

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 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: President Logan, Pro Tem Sullivan, Councilman Davis, and Councilman Hogg. Absent and failing to vote was Councilman Boozer. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Mayor Aaron presented Ms. Judy Holland, on behalf of High Socks for Hope, with a donation in the amount of \$1,250.00. Mayor Aaron explained that the city partnered with High Socks for Hope and donated supplies for those effected by Hurricane Harvey and was unable to donate supplies for Hurricane Irma victims, therefore, the Mayor and Council wanted to donate funds to the organization to assist those in need.

**Motion** by President Logan, **Second** by Councilman Pro Tem Sullivan to **approve the agenda for the November 6, 2017, Council meeting with the deletion of item 8c6, Travel/Training, 1 employee, Financial Crimes Training Course, Nov. 6-9<sup>th</sup>, Montgomery, AL \$0 – PD.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

#### **Visitors to Address the Council:**

Mr. Allen Sanford came before Council to discuss the financial activity of Warrior Baseball. He explained that in his opinion, the financial documents are not being properly kept, and asked the City to look into the matter. Pro Tem Sullivan explained that he recently met with Warrior Baseball and they are working to correct the problem.

**Motion** by Councilman Hogg, **Second** by Councilman Davis to **adopt Ordinance 1941 rezoning 13 acres located between Carolwood Lakeview Drive and Sleepy Valley Road from AG (Agricultural) to RS (Single Family Residential).** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance amending Section 34-31 of the Municipal Code pertaining to Fiscal Year.**

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance amending Section 34-34.3 of the Municipal Code pertaining to Reserve Funds.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Resolution 17-98 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hogg to **adopt Resolution 17-99 awarding the bid for Concrete and Grout (Bid File No. 17-09) to Bama Concrete, the bidder meeting specifications and having the lowest unit price as itemized in the bid tabulation, and authorize the City Administrator to approve, as needed, all purchase requisitions for Concrete and Grout using the prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Resolution 17-100 awarding the bid for Drainage Pipe (Bid File No. 17-10) to Forterra (Concrete Pipe) and Ferguson (ADS Pipe), the bidders meeting specifications and having the lowest unit price as itemized in the bid tabulation, and authorize the City Administrator to approve, as needed, all purchase requisitions from drainage pipe using the prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hogg to **adopt Resolution 17-101 awarding the bid for Stone and Rip Rap (Bid File No. 17-08) to Pearce Trucking, the bidder meeting specifications and having the lowest unit price as itemized in the**

**bid tabulation, and authorize the City Administrator to approve, as needed, all purchase requisitions for stone and rip rap using the prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hogg to **adopt Resolution 17-102 authorizing the City Administrator to provide wireless internet communications to Lake Lurleen State Park, and execute all documents and requisitions pertaining to project as a cost not to exceed \$110,000.00 for the initial construction.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Davis to **adopt Resolution 17-103 for Change Order No. 1 for the Water Treatment Plant Finished Water Pumping Station Improvements, and authorize the City Administrator to execute the necessary documents needed to proceed with this project.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Hogg to **adopt Resolution 17-104 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

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

#### Consent Agenda

1. Minutes, October 16, 2017, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Zoning in Alabama Webinar, Oct. 24<sup>th</sup>, Northport, AL \$37.00 - Legal
4. PO Requisition, In-House Consulting Services, Varnon Engineering, \$4,140.00 - Engineering
5. PO Requisition, 2018 Bridge Inspections, Blake Galloway, \$17,100.00 - Engineering
6. DELETED
7. PO Requisition, Improvements to Mitt Lary Road and US Hwy. 43 Intersection, ALDOT, \$250,000.00 - Engineering
8. Travel/Training, 2 employees, 2017 Workforce and Employment Law Training, Nov. 7<sup>th</sup>, Tuscaloosa, AL \$99.98 - HR
9. Travel/Training, 1 employee, 2017 Workforce and Employment Law Training, Nov. 7<sup>th</sup>, Tuscaloosa, AL \$49.99 - Legal
10. Travel/Training, 3 employees, Background Investigations for Police Applicants, Nov. 30<sup>th</sup>-December 1<sup>st</sup>, Birmingham, AL \$1,020.00 - PD
11. PO Requisition, Repairs to Wastewater Truck No. 3950, Brown's Fleet, \$15,333.80 - PW
12. PO Requisition, Semi-Annual Payment for Economic Incentive, Northport Corners, LLC \$93,750.00 – Admin
13. Travel/Training, 2 employees, Sex Offender Registration and Notification Act Training, Dec. 14-15<sup>th</sup>, Hoover, AL \$0 – PD
14. Travel/Training, 1 employee, Local Government Law from Start to Finish, Nov. 14<sup>th</sup>, Birmingham, AL \$0 – Legal
15. Travel/Training, 1 employee, Delta Leadership Institute, Nov. 27<sup>th</sup>-30<sup>th</sup>, Cambridge, MA \$476.10 – Planning
16. PO Requisition, Outsourced Legal, Phelps, Jenkins, Gibson & Fowler, \$14,877.00 – Legal
17. Travel/Training, 1 employee, Open Meetings Act Webinar, Nov. 14<sup>th</sup>, Northport, AL \$37.00 - Legal

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

**Reports of Special Committees of Council:**

City Administrator Higginbotham announced that the Administrative Committee meeting scheduled for tomorrow has been cancelled, and will be re-scheduled for Tuesday, November 14<sup>th</sup> at 3:30 pm here at City Hall.

Pro Tem Sullivan gave a brief update on the budget.

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

**Departmental Business:**

**Motion** by Councilman Hogg, **Second** by Pro Tem Sullivan to **approve the retail beer off premises only and retail wine off premises only ABC License for Martar Inc.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, No. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Pro Tem Sullivan to **approve the retail liquor license, retail beer on premises, and retail table wine on premises ABC License for WC Enterprises, LLC dba Broadway Pizzeria.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

**Public Comment: None**

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

**Councilman Boozer, District 1, absent**

**President Logan, District 2, none**

**President Pro Tem Sullivan, District 3,** thanked Mr. Sanford for discussing his concerns with Warrior Baseball and bringing it to his attention and the end goal is to make it better for everyone involved. He also announced that on Friday, December 1<sup>st</sup> at 7:00 pm. the City of Northport will host the fourth annual 'Twas the Night Before Christmas 5K, and encouraged everyone to participate. He said that all proceeds will benefit the local DHR.

**Councilman Davis, none**

**Councilman Hogg, District 5,** said that Warrior Baseball Board Member, Mr. Lance Ridley, was in the audience, and asked him if he would like to speak in reference to Mr. Sanford's comments concerning the financials of Warrior Baseball. Mr. Ridley, 4506 Carroll Street, explained that there have been some problems with the financials in the past, however, those issues have been corrected and all the Warrior Baseball financials are in good order. Councilman Hogg thanked Mr. Ridley, and Mr. Sanford for their comments, and said that they will investigate the matter and get back with them with more information. Councilman Hogg discussed accepting request for proposals (RFP's) for three city owned properties.

**Motion** by Councilman Hogg, **Second** by President Logan to **authorize the City Administrator to finalize a Request for Proposals (RFP) for the potential sale of three (3) city owned properties as well as the publication of the RFP's for the following properties: (1) The Boys Club Property (2) The Hasson Center (not to include the baseball field); (3) the city property located on the southwest end of**

**Main Avenue at the wooden train trestle.** Roll call vote was as follows: Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes.  
**Motion Carried Unanimously.**

**Mayor Aaron,** explained that for several months the Department Head position in the I.T. Department has been vacant, and she asked the City Administrator and Human Resource Director to review the current job description for the position, and make any necessary changes and proceed to advertise for the position. She said if there are any changes that need to be made to the job description that it be approved by the Civil Service Board.

**Motion** by President Logan, **Second** by Councilman Davis to **adjourn into Executive Session at 6:56 p.m. to discuss retail development, possible sale of City property, and potential litigation. The session should last approximately one hour and thirty minutes and the Council will take no action after the Executive Session is concluded.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

The Council reconvened at 8:30 p.m.

**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 Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 8:30 p.m.

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Jay Logan, President

ATTEST:

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Bruce Higginbotham, City Administrator