

The regular meeting of the Northport City Council convened at 12:00 p.m. on December 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, Councilman Boozer, Pro Tem Sullivan, Councilman Davis, and Councilman Hogg. Also present was Mayor Aaron and City Administrator Bruce Higginbotham.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the December 6, 2017, Council meeting.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Boozer, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Visitors to Address the Council:

Ms. Janice Hagler representing Safe Kids addressed the Council to request the City to continue to pay the insurance fee for the Safe Kids Program. She explained that the Safe Kids Program performs car seat checks for the public, as well as teaches children safety measures. Ms. Hagler thanked the Council for their support.

Motion by President Logan, **Second** by Councilman Davis to **adopt Ordinance 1944 amending Sections 66-78 and 66-79 of the Municipal Code declaring a Sales and Use Tax Holiday (Severe Weather) in the City of Northport.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Boozer to **adopt Ordinance 1945 amending Chapter 42 of the Municipal Code pertaining to Health and Sanitation (Solid Waste).** Roll call vote was as follows: Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Davis to **adopt Permanent Resolution 17-116 accepting maintenance for Municipal Public Improvements for Bristol Park Subdivision Phase II.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Boozer to **adopt Resolution 17-117 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Davis, to **adopt Resolution 17-118 awarding the bid for Water and Wastewater Chemicals (Bid File No. 17-06) to the low bidder meeting specifications as itemized in the bid tabulation and authorize the City Administrator to approve, as needed, all purchase requisitions for Water and Wastewater Chemicals using the unit prices from said bid file.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Davis, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Boozer, **Second** by Pro Tem Sullivan to **adopt Resolution 17-119 awarding the bid for Water and Wastewater Supplies (Bid File No. 17-07) to the lowest bidder meeting specifications as itemized in the bid tabulation and authorize the City Administrator to approve, as needed, all purchase requisitions for Water and Wastewater Supplies using the unit prices from said bid file.** Roll call vote was as follows: Councilman Boozer, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hogg to **adopt Resolution 17-120 authorizing the City Administrator to enter into a three (3) year Service Plan Agreement beginning December 31, 2017, and ending December 30, 2020, with Physio-Control for (3) Lifepak 12's and (4) Lifepak 15's and to authorize the City Administrator to approve the purchase requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes;

Councilman Boozer, Yes, President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Boozer, **Second** by Councilman Hogg to **adopt Resolution 17-121 authorizing the City Administrator to enter into an agreement with Cintas for furnishing uniforms for the Public Works Department, not to exceed \$32,000.00 and authorize the City Administrator to approve the purchase requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Boozer, Yes; Councilman Hogg, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Resolution 17-122 declaring certain items as surplus and authorize their disposal.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Hogg to **adopt Resolution 17-123 authorizing the City Administrator to enter into an agreement with Cintas for furnishing uniforms for the Utilities Department, not to exceed \$25,000.00 and to sign all necessary documents and requisitions pertaining to said agreement.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Boozer, **Second** by Pro Tem Sullivan to **adopt Resolution 17-124 appointing Ms. Sydney Palmer to fill the vacancy of Ms. Shelly Edwards on the Ability Alliance of West Alabama Board with Ms. Palmer's term expiring in May of 2025.** Roll call vote was as follows: Councilman Boozer, Yes; Pro Tem Sullivan, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Pro Tem Sullivan to **adopt Resolution 17-125 appointing Ms. Julia Bush to fill the vacancy of Ms. Cynthia Tyler on the Ability Alliance of West Alabama Board with Ms. Bush's term expiring in November of 2022.** Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hogg, **Second** by Councilman Boozer to **adopt Resolution 17-126 authorizing the Mayor to execute the agreement for Jail Services attached as Exhibit "A" on behalf of the City of Northport and authorize the City Administrator to approve all payments pertaining to said agreement.** Roll call vote was as follows: Councilman Hogg, Yes; Councilman Boozer, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion Councilman Hogg, **Second** by Councilman Boozer to **approve the Consent Agenda for the December 6, 2017 Council Meeting.**

Consent Agenda

1. Minutes, November 20, 2017, Regular Meeting
2. Bill Listing
3. PO Requisition, 2018 Annual Service Agreement with Hach, \$10,688.00 - Utilities
4. Travel/Training, 1 employee, ARWA Enhancing Process Control through Instrumentation and SCADA, Nov. 30th, Vernon, AL \$0 - Utilities
5. PO Requisition, House Prisoners, July-September 2017, Tuscaloosa County Commission \$38,541.24 – PD

6. PO Requisition, Radio Connectivity to UA Police Communications System Annual Fee, U of A \$50,000.00 - PD
7. Travel/Training, 1 employee, Interviews and Interrogations, Jan. 22-26th, Meridian, MS, \$0 - PD
8. PO Requisition, In-House Consulting Services, Varnon Engineering, \$3,507.50 – Engineering
9. PO Requisition, 4th Quarter Testing at WTP, TTL, Inc. \$8,500.00 – Utilities
10. PO Requisition, Charlie Shirley Road/Hwy. 69 Design Services, BKI, Inc. \$7,075.00 - Engineering

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

Reports of Special Committees of Council:

Councilman Boozer announced that the Administrative Committee has been working on reviewing the proposed Employee Handbook and said he hopes to have a final draft completed by early 2018.

Councilman Hogg said that the Retail Development Committee is still waiting on the deadline to open the RFP's and that hopefully he will be able to give an update soon.

Councilman Sullivan gave a brief update on the budget. He also said there will be a work session scheduled sometime next week to discuss and review the upcoming (9) month budget so that it can be voted on at the December 18th Council meeting.

Departmental Business:

Councilman Logan announced that on Saturday, December 9th Santa Claus will be riding along with the Northport Fire & Rescue Truck 22 to visit children in the local neighborhoods. He also said that Santa Claus will be visiting Fire Station No. 2 on Sunday, December 17th from 3:00 p.m. until 5:00 p.m. for an Open House. He encouraged everyone to attend.

Public Comment: None

Mayor and Council Member's Business:

Councilman Boozer, District 1, None

President Logan, District 2, thanked everyone involved in Dicken's Downtown. He said it was a great turnout despite the rainy weather earlier in the day.

President Pro Tem Sullivan, District 3, thanked Ms. Whitney DuBose and staff for their help with the 4th Annual 'Twas the Night before Christmas 5K. He said we raised more money this year than in the past runs, and expressed his appreciation to all who were involved. He said the donation will be presented to the local DHR at the December 18th Council meeting.

Councilman Davis, thanked Ms. Whitney DuBose and staff for their help with the 4th Annual 'Twas the Night Before Christmas 5K. He also thanked Ms. DuBose for decorating the Council Conference room for Christmas. He said it looked wonderful and that she did an excellent job.

Councilman Hogg, District 5, None

Mayor Aaron, thanked Ms. Whitney DuBose and staff for their help with the 4th Annual 'Twas the Night Before Christmas 5K. Mayor Aaron also thanked Ms. DuBose for decorating the Council Conference room for Christmas and said it looked great.

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

There being no further business to come before the Council, the meeting was adjourned at 12:38 p.m.

Jay Logan, President

ATTEST:

Bruce Higginbotham, City Administrator