

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on June July 20, 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, and Pro Tem Hogg. Also, present, Interim City Administrator Hardy McCollum and Mayor Aaron.

The meeting was conducted pursuant to Governor Ivey's March 18th proclamation adhering to all safe social distancing practices. Temperatures were taken at the door, seats were placed at least 6 feet apart, and masks for all in attendance were required.

Motion Councilman Roberts, **Second** by Councilman Hinton to approve the agenda for July 20, 2020. Roll call vote was as follows: Councilman Roberts, Yes; Councilman Hinton, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Ms. Traci Ferguson addressed Mayor, Council, and City Administrator McCollum concerning flooding issues in Huntington Gardens.

Councilman Roberts offered for 1st Reading, Ordinance Rezoning .9 acres located at Lot 9 Gloryland Subdivision C-3 to RS.SD.

Motion by Pro Tem Hogg, **Second** by Councilman Hinton to adopt **Resolution 20-57 authorizing the City Administrator to enter into a Franchise Agreement with C-Spire.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Roberts to approve **Resolution 20-58 authorizing the City Administrator to request a feasibility study for a Sports Complex & Aquatic Center.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Roberts, Yes; President Logan, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, **Second** by Pro Tem Hogg to approve the **Consent Agenda for the July 20, 2020 Council Meeting.**

Consent Agenda

1. Minutes, July 6, 2020, Regular Meeting,
2. Bill Listing
3. PO Requisition, Re-chassis Project, Tuscaloosa Fire Equipment, Inc., \$14,000.00-FD
4. PO Requisition, Repair of garbage truck # 6379, Ingram Equipment, \$11,311.16- PW
5. PO Requisition, Quarterly Testing at WWTP, Pace Analytical Services, \$8,000.00-Utilities
6. PO Requisition, Odor Control for Wastewater Treatment Plant, Trayco Services, LLC., \$7,506.00- Utilities

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

City Administrator's Business:

Motion by President Logan, **Second** by Pro Tem Hogg to approve **Resolution 20-59 authorizing the City to of Northport to vacate the Alabama Power Easement at Lot 1R at the Old Boys Club Subdivision in addition the City vacate the Utility Easement on this same property with neither easement showing on the Final Plat which will be filed for this property.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Hinton to **approve Resolution 20-60 authorizing the City Administrator contract the FY 2020 City Wide Resurfacing Project with the Contractor completing last year's work, using the same per unit cost of the bid approved by the City Council for the FY 2019. in addition, the City Administrator is authorized to contract for the construction and inspection services for the FY 2020 City-Wide Resurfacing Project and to immediately proceed and sign any necessary documents for the completion of this project.** Roll Call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilman Roberts, Yes; Pro Tem Hogg, Abstained. **Motion Carries.**

Motion by Councilman Roberts, **Second** by Councilman Hinton to **approve Claim 20-41 and 20-42 as recommended by the Claims Committee.** Roll call was as follows: Councilman Roberts, Yes; Councilman Hinton, President Logan, Yes; and Pro Tem Hogg. Motion Carries Unanimously.

Public Comment:

Tamatia Madison 4412 Northwood Lake Drive West , Northport, AL , requested a meeting to be set to discuss issues she experienced with staff in a branding meeting sponsored by the City of Northport. The meeting was set for July 22 at Northport City Hall in the Council Conference Room.

Mayor & Council Member's Business:

Mayor Aaron, Mayor Aaron thanked Councilman Roberts for his dedication and service to the City.

Councilman Roberts, District 1, Councilman Roberts announced that he would be moving out of District 1 and had to step down from his Council seat.

President Logan, District 2, President Logan thanked Councilman Roberts for his service.

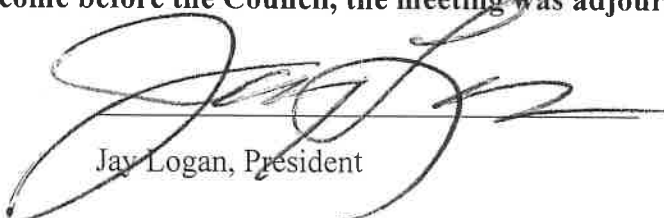
Councilman Hinton, District 3 , No Business

Councilman Davis, District 4 , Absent


Pro Tem Hogg, District 5, No Business

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

There being no further business to come before the Council, the meeting was adjourned at 6:27 p.m.


Jay Logan, President

ATTEST:


W. Hardy McCollum, Interim City Administrator