

The regular meeting of the Northport City Council convened at 5:00 p.m. on January 23, 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: President Logan, Councilman Hambright, Pro Tem Sullivan, Councilman Davis, and 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 23, 2017 Council meeting.** 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.**

**Motion** by President Logan, **Second** by Pro Tem Sullivan to **adopt Resolution 17-08 authorizing the Mayor to enter into a Preliminary Engineering Agreement with Alabama Department of Transportation for the Martin Luther King Jr. Boulevard Improvements Project and to execute all documents related to this agreement.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Councilman Hogg to **adopt Resolution 17-09 authorizing the City Administrator to execute any requisitions pertaining to the Professional Engineering Service of the Water Treatment Process Residuals Removal and Disposal.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Councilman Davis to **adopt Resolution 17-10 awarding the bid for Wastewater Treatment Plant Sludge Removal (Bid File 16-25) to the low bidder, Denali Water Solutions, and to authorize the City Administrator to execute contract documents.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Hambright, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 17-11 authorizing the City Administrator to fund an additional \$50,000 payment for the Levee Repair Project from the 2016 Line of Credit.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Hambright, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hambright, **Second** by Councilman Davis to **adopt Resolution 17-12 authorizing the Mayor to execute a reimbursement agreement with the Tuscaloosa County Road Improvement Commission and any other necessary documents which will allow reimbursement to the City of Northport for the Mitt Lary Road Improvements Project.** 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 President Logan, **Second** by Councilman Hogg to **approve the Consent Agenda for the January 23, 2017 Council Meeting.**

#### Consent Agenda

1. Minutes, January 10, 2017 Regular Meeting
2. Bill Listing
3. PO Requisition, 84 Lumber Appeal, Dorroh & Associates, \$11,122.78 - Legal
4. Travel/Training, 1 employee, Alabama Utility Management Conf., Jan. 31<sup>st</sup>, Montgomery, AL \$75.00 - Utilities
5. Travel/Training, 1 employee, Webinar – Public Records Requests for Paralegals, February 28<sup>th</sup>, \$199.00 - Legal
6. PO Requisition, WWTP/WTP Required Testing, TTL, Inc. \$16,500 - Utilities
7. DELETED

8. PO Requisition, Quarterly Radio Maintenance, Motorola, \$31,457.97 – PD
9. DELETED
10. Travel/Training, 4 employees, Glock Armorers Course, Feb. 14<sup>th</sup>, Tuscaloosa, AL \$1,000 – PD
11. Travel/Training, 2 employees, ISIS, Muslim Brotherhood & Islamist Ideology Course, Feb. 14-15<sup>th</sup>, Thomasville, AL \$0 – PD
12. Travel/Training, 1 employee, Glock Instructors Workshop, Feb. 15-17<sup>th</sup>, Tuscaloosa, AL \$350 – PD
13. Travel/Training, 2 employees, Remington 870 Armorers Course, April 3-4<sup>th</sup>, Tuscaloosa, AL \$900 – PD
14. Travel/Training, 2 employees, Remington 700 Armorers Course, April 5<sup>th</sup>, Tuscaloosa, AL \$450 – PD
15. Travel/Training, 1 employee, DRI Civil Rights and Governmental Tort Liability Seminar, Jan. 26-27<sup>th</sup>, Nashville, TN \$1,285.00 – Legal
16. PO Requisition, Annual Service on Alarm Units, Mission Communications, \$8,912.40 – Utilities
17. PO Requisition, Professional Engineering Consulting Services, Varnon Engineering, \$19,205.00 – Engineering
18. PO Blanket Requisition, GPS Leases and Monitoring, CalAmp, \$13,891.32 - IT

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

#### **Reports of Special Committees of Council:**

Pro Tem Sullivan gave a brief update of the recent Public Safety Committee meeting.

Councilman Davis announced that there will be a Projects Committee meeting on Monday, February 13<sup>th</sup> at 9:00 a.m. at City Hall.

President Logan gave a brief update on the recent Retail Development Committee meeting.

**Motion** by Pro Tem Sullivan, **Second** by Councilman Hogg **to approve the ABC License for Har Har Mandev, Inc. dba Northport Chevron.** 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 President Logan, **Second** by Councilman Hambright **to deny Claim 16-50 and 16-50A.** 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.**

#### **Public Comment:**

Mr. Kyle Dunkling, 4036 Edgebrook Street, Northport, came before Council to discuss traffic safety in his neighborhood. Mr. Dunkling explained that there are problems with people speeding and running stop signs throughout the Huntington Place Subdivision. He asked the Council for help with traffic control, and the installation of additional sidewalks in his neighborhood.

Mr. Check Gerdau, 3909 Northwood Lake Dr. W. Northport, came before Council to discuss the Northport Civil Service Act and Legislative Bill for the City Administrator position. Mr. Gerdau asked for clarification of the recent changes to the Northport Civil Service Act. City Attorney Ron Davis clarified.

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

**Councilman Hambright, District 1**, said that he recently received several traffic complaints from citizens in District 1 and said he will be working with the Police Department to resolve the issues. Councilman Hambright said that he has recently been working with the Police and Fire Departments with issues within his District and he thanked them for all their help.

**President Logan, District 2**, thanked the Mayor and Council for moving forward with the Martin Luther King, Jr. Improvements Project. He explained that this project has been in limbo for several years and he is excited to get it moving.

**President Pro Tem Sullivan, District 3**, none

**Councilman Davis, District 4**, none

**Councilman Hogg, District 5**, none

**Mayor Aaron**, thanked the Council for moving along with the Martin Luther King, Jr. Improvements Project. Mayor Aaron asked for the status of the federal grant money for the project due to this project being on the books for approximately 20 years. President Logan explained the status of the grant money for the project. Mayor Aaron said she is excited to get the project moving forward.

**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 Hambright, 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 6:56 p.m.

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Jay Logan, President

ATTEST:

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Joseph Rose, Interim City Administrator