

The regular meeting of the Northport City Council convened at 5:00 p.m. on March 6, 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 Hambright, President Logan, Pro Tem Sullivan, Councilman Davis, and Councilman Hogg. Also present was Mayor Aaron and Interim City Administrator Joseph Rose.

Mayor Aaron presented a proclamation and a plaque to Mr. Charles T. Swann for his thirty (30) years of service. Mayor Aaron announced that there will be a reception honoring Mr. Swann immediately following the adjournment of the Council meeting and invited everyone to attend.

Motion by President Logan, **Second** by Councilman Hambright, to **approve the agenda for the March 6, 2017 Council 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.**

Motion by Councilman Davis, **Second** by Councilman Hogg to **adopt Resolution 17-25 accepting maintenance for municipal public improvements, with the exception of the final layer of asphalt, for Glen Crest Subdivision Phase I**. Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Abstain. **Motion Carried.**

Motion by Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Resolution 17-26 accepting maintenance for municipal public improvements for Forest Glen Subdivision, Phase XI**. Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Hambright to **adopt Ordinance 1921 granting the annexation of three (3) parcels of land located at Shadyhill Road and Millwood Drive, approximately .85 acres total**. Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hambright, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Pro Tem Sullivan Logan offered for 1st Reading, Permanent Resolution accepting Maintenance and Municipal Improvements for Union Station.

Motion by Councilman Hogg, **Second** by Councilman Hambright to **suspend the rules in order to immediately consider amending the Northport City Code pertaining to panhandling**. Roll call vote was as follows: Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hambright to **adopt Ordinance 1922 amending the Northport City Code pertaining to aggressive panhandling**. Roll call vote was as follows: Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Hambright to **suspend the rules in order to immediately consider amending the City Code pertaining to loitering within the City of Northport**. Roll call vote was as follows: Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hambright, **Second** by Councilman Davis to **adopt Ordinance 1923 amending the Northport City Code pertaining to loitering within the City of Northport**. Roll call vote was as follows: Councilman Hambright, Yes; Councilman Davis, 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 17-27 awarding the bid for Furnishing of Grounds Maintenance for Williamson Cemetery (Bid File No. 17-01) to Meggs Lawn Care, in the amount of \$15,000/year for three**

years and to authorize the City Administrator to execute an agreement with Meggs Lawn Care. Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hambright, Yes.
Motion Carried Unanimously.

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 17-28 authorizing the Northport Police Department to accept the \$25,000 Homeland Security Grant.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hambright, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hambright to **adopt Resolution 17-29 approving change order number one (1) for the Water Treatment Plant Building Improvements in the additional amount of \$8,913.55 and to authorize the City Administrator to execute any necessary documents and requisitions needed to proceed with this project.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve the Consent Agenda for the March 6, 2017 Council Meeting.**

Consent Agenda

1. Minutes, February 20, 2017 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Scotsman Service School Class, March 9th, Birmingham, AL \$0 - PW
4. Travel/Training, 2 employees, A Victim's Plea, Meeting Expectations, May 19th, Tuscaloosa, AL \$300 - PD
5. Travel/Training, 1 employee, Smith and Wesson AR Armorer Class, March 22-23rd, Tuscaloosa, AL \$0 - PD
6. Travel/Training, 1 employee, Basic Tactical Medical Instructor, Aug. 8-11th, Glynco, GA, \$70 - PD
7. Travel/Training, 1 employee, Glock Armorer School, May 2nd, Hoover, AL \$250 - PD
8. Travel/Training, 4 employees PPCT Defensive Tactics Instructor Course, April 10-13th, Northport AL \$800 - PD
9. PO Requisition, Ammunition, Precision Delta and Gulf States, \$20,426.40 - PD
10. PO Requisition, 1 Officer, Human Trafficking Investigations, March 29-31st, Birmingham, AL \$430.00 - PD
11. PO Requisition, 84 Lumber Appeal, Dorroh & Associates, \$7,467.20 - Legal
12. PO Requisition, 1 Year Subscription License, SHI, \$54,060.00 – IT
13. PO Requisition, 3 Year Subscription License, Viperline Solutions, \$15,610.28 – IT
14. PO Requisitions, Hardware Appliance and Training, Viperline Solutions, \$38,856.60 – IT
15. PO Requisitions, 3 Year Subscription and Barracuda Firewall Equipment, Viperline Solutions, \$107,297.90 – IT
16. Travel/Training, 2 employees, 2017 Alabama/Florida Joint Conference, May 30th-June 1st, Orange Beach, AL \$1,791.74 – Utilities
17. PO Requisition, In-House Professional Engineering Consulting Services, Varnon Engineering, \$6,497.50 – Engineering
18. Travel/Training, 2 employees, Remington 700 Armorer's Course, April 5th, Tuscaloosa, AL \$500 – PD
19. PO Requisition, Corrosion Inhibitors for WTP, Thorton, Musso & Bellemin, Inc. \$8,800.00 - Utilities

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

Reports of Special Committees of Council:

Pro Tem Sullivan on behalf of the Finance Committee announced that there will be a Council Work Session on Tuesday, March 7th at 6:00 to discuss the budget in detail. He also announced there will be a Special City Council Meeting on Thursday, March 9th at noon to pass the budget.

Councilman Davis announced there will be a Projects Committee meeting on Monday, March 13th at 9:00 am.

Councilman Hambright announced there will be an Administrative Committee meeting on Tuesday, March 7th at 4:00 pm.

City Administrator's Business:

Interim City Administrator Rose thanked Mr. Swann for his service to the City. Mr. Rose expressed his appreciation to Mr. Swann and all that he has done for the City.

Public Comment:

Mr. David Kemp, 3725 Greenbrook Drive, came before Council to discuss the current speed limit on Rice Mine Road near UCP Parkway. He said the speed limit is 25 mph at all times and asked the Council to consider raising it to 35 mph during the non-school hours, and have it remain at 25 mph during school zone times. President Logan said that he will have the Engineering Staff review.

Ms. Tamaria Madison, 4412 Northwood Lake Dr. W., came before Council on behalf of Mr. Laderick Steel to follow up on the proposed summer work program for children. President Logan said he has done some research and would like to share that with Ms. Madison. They will meet on Monday, March 13th at 5:00 here at City Hall to discuss.

Mayor and Council Member's Business:

Councilman Hambright, District 1, thanked Mr. Swann for his thirty years of service and expressed his appreciation for everything he has helped him with.

President Logan, District 2, gave a brief updated on the MLK, Jr. Blvd. Road Improvements Project. He said BKI, Inc. is working on the design and hopefully will have it finished within the next three months. President Logan thanked Mr. Swann for his service to the City of Northport, and expressed his appreciation for what he has done for the City.

President Pro Tem Sullivan, District 3, Thanked Mr. Swann for his service to the City of Northport and his work on the budget. He expressed his appreciation to Mr. Swann for his leadership and what he has done for the City.

Motion by Pro Tem Sullivan, **Second** by Councilman Hambright **to adopt Resolution 17-30 authorizing the City Administrator to enter into an agreement with McGiffert & Associates, for professional services, not to exceed \$25,000 for a Capability Study of the Water/Sewer System along the western portion of the City, primarily along McFarland Blvd. (Hwy. 82).** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Councilman Davis, thanked Mr. Swann for his service, and expressed his appreciation for everything Mr. Swann has done for the City.

Councilman Hogg, District 5, thanked Mr. Swann for his service and expressed his appreciation for everything he has done for the City.

Mayor Aaron, thanked the Finance Committee for the hard work they put into the budget. Mayor Aaron also thanked Mr. Swann for his work on the budget and expressed her appreciation for his service to the City.

Motion by Councilman Hogg, **Second** by Pro Tem Sullivan **to adjourn the meeting.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Hambright, 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 6:34 p.m.

Jay Logan, President

ATTEST:

Joseph Rose, Interim City Administrator