1,** absent

**President Logan, District 2,** announced that the Advisory Committee Meeting for the Martin Luther King, Jr. Road Improvement Project will meet on Wednesday, July 12<sup>th</sup> at City Hall at 6:00 pm.

**President Pro Tem Sullivan, District 3,** none

**Councilman Davis,** none

**Councilman Hogg, District 5,** Thanked Public Works Director, Brooke Starnes; Planning Director, Scott Stephens; and Police Chief Burton for their help addressing several issues in District 5.

**Mayor Aaron,** announced that there will be a "Meet and Greet" reception for newly appointed Councilman Lee Boozer immediately following the next Council meeting. She invited everyone to attend.

**Motion** by President Logan, **Second** by Councilman Hogg, **to adjourn into Executive Session at 6:28 pm to discuss pending litigation and other matters lasting approximately one (1) hour and the Council will take no action after the executive session is concluded.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Council reconvened at 7:31 pm.

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

There being no further business to come before the Council, the meeting was adjourned at 7:31 p.m.

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Jay Logan, President

ATTEST:

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Bruce Higginbotham, Interim City Administrator