

The Special Called Meeting of the Northport City Council convened at 2:00 p.m. on March 20, 2020, at the Northport City Hall, in the Council Conference Room located at 3500 McFarland Blvd. Upon roll call, the following were found to be present, via telephone: President Logan, Councilman Hinton, Councilman Davis and Pro Tem Hogg. Also present, via telephone, were Mayor Aaron and Interim City Administrator Hardy McCollum. Absent and failing to vote was Councilman Roberts.

The meeting was conducted pursuant to Governor Ivey's March 18th proclamation providing an additional option for governmental bodies where members of a governmental body can attend a meeting by telephone or video conference, be counted for a quorum, and vote on matters coming before the body, as long as the deliberations conducted or actions taken during the meeting are limited to either:

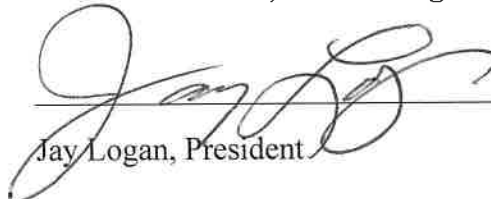
- (a) matters that are necessary to respond to COVID-19; or
- (b) matters that are "necessary to perform essential minimum functions of the governmental body".

Motion by President Logan, **Second** by Councilman Davis to **adopt Resolution 20-22, Authorizing the Mayor to Sign the Proclamation of the Existence of a Local Emergency Declaration. The City of Northport has been requested by the Director of Emergency Management of Tuscaloosa County to proclaim the existence of a local emergency. This proclamation will allow the City to receive future assistance and/or reimbursement under the Federal Legislation being passed in Washington due to the nationwide existing COVID-19 issues.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis to **approve Resolution 20-23, Authorizing the Choose Northport Framework and Initiative. The City of Northport recognizes the potential economic impact the COVID-19 pandemic can have on the local economy and wishes to lessen this impact on our local businesses.** Roll call vote was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

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

There being no further business to come before the Council, the meeting was adjourned at 2:10 p.m.


Jay Logan, President

ATTEST:


W. Hardy McCollum, Interim City Administrator