

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on August 17, 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 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 Davis, **Second** by Pro Tem Hogg to approve the agenda for July August 17, 2020. Roll call vote 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 Ordinance 2049 granting the request for Rezoning 0.9 acres located at 9 Gloryland Subdivision from C-3 to RS SD.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg **to approve Resolution 20-64 awarding the construction contract bid for the Charlie Shirley Tank Rehabilitation to Tank Pro, Inc., in the amount of \$580,718.00, and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the project.** Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Davis **to approve Resolution 20-65 authorizing the Interim City Administrator to enter into an agreement with Volkert, Inc. to provide a study and to assist the City of Northport secure funding for the Main Avenue Improvements Project.** Roll call was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Davis **to approve the Consent Agenda for the August 17, 2020 Council Meeting.**

Consent Agenda

1. Minutes, August 3, 2020, Regular Meeting,
2. Bill Listing
3. PO Requisition, Alabama League of Municipalities Dues, Alabama League of Municipalities, \$7,575.85- Admin
4. Travel/Training, 1 employee, The Reid Technique of Interview and Interrogation, August 31- September 3, 2020, Florence, AL, \$1,283.32-PD
5. Travel/Training, 1 employee, Motorcycle Training Course, August 31-September 2, 2020, \$0-PD
6. PO Requisition, Cost to House Prisoners, April 30-June 30, 2020, Tuscaloosa County Commission, \$40,149.99- PD
7. PO Requisition, Pump for Smith Creek Pump Station, Hunnicutt, Inc., \$10,385.00- Utilities
8. PO Requisition, Installation of 2" Air Release Valve at Smith Creek Pump Station, B.W. Hobson Construction Co., \$5,000.00- Utilities
9. PO Requisition, Chlorine for Water Treatment Plant, Harcros Chemicals, Inc., \$9,960.00- Utilities
10. PO Requisition, Testing at Water Treatment Plant, Pace Analytical Services, LLC., \$8,500.00- Utilities
11. DELETED
12. DELETED
13. PO Requisition, Radio Read Meters, Empire Pipe & Supply Co., \$11,400.00-Utilities
14. PO Requisition, Airline Leak under Aeration Basin # 1 at WWTP, Mark Johnson Construction, LLC., \$34,107.00- Utilities
15. Travel/Training, 2 employees, Water & Wastewater Certification Training, Various Dates, Consulting Services of Alabama, \$2,500.00- Utilities
16. PO Requisition, Calibration of Hach Equipment for 2021 at WTP, Hach, \$15,486.00- Utilities
17. PO Requisition, Martin Luther King Jr. Blvd. Project Improvements, Burk-Kleinpeter Inc., \$66,150.00- Engineering

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

DEPARTMENTAL BUSINESS

President Logan Opened the floor for a Public Hearing for this agenda item.

President Logan Closed the floor for a Public Hearing for this agenda item.

Motion by Pro Tem Hogg **Second** by President Logan approving the ABC License for Shanks, LLC. Roll call was as follows: Pro Tem Hogg, Yes; President Logan, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

Mayor & Council Member's Business:

Mayor Aaron, None

President Logan, District 2, None

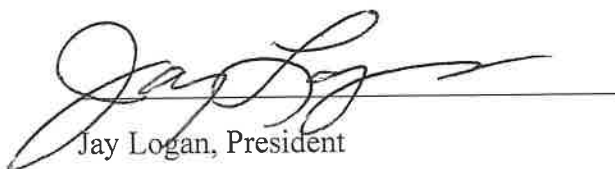
Councilman Hinton, District 3 , Absent

Councilman Davis, District 4 , None

Pro Tem Hogg, District 5, None

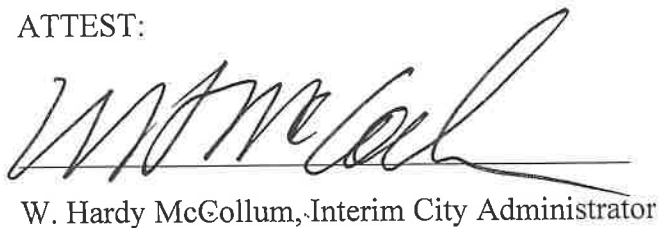
Motion by Pro Tem Hogg, **Second** by Councilman Davis **to adjourn the meeting.** Roll call vote was as follows: Pro Tem Hogg, Yes; Councilman Davis, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 5:44 p.m.



Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator