

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 18, 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.

Councilman Sullivan presented a check from the proceeds of the 4<sup>th</sup> Annual 'Twas the Night before Christmas 5K Run Event in the amount of \$4,550.00 to the local Tuscaloosa County DHR Office. He also expressed his appreciation to all the employees involved.

Mayor Aaron, and Police Chief Gerald Burton swore in new Police Officers, Mr. Dylan Towl, and Mr. Colby Thompson.

**Motion by Councilman Boozer, Second by Councilman Hogg to approve the agenda for the December 18, 2017, Council meeting with the addition of an Executive Session lasting approximately thirty minutes to discuss the potential sale of City property.** 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.**

**Councilman Hogg offered for 1<sup>st</sup> Reading, Ordinance Annexing approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive.**

**Councilman Davis offered for 1<sup>st</sup> Reading, Ordinance Rezoning approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive from AG (Agricultural) to C-6 (Highway Commercial).**

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance Rezoning approximately 7 acres from RS (Residential Single Family) & C3 (General Commercial) to RM-2 (Residential Multi-Family) located East of Hwy. 69 North of Hunter Creek Road.**

**Councilman Hogg offered for 1<sup>st</sup> Reading, Ordinance Rezoning property from RS-12 (Residential Single Family) to O-I (Office-Institutional) at 4520 Watermelon Road.**

**Motion by Councilman Boozer, Second by Councilman Hogg to adopt Resolution 17-127 awarding the bid for Janitorial Supplies (Bid File No. 17-16) to Weatherford Office Supplies and authorize the City Administrator to approve as needed, all purchase requisitions for Janitorial Supplies using the unit prices from said bid file.** 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 Councilman Davis, Second by Pro Tem Sullivan to adopt Resolution 17-128 declaring certain items and equipment as surplus and authorizing their disposal.** 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.**

Councilman Hogg requested to **table the resolutions appointing three members to the Zoning Board of Adjustment until the first Council Meeting in January, which will be January 10, 2017.**

City Administrator Higginbotham, and Pro Tem Sullivan briefly reviewed and discussed the proposed FY2018 nine-month budget.

**Motion by Pro Tem Sullivan, Second by Councilman Boozer to adopt Resolution 17-129 adopting the FY2018 General Fund Budget with the exception of Agency Funding, which will be voted on separately.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Yes; Councilman Davis, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hogg, **Second** by Pro Tem Sullivan to **adopt Resolution 17-130 adopting the FY2018 Agency Funding portion of the General Fund Budget.** Roll call vote was as follows: Councilman Hogg, Yes; Pro Tem Sullivan, Yes; Councilman Boozer, Yes; President Logan, Abstain; Councilman Davis, Yes. **Motion Carried.**

**Motion** by Pro Tem Sullivan, **Second** by Councilman Hogg to **adopt Resolution 17-131 adopting the FY2018 Water and Wastewater Fund Budget.** 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 Pro Tem Sullivan to **adopt Resolution 17-132 authorizing the City Administrator to execute Supplemental Agreement No. 1 in the amount of \$37,690.00 with BKL, Inc. for additional services associated with the Realignment of Union Chapel Road at SR69 and authorize the City Administrator to sign all documents and requisitions pertaining to said agreement.** 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** Councilman Hogg, **Second** by Councilman Boozer to **approve the Consent Agenda for the December 18, 2017 Council Meeting.**

**Consent Agenda**

1. Minutes, December 6, 2017, Regular Meeting
2. Bill Listing
3. PO Requisition, Professional Engineering Services, Varnon Engineering, \$1,552.50 - Engineering
4. PO Requisition, Charlie Shirley Road Project Pay Request No. 2, BKL, Inc. \$8,087.00 - Engineering
5. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea & Bell, \$5,549.19 - Legal
6. Travel/Training, Municipal Intercept Services User Training, Jan. 24<sup>th</sup>, 2018 Montgomery, AL \$0 - Legal
7. PO Requisition, On-Call I.T. Services, Wycomp Technology, Inc. \$3,000.00 – I.T.

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 Hogg said that the Retail Development Committee received three RFP's for the property located on Main Avenue and said the Committee will review these soon. However, there were no RFP's received for the Hasson Center property. Councilman Hogg added that the RFP deadline for the old Boys Club Property isn't until February, therefore, he hopes to have more information soon.

**City Administrator's Business:**

**Motion** by Councilman Boozer, **Second** by Councilman Davis to **move the January Council meetings to Wednesday, January 10<sup>th</sup>, at 12:30 p.m. with no pre-meeting and Monday, January 22<sup>nd</sup>, pre-meeting at 5:00 p.m. and the Council Meeting at 6:00 p.m.** Roll call was as follows: Councilman Boozer, Yes; Councilman Davis, Yes; President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Hogg, Yes. **Motion Carried Unanimously.**

**Public Comment: None**

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

**Councilman Boozer, District 1**, thanked Finance Director April Hoffman and her staff, and Councilman Sullivan for their work on the budget. He also wished everyone a Merry Christmas, and a Happy New Year and Roll Tide.

**President Logan, District 2**, wished everyone a Merry Christmas and a blessed New Year. He said he feels like the city is moving forward in a positive direction and thanked all the city staff for their hard work.

**President Pro Tem Sullivan, District 3**, said Roll Tide. He also said that he feels this year has been a productive year for the city and thanked the Council, Mayor and all the staff. He said that recently, there was a fire in the Grand Pointe Subdivision that destroyed the Farley's residence. He said the Farley's lost everything and asked everyone to pray for the family. Councilman Sullivan wished everyone a Merry Christmas and a Happy New Year.

**Councilman Davis**, thanked all the employees for their hard work and dedication. He wished everyone a Merry Christmas and a Happy New Year. He also asked for everyone to pray for the Farley family.

**Councilman Hogg, District 5**, thanked the Finance Committee for their work on the budget. He said there are good things in store for Northport in the future as far as retail development, and asked for everyone to be patient and trust that they will move the City forward in a positive way.

**Mayor Aaron**, expressed her appreciation to the Council for working together and said this benefits the progress of the City of Northport. Mayor Aaron also thanked city staff in all departments for what they do every day. She wished everyone a Merry Christmas and a Happy New Year.

**Motion** by President Logan, **Second** by Councilman Hogg to **adjourn into Executive Session at 6:49 p.m. to discuss potential sale of city property. The session should last approximately 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 Hogg, Yes; Councilman Boozer, Yes; Pro Tem Sullivan, Yes; Councilman Davis, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:24 p.m.

**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 7:24 p.m.

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Jay Logan, President

ATTEST:

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Bruce Higginbotham, City Administrator