

The regular meeting of the Northport City Council convened at 5:00 p.m. on February 20, 2017, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. Byron Fair, Associate Pastor from St. Marks United Methodist Church. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Hambright, President Logan, Councilman Davis, and Councilman Hogg. Absent and failing to vote was Pro Tem Sullivan. Also present was Mayor Aaron and Interim City Administrator Joseph Rose.

President Logan presented a plaque to Utilities Director Larry Ingram for his six (6) years of service.

**Motion** by President Logan, **Second** by Councilman Hambright, to **approve the agenda for the February 20, 2017 Council meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Ordinance 1919 granting the annexation of 1.4 acres located at 350 Hunter Creek Lane**. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Ordinance 1920 granting the rezoning of 1.4 acres located at 350 Hunter Creek Lane from AG (Agricultural) to RS (Single Family Residential)**. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**President Logan offered for 1<sup>st</sup> Reading, Permanent Resolution accepting Municipal Improvements (with the exception of sidewalks) in Hidden Meadows Ph. IV.**

**President Logan offered for 1<sup>st</sup> Reading, Permanent Resolution accepting Municipal Improvements in Glen Crest.**

**President Logan offered for 1<sup>st</sup> Reading, Permanent Resolution accepting Municipal Improvements in Forest Glen XI.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Annexing 3 parcels of land located at Shadyhill Road and Millwood Drive.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Rezoning 3 parcels of land located at Shadyhill Road and Millwood Drive.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Annexing parcels of land in the southeast portion of Hidden Meadows South Phase IV, along Garden Creek Lane and Rose Boulevard.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Rezoning property from AG to RS-SD, described as parcels of land in the southeast portion of Hidden Meadows South Phase IV, along Garden Creek Lane and Rose Boulevard.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Resolution 17-20 declaring certain items and surplus and authorizing their disposal**. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Hambright to **adopt Resolution 17-21 acknowledging receipt, review, and approval of the annual report regarding the City's Identity Theft Prevention Program**. Roll call vote was as follows: Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hambright, **Second** by Councilman Davis, **to adopt Resolution 17-22 authorizing the City Administrator to enter into an agreement with Viperline Solutions for network assessment, and the purchase and installation of computer hardware and software.** Roll call vote was as follows: Councilman Hambright, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Davis **to adopt Resolution 17-23 authorizing the City Administrator to enter into a contract for legal research with Ms. Virginia Buck.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hambright, **Second** by Councilman Hogg **to approve the Consent Agenda for the February 20, 2017 Council Meeting.**

**Consent Agenda**

1. Minutes, February 6, 2017 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 Officer, Image Category Analyzation, May 23-25<sup>th</sup>, Hoover, AL \$0 - PD
4. Travel/Training, 4 Officers, Drug Law Enforcement Training Program, April 4-6<sup>th</sup>, Birmingham, AL \$0 - PD
5. Travel/Training, 2 employees, U.S. Census Bureau BAS Workshop, March 9<sup>th</sup>, Birmingham, AL \$0 - Planning
6. Travel/Training, 2 employees, Remington 870 Armorer's Course, April 3-4<sup>th</sup>, Tuscaloosa, AL \$950 - PD
7. PO Requisitions, Replacement Parts for PH Sensors at the WTP, Hach, \$7,703.00 - Utilities
8. PO Requisition, Network Assessment, Viperline Solutions, \$9,100.00 - Admin
9. Travel/Training, 2 employees, AAPPA Recruitment, Selection and Retention Course, Montgomery, AL March 2-3<sup>rd</sup>, \$823.96 - HR
10. PO Requisition, Hunter Creek Road Drainage Repair, Price Civil Services, Inc. \$32,847.50 - PW
11. DELETED
12. PO Requisition, WTP Required Testing, TTL, Inc. \$8,500 - Utilities

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

**Reports of Special Committees of Council:**

**Motion** by Councilman Hambright, **Second** by Councilman Hogg **to adopt Resolution 17-24 authorizing the Human Resource Director to implement the EAP Program for the Retired Employees at an additional cost to the city in the annual amount of \$1,076.25.** Roll call vote was as follows: Councilman Hambright, Yes; Councilman Hogg, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

President Logan by recommendation of the Finance Committee, authorized the City Administrator and Finance Director to request proposals for Banking Services.

**Public Comment:**

Mr. Stephen Schwab, 2520 5<sup>th</sup> Street came before Council concerning traffic in the downtown area. Mr. Schwab said that he frequently sees large trucks driving along 5<sup>th</sup> Street that are not local delivery trucks. He also discussed panhandlers loitering at the intersection of 5<sup>th</sup> Street and the off ramp of Hugh Thomas Bridge.

Mr. Jody Jobson, 1534 Bellwood Lane came before Council to discuss the Fire Department. Mr. Jobson said that at the last Council meeting he requested an audit of the Fire Department and asked if anyone had taken steps to have an audit completed. President Logan referred him to the Administrative Committee and explained that they would have to discuss. Councilman Hambright said he did attempt to contact someone and was unsuccessful, but that he would try again.

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

**Councilman Hambright, District 1**, said that he has been working with the Salvation Army next door to City Hall to get the parking lot area cleaned up and said the situation should be resolved soon.

**President Logan, District 2**, thanked the George Finnell family for attending the Council meeting.

**President Pro Tem Sullivan, District 3**, absent

**Councilman Davis**, announced that there will be a Projects Committee meeting on Monday, March 13<sup>th</sup> at 9:00 a.m. in the Council Conference Room.

**Councilman Hogg, District 5**, none

**Mayor Aaron**, thanked the Police Department for keeping the City of Northport citizens safe. She explained that the City of Northport is ranked as the thirty-eighth safest city in Alabama, and she praised the Police Department for all their hard work.

Pro Tem Sullivan arrived at the Council meeting at 6:28 p.m.

**Motion** by President Logan, **Second** by Councilman Hogg, **to adjourn into Executive Session to discuss retail development/potential litigation and security issues lasting approximately 45 minutes and the Council will not take any action after the executive session is concluded.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Councilman Hambright, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Council entered into executive session at 6:29 pm and reconvened at 8:17 pm.

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

There being no further business to come before the Council, the meeting was adjourned at 8:18 p.m.

---

Jay Logan, President

ATTEST:

---

Joseph Rose, Interim City Administrator