

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 5, 2017, 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 Davis, and Councilman Hogg. Also present was Mayor Aaron and Interim City Administrator Bruce Higginbotham.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the June 5, 2017 Council meeting with the deletion of item 7a2.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Ms. Molly Taylor with Faucett-Vestavia Elementary School along with two students presented the Mayor and Council with an art piece entitled “It takes a Village” collaborated by the students of Faucett-Vestavia Elementary School. Ms. Taylor thanked the Mayor and Council for their support of the Fine Arts Initiative Program.

Motion by President Logan, **Second** by Councilman Davis to **adopt Ordinance 1932 declaring Sales Tax Holiday (Back to School) in the City of Northport.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 17-60 declaring certain items and equipment as surplus and authorize their disposal.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Resolution 17-61 confirming the City of Northport’s obligations under the Project Crimson Agreement between the Tuscaloosa County Industrial Development Authority, the State of Alabama, and Mercedes Benz U.S. International, Inc.** 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 Hogg, **Second** by Councilman Davis to **approve the Consent Agenda for the June 5, 2017 Council Meeting.**

Consent Agenda

1. Minutes, May 15, 2017, 2017 Regular Meeting
2. Bill Listing
3. PO Requisition, Annual Maintenance, Spillman Technologies, \$50,893.44 - PD
4. PO Requisition, IA Pro Software, CI Technologies, Inc. \$12,250.00 - PD
5. Travel/Training, 1 employee, Legal Ethics: Attorney-Client Privilege Teleconference, June 8th, \$189.00 - Legal
6. Travel/Training, 1 employee, “Traits, Behaviors, and Relationships” and “Courage and Moral Leadership”, June 15-16th, Anniston, AL \$70.00 – PD
7. PO Requisition, In-House Consulting Engineering Services, Varnon Engineering, \$3,852.00 – Engineering
8. Travel/Training, 1 employee, Mobile Device Examiner, July 31-Aug. 25th, Hoover, AL \$0 – PD
9. Travel/Training, 1 employee, OC Instructor, June 20th, Tuscaloosa, AL \$0 – PD
10. Travel/Training, 2 employees, Tactical Dispatcher Training, July 27-28th, Abbeville, AL \$1,144.32 – PD
11. Travel/Training, 1 employee, Insurance Coverage Litigation, Aug. 25th, Birmingham, AL \$349.00 – Legal

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

City Administrator's Business:

Interim City Administrator Bruce Higginbotham announced that there will be a Council Work Session on Wednesday, June 7th at 6:00 p.m. at City Hall to review the budget.

Mayor and Council Member's Business:

President Logan, District 2, announced that Riverside High School along with the Tuscaloosa Training and Industrial School will be having their bi-annual celebration on Saturday, June 24th. The parade line-up will begin at 8:00 a.m. at Collins-Riverside Middle School and the parade will begin at 8:30 a.m. He invited everyone to attend. President Logan also said that Ms. Nettie has been sick recently, and asked everyone to pray for her quick recovery.

President Pro Tem Sullivan, District 3, none

Councilman Davis, announced that there will be an Administrative Committee meeting tomorrow at 4:00 p.m. and on Monday, June 12th there will be a Projects Committee at 9:00 a.m.

Councilman Hogg, District 5, none

Mayor Aaron, none

Motion by President Logan, **Second** by Pro Tem Sullivan, **to adjourn into Executive Session at 6:16 p.m. to discuss potential purchase of property and potential sale of City property lasting approximately 30 minutes and the Council will take no action after the executive session is concluded.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

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

President Logan announced that based on the census information, the City of Northport has grown 7.2% in the last ten years.

There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, Interim City Administrator