

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on June 8<sup>th</sup>, 2020, at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. Upon roll call, the following were found to be present: President Logan, Councilman Roberts, Councilman Hinton, Councilman Davis, and Pro Tem Hogg. Also, present, Interim City Administrator Hardy McCollum. Mayor Aaron was absent from tonight's meeting.

The meeting was conducted pursuant to Governor Ivey's March 18<sup>th</sup> proclamation adhering to all safe social distancing practices. Temperatures were taken at the door and seats were placed at least 6 feet apart.

**Motion** Councilman Roberts, **Second** by Councilman Hinton to approve the agenda for June 8, 2020. Roll call vote was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**Mr. Dale Phillips**, 5518 Chestertown Trace, Northport, AL, addressed Council with his concerns over procedural issues between Council and the Planning and Zoning Commission. He expressed there was disconnect between the two groups and how business was conducted on a particular issue.

Ms. Judith with Moms Demand Action addressed the Council with facts about the organization. She stated June is considered gun violence awareness month. This organization is not about gun control; it is about gun safety.

**Motion** by Pro Tem Hogg, **Second** by Councilman Davis to adopt **Ordinance 2044 amending Design Review Standards and Subdivision Regulations Pertaining to Sidewalks**. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Councilman Roberts, Yes; President Logan, Yes; Councilman Hinton, Yes. **Motion Carried Unanimously.**

**Councilman Hinton offered for 1<sup>st</sup> Reading, Permanent Resolution Fixing the Cost of Demolition and Authorizing the Filing of a lien at 4501 Lakeshore Drive.**

**President Logan offered for 1<sup>st</sup> Reading, Permanent Resolution Fixing the Cost of Demolition and Authorizing the Filing of a lien at 1203 12<sup>th</sup> Street.**

**Motion** by Pro Tem Hogg, **Second** Councilman Hinton to approve **Resolution 20-35 for Change Order # 1 for the Solids Removal & Disposal at the Water Treatment Plant, which is for a reduction in original contract amount by \$32,301.91 and authorize the City Administrator to execute the necessary documents needed to proceed with this project**. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Hogg, **Second** by President Logan to approve **Resolution 20-36 authorizing the City Administrator to enter into a three (3) month agreement with NXTSOFT Cybersecurity Solutions, LLC. and approve and requisitions pertaining to said agreement**. Roll call was as follows: Pro Tem Hogg, Yes; President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Councilman Hinton to approve **Resolution 20-37 authorizing the City Administrator to execute a cooperative maintenance agreement with the Alabama Department of Transportation for the maintenance of the right-of-way along AL-69 from the northern city limits of Tuscaloosa to the intersection of AL-69 and US-82 for 2020**. 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 Pro Tem Hogg, **Second** by Councilman Roberts to **adopt Resolution 2038 acknowledging receipt, review and approval of the annual report regarding the City's Identity Theft Prevention Program.** 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 Hinton, **Second** by Councilman Roberts to **adopt Resolution 2039 re-appointing Ms. Bonnie Corbitt to a six year term to the Northport Civil Service Board, term expiring on July 31, 2026.** 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 **approve the Consent Agenda for the June 8, 2020 Council Meeting.**

**Consent Agenda**

1. Minutes, May 18<sup>th</sup>, 2020, Regular Meeting
2. Bill Listing
3. PO Requisition, Renewal Software Contract, ESRI, Inc. \$7,000.00-Planning
4. PO Requisition, Laptop Computers, CDW-G, \$9,900.00-PD
5. Travel/Training, 2 employees, 2020 AACOP Summer Conference, July 27-30, 2020, Orange Beach, AL, \$2,793.16-PD
6. PO Requisition, Annual GIS Software & Maintenance Agreement Renewal , ESRI, Inc., \$5,000.00- Utilities

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

**Reports to Special Committees to Council:**

Councilman Roberts reported that the City's finances are holding steady. The City will be moving forward with a couple of projects. Road projects will be pushing forward.

Administrative Committee will meet on Thursday, June 11, at 2:00 p.m.

Projects Committee will meet on June 17 at 9:00 a.m. in the Council Chambers.

**City Administrator's Business:**

**Motion** by President Logan, **Second** by Councilman Davis to move the 2<sup>nd</sup> Council meeting of June from June 15<sup>th</sup> to June 22<sup>nd</sup>. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

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

**Mayor Aaron, Absent**

**Councilman Roberts, District 1, None**

**President Logan, District 2,** President Logan thanked Mr. Phillips for coming out and expressing his concerns. He also stated the Planning Department did get it right and that it should have come before the Council for a second reading. He also expressed condolences to the Officer Williams out of Moody, Alabama. He is a slain officer. Our thoughts and prayers are with his family.

**Councilman Hinton, District 3 ,** Councilman Hinton announced he would be seeking reelection for the 2020 Municipal Elections.

**Councilman Davis, District 4 ,** No Business


**Pro Tem Hogg, District 5,** No Business

**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 Roberts, 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 6:31p.m.**

  
Jay Logan, President

ATTEST:

  
W. Hardy McCollum, Interim City Administrator