

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on August 3, 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 Davis, and Pro Tem Hogg. Also, present, Interim City Administrator Hardy McCollum and Mayor Aaron. Absent and failing to vote was Councilman Hinton.

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, seats were placed at least 6 feet apart, and masks for all in attendance were required.

**Motion** Councilman Davis, **Second** by Pro Tem Hogg to approve the agenda for July August 3, 2020. Roll call vote was as follows: Councilman Davis, Yes; Pro Tem Hogg, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Hogg to adopt Resolution 20-61 authorizing the City Administrator to enter into a temporary Lease Agreement with Titan Enterprises, Inc. and for the City to Hold Harmless and indemnify from any claims for the City's temporary use of this property. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; and Councilman Davis, Yes; **Motion Carried Unanimously.**

**Motion** by Councilman Davis, **Second** by Pro Tem Hogg to approve Resolution 20-62 authorizing the City Administrator to enter into an agreement with C-Spire in the amount of \$3,500.00 per month and authorize the City Administrator to approve all requisitions and documents related to said agreement. Roll call was as follows: Councilman Davis, Yes; Pro Tem Hogg, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Hogg, **Second** by Councilman Davis to adopt Resolution 20-63 establishing the fee equivalent to all direct expenses for the vacation of right-of-way for Glorybound Subdivision to be charged to the Developer and authorizing the Interim City Engineer to move forward with scheduling a public hearing. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; and President Logan, Yes.

**Motion** by President Logan, **Second** by Pro Tem Hogg to approve Resolution 20-64 appointing individuals to serve as Election Officials for the 2020 Municipal Election. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; and Councilman Davis, Yes.

**Motion** by President Logan, **Second** by Councilman Davis to approve the Consent Agenda for the August 03, 2020 Council Meeting.

#### Consent Agenda

1. Minutes, July 20, 2020, Regular Meeting,
2. Bill Listing
3. PO Requisition, MR2, \$5,322.14- FD
4. Po Requisition, Metal Closure Cap for Wall Panels on "E" Roof Section at the PD Building, Deacon, Inc., \$5,908.25- PW
5. P O Requisition, Basement Cleanup in MMC Room at WWTP, Warrior Restoration, \$9,529.16- Utilities
6. PO Requisition, Emergency Pump Replacement for Smith Creek Pumpstation, Gilbert Pump & Mechanical, Inc., \$11,800.00- Utilities
7. PO Requisition, Economic Development Matters, Trussell, Funderburg, Rea, & Ferguson, P.C., Invoice # 4894, \$37,233.12- Legal

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

#### **City Administrator's Business:**

**Motion** by President Logan, **Second** by Councilman Davis to reschedule September 7<sup>th</sup> meeting to September 14, 2020. Roll call was as follows: President Logan, Yes; Councilman Davis, Yes; and Pro Tem Hogg. **Motion Carried Unanimously.**

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**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.

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

Mayor Aaron, None

District 1

President Logan, District 2, None

Councilman Hinton, District 3 , Absent

Councilman Davis, District 4 , None


Pro Tem Hogg, District 5, None

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

**There being no further business to come before the Council, the meeting was adjourned at 6:35 p.m.**

  
Jay Logan, President

ATTEST:

  
W. Hardy McCollum, Interim City Administrator