

The regular meeting of the Northport City Council convened at 6:00 p.m. on August 7, 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: Councilman Boozer, 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 Councilman Davis to **approve the agenda for the August 7<sup>th</sup> Council meeting with the addition of item 8c14 Travel/Training, 1 employee, THRP Leadership Workshop, Aug. 18<sup>th</sup>, Tuscaloosa, AL \$80.00 – HR.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Senator Gerald Allen came before Council and gave a brief legislative update.

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Ordering Demolition of an unsafe structure located at 1922 14<sup>th</sup> Avenue.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Ordering Demolition of an unsafe structure located at 1313 20<sup>th</sup> Avenue.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Ordering Demolition of an unsafe structure located at 2102 10<sup>th</sup> Street.**

**Motion** by Councilman Davis, **Second** by Councilman Boozer to **adopt Resolution 17-75 appointing Mr. Chuck Gerdau to the Williamson Cemetery Board to fill the vacancy of Mr. Lackey Stephens.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Davis to **adopt Resolution 17-76 appointing Mr. R.G. Lewis to the Williamson Cemetery Board to fill the vacancy of Mr. Lucien Lewis.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Boozer to **adopt Resolution 17-77 authorizing the sale of the 2005 Ferrara Pumper Truck in the amount of \$48,000.00 to Conway County Fire Department; and authorize the payment of a 10% commission fee in the amount of \$4,800.00 to FIRETEC Used Apparatus Sales Company.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Boozer, **Second** by Pro Tem Sullivan to **approve the Consent Agenda for the August 7, 2017 Council Meeting with the addition of item 8c14, Travel/Training, 1 employee, THRP Leadership Workshop, Aug. 18<sup>th</sup>, Tuscaloosa, AL \$80.00 – HR.**

#### **Consent Agenda**

1. Minutes, July 24, 2017, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, AMROA Training, Oct. 4-6<sup>th</sup>, Tuscaloosa, AL \$225.00 - Planning
4. PO Requisition, Radio Tower Site Repairs, ALLCOM Wireless, Inc. \$14,896.52 - PD
5. PO Requisition, Radio Tower Generator Repairs, ESSE, LLC, \$1,070.00 - PD
6. PO Requisition, Membership Dues, Alabama League of Municipalities, \$7,224.48 - Admin
7. PO Requisition, Replacement Pump for Airport PS, Morrow Water Technologies, Inc. \$10,468.57 – Utilities

8. Travel/Training, 1 employee, AAFM Fall Conf., Sept. 25-27<sup>th</sup>, Orange Beach, AL \$556.36 - Engineering
9. PO Requisition, Professional Consulting Services, Varnon Engineering, \$1,782.50 - Engineering
10. PO Requisition, New Server, GovConnection, Inc. \$7,900.00 - IT
11. PO Requisition, 2 John Deere 5100M Utilities Tractors, John Deere, \$97,783.60 - PW
12. PO Requisition, Emergency Replacement for Cabinet and Controller at US 82 & Rose Blvd., ALDOT, \$9,020.76 - PW
13. PO Requisition, Work Boots, Ervins, \$7,700.00 - PW
14. Travel/Training, 1 employee, THRP Leadership Workshop, Aug. 18<sup>th</sup>, Tuscaloosa, AL \$80.00 - HR

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

#### **City Administrator's Business:**

Interim City Administrator to give a brief commentary of his recent trip to Greenville, South Carolina hosted by the Chamber of Commerce.

#### **Departmental Business: Legal Department**

City Attorney Ron Davis explained that at the July 10<sup>th</sup> Council Meeting that Mr. Jody Jobson informed the Council that the Northport representative on the Tuscaloosa County Community Corrections Board was Mr. Scott Collins. Mr. Jobson asked the Council to investigate this board appointment due to Mr. Collins no longer being employed by the City of Northport. Mr. Davis said that he did some research and clarified that on October 6, 2014, by Resolution No. 14-84, the City Council appointed Interim Chief Gerald Burton as the City of Northport representative to the Tuscaloosa County Community Corrections Board.

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

**Councilman Boozer, District 1**, announced that there will be an Administrative Committee meeting tomorrow at 3:30 p.m. at City Hall in the conference room. He also thanked the Mayor/Council for appointing him to the City Council and said he is honored to serve the City of Northport and is looking forward to representing the citizens of District 1.

**President Logan, District 2**, said that Mr. Russ Ware, BKI, Inc. was in attendance and gave a brief update on the MLK Road Improvement Project at the pre-meeting. He said hopefully there will be a Public Involvement meeting sometime at the end of September. President Logan welcomed Ms. Vicky Turnage and Ms. Jessica Beckwith with People First of Tuscaloosa for attending the meeting. He also said that the Levee Repair Project is 80% completed.

**President Pro Tem Sullivan, District 3**, thanked the Police Department for their help with recent vehicle break-ins in his neighborhood. He said they arrested three suspects and he expressed his gratitude for their help and hard work. He said tomorrow is the first day of school for Tuscaloosa County Schools and hopes all the students have a great year. He thanked Dr. Dickens, Assistant Principal for Tuscaloosa County High School for attending the meeting and wished him good luck with the school year. Pro Tem Sullivan announced that Firefighter Manuel Jimenez will be participating in his second charity walk to the Children's Hospital in Birmingham to benefit childhood cancer. The walk will begin at Fire Station No. 2 at 6:00 pm on Friday, August 11<sup>th</sup> and he encouraged

everyone to participate. Pro Tem Sullivan thanked Senator Gerald Allen for attending the meeting.

**Councilman Davis**, none

**Councilman Hogg, District 5**, none

**Mayor Aaron**, none

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

There being no further business to come before the Council, the meeting was adjourned at 6:34 p.m.

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Jay Logan, President

ATTEST:

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Bruce Higginbotham, Interim City Administrator