

The regular Called Meeting of the Northport City Council convened at 12:00 p.m. on April 10, 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 Roberts, Yes; Councilman Hinton, Councilman Davis and Pro Tem Hogg. Also present, via telephone, were Mayor Aaron and Interim City Administrator Hardy McCollum.

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 Councilman Davis, **Second** by Councilman Roberts to approve the agenda for April 10, 2020. Roll call vote was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

Councilman Roberts offered for 1st Reading, Ordinance Amendment to Section 1003.6.B of the Zoning Ordinance.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1722 19th Street.

Motion by Councilman Davis, **Second** by Councilman Hinton to adopt **Resolution 20-24, Authorizing the Mayor to sign an Indemnity Agreement for the use of Camp Tuscoba by the City of Northport. This resolution authorizes the City Attorney to negotiate, and the Mayor to sign an Indemnity Agreement authorizing the City of Northport to use Camp Tuscoba at no cost if any of our first responders need to use this location for isolation purposes.** Roll call was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Councilman Roberts to adopt **Resolution 20-25, Authorizing the City Administrator to Maintain the Annual Contract with Motorola Solutions for the Maintenance of the Public Safety Radio Communications System, was next on the list. This resolution authorizes the City Administrator to maintain the annual contract with Motorola Solutions and approve all requisitions for the cost. The fiscal impact of this agreement totals \$150,336.00.** Roll call was as follows: Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Davis, **Second** by Councilman Roberts to adopt **Resolution 20-26, Awarding Bid File 20-04 for Tree Removal Services is the final item in the list of Resolutions of a Temporary Nature. This resolution is awarding the bid file (20-04) for tree removal services to Ellison's Tree Service, and to authorize the City Administrator to approve all purchase requisitions for tree removal using the hourly prices from said bid file.** Roll call was as follows: Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes; Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Roberts to approve the Consent Agenda for the April 10, 2020 Council Meeting.

Consent Agenda

1. Minutes, March 16, 2020, Regular Meeting, March 20, 2020, Special Called Meeting
2. Bill Listing
3. PO Requisition, Software Support, Invoice # 025-290350, Tyler Technologies, \$35,007.18-Finance
4. PO Requisition, Professional Engineering Services Task Order 32, Krebs Engineering, NTE, \$20,000.00- Utilities
5. PO Requisition, Water Meters, Empire Pipe & Supply, \$11,400.00- Utilities
6. PO Requisition, Chlorine for Water Treatment Plant, Harcros Chemicals, \$7,470.00- Utilities
7. PO Requisition, Sodium Hypochlorite for WWTP, Brenntag Mid-South, \$10,000.00- Utilities
8. PO Requisition, MLK, Jr. Improvements Project, Invoice #23, Burk-Kleinpeter, Inc. \$4,116.75-Engineering
9. PO Requisition, COVID-19 Emergency Food Funds, West Alabama Food Bank, \$10,000.00- Admin
10. Purchase Requisition, Northwood East Sewer Repairs, Double Diamond Construction, \$6,750.00- Utilities
11. Purchase Requisition, Testing at the Water Treatment Plant, Pace Analytical Services, LLC, \$8,500.00-Utilities
12. Purchase Requisition, Wall Repairs at Water Treatment Plant, Double Diamond Construction, \$13,673.00-Utilities
13. Purchase Requisition, 4 Dell Latitude 5424 Rugged Laptop Computers, CDW-G, \$9,900.00-PD

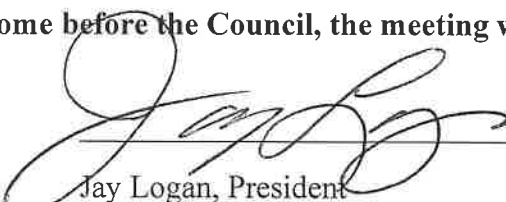
Departmental Business:

a. Legal Department

1. **Motion** by Councilman Davis, **Second** by Councilman Hinton **to approve Claim 20-28 in the amount of \$2,962.15 as recommended by the Claims Committee.** Roll call vote was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

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 Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 12:22 p.m.



Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator

W. Hardy McCollum, Interim City Administrator