

The regular meeting of the Northport City Council convened at 5:00 p.m. on January 10, 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. Boy Scout Troop 316 led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilman Hambright, Pro Tem Sullivan, and Councilman Davis. Absent and failing to vote was Councilman Hogg. Also present was Mayor Aaron and Interim City Administrator Joseph Rose.

**Motion** by Pro Tem Sullivan, **Second** by Councilman Hambright, to **approve the agenda for the January 10, 2017 Council meeting**. Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hambright, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance Annexing 1.4 acres located at 350 Hunter Creek Lane.**

**Pro Tem Sullivan offered for a 1<sup>st</sup> Reading, Ordinance Rezoning 1.4 acres located at 350 Hunter Creek Lane from AG (Agricultural) to RS (Single Family Residential).**

**Motion** by Councilman Davis, **Second** by Pro Tem Sullivan to **adopt Resolution 17-01 authorizing the City Administrator to execute a Cooperative Maintenance Agreement with ALDOT for the maintenance of the public right-of-way along McFarland Boulevard for 2017**. Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Hambright. **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Councilman Hambright to **adopt Resolution 17-02 declaring certain items and equipment as surplus and authorize their disposal**. Roll call vote was as follows: Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Sullivan, **Second** by President Logan to **adopt Resolution 17-03 ratifying the revised Consulting Agreement with Mr. Charles Swann**. Roll call vote was as follows: Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hambright, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hambright to **adopt Resolution 17-04 commending Shelton State Community College's Phi Theta Kappa Honor Society for participating in the Honors in Action Project**. Roll call vote was as follows: President Logan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Resolution 17-05 re-affirming the appointment of Mr. Doug Hollyhand to the IDA Board with his term expiring in 2020**. Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Councilman Hambright to **adopt Resolution 17-06 re-affirming the appointment of Mr. James Barnett to the IDA Board with his term expiring in 2020**. Roll call vote was as follows: Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Abstain. **Motion Carried.**

**Motion** by Pro Tem Sullivan, **Second** by President Logan to **adopt Resolution 17-07 re-affirming the appointment of Mr. Glenn Crow to the IDA Board with his term expiring in 2020**. Roll call vote was as follows: Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion by President Logan, Second by Councilman Davis to approve the Consent Agenda for the January 10, 2017 Council Meeting.**

**Consent Agenda**

1. Minutes, December 12, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, ARWA Efficient Utility Management, Jan. 19<sup>th</sup>, Demopolis, AL \$0 - Utilities
4. Travel/Training, 1 employee, Operator Certification Training Course, Jan. 4<sup>th</sup>, Tuscaloosa, AL \$500.00 – Utilities
5. PO Requisition, Backup/Disaster Recovery Services, Blanket PO to ThinkGard, \$23,988 – IT
6. PO Requisition, Website Hosting and Support, Blanket PO to Nine Agency, \$5,988.40 – IT
7. PO Requisition, Video Evidence Storage, ThinkGard, \$18,360.00 – PD
8. Travel/Training, 1 employee, Georgia Tech Basic Economic Development, March 21-24<sup>th</sup>, \$725.00 - Planning

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

**Reports of Special Committees of Council:**

President Logan explained that the Council recently re-activated the Council Committee Meetings. He said the Retail Development Committee recently met explained that they are gathering more information on Retail Strategies, which is the company that recently gave a presentation at the Council Pre-Meeting. He said that they are investigating what Retail Strategies can offer the City in terms of retail recruitment and development.

Councilman Hambright announced that the Administrative Committee will meet at 3:30 p.m. tomorrow at City Hall.

**City Administrator's Business:**

Interim City Administrator Joseph Rose thanked all the employees that worked during the recent winter weather storm. He commended the employees for their dedication to the city during hazardous situations.

**Departmental Business:**

Interim City Engineer, John Powell Webb announced that there will be a Public Involvement Meeting concerning Traffic Calming on 5<sup>th</sup> Street at Northport City Hall on Wednesday, January 18<sup>th</sup> at 4:00 p.m. He said you will be able to look over the maps and information at 4:00 p.m. and there will be a formal presentation by the Alabama Department of Transportation at 4:30 p.m. and again at 5:30 p.m. He encouraged everyone to attend and voice their concerns.

**Public Comment:**

Mr. Joseph Page, 6800 McFarland Blvd, Lot 38 came before Council to discuss his claim he filed with the City. He explained that his claim was concerning damage to his yard due to flooding from a nearby drainage pipe. The Council said that they would get more information from City Attorney Davis and that it would be discussed at the next City Council meeting.

Mr. Jody Jobson, 1534 Bellwood Lane came before Council to thank the Public Works Department for performing work and cleaning up in his neighborhood. Mr. Jobson also mentioned that someone recently installed a telephone pole in the middle of the curb. Public Works Director Starnes said that she would look into this to see if the pole could be relocated.

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

**Councilman Hambright, District 1**, thanked all the employees for working during the winter storm and expressed his appreciation for their commitment to the city.

**President Logan, District 2**, thanked all the employees for a great job. He reminded everyone that there will be a Public Involvement meeting on Wednesday, January 18<sup>th</sup> at 4:00 p.m. at City Hall concerning Traffic Calming on 5<sup>th</sup> Street and encouraged everyone to attend.

**President Pro Tem Sullivan, District 3**, thanked the Public Works staff for working during the winter storm and expressed his appreciation for their commitment to the city.

**Councilman Davis, District 4**, none

**Councilman Hogg, District 5**, absent

**Mayor Aaron**, thanked the employees in the Fire Department, Police Department and Public Works Department for working during the winter storm. Mayor Aaron expressed her appreciation to Mr. Joseph Rose for his role as Interim City Administrator. Mayor Aaron announced that she has had a request to install more trash receptacles along the levee and requested help from the public for additional funding of the receptacles due to their cost.

**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 Hambright, Yes; President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 5:40 p.m.

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Jay Logan, President

ATTEST:

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Joseph Rose, Interim City Administrator