

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on June July 6, 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 Hinton, **Second** by Councilman Roberts to approve the agenda for July 6, 2020. Roll call vote 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 Roberts, **Second** by Pro Tem Hogg to adopt **Ordinance 2046 amending the Northport Municipal Code pertaining to automatic Step Raises.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

**Councilman Davis offered for 1<sup>st</sup> Reading, Ordinance amending Chapter 14 of the Municipal Code Pertaining to the Regulation of Dangerous Animals.**

**Motion** by Councilman Hinton, **Second** by Councilman Davis to adopt **Resolution 20-55 renewing the franchise agreement for Northstar Paramedic Services, Inc.** Roll call was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; Councilman Roberts, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Roberts, **Second** by Pro Tem Hogg to approve **Resolution 20-56 authorizing the Northport Police Department to apply for a \$50,000.00 Homeland Security Grant. If Northport Police Department is awarded the \$50,000.00 grant, the City agrees to pay the balance of for the purchase with City funds not to exceed \$80,000.00.** Roll call was as follows: Councilman Roberts, Yes; Pro Tem Hogg, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Roberts, **Second** by Councilman Davis to approve the **Consent Agenda for the July 6, 2020 Council Meeting.**

#### Consent Agenda

1. Minutes, June 22, 2020, Regular Meeting,
2. Bill Listing
3. Travel/Training, 2 employees, Elements for a Successful Interview, August 3-4, 2020, Tuscaloosa, AL, \$0- PD
4. PO Requisition, Contract Services for Wastewater Treatment Plant, Patrick's Wastewater Services, LLC., \$ 8,500.00-Utilities
5. PO Requisition, Radio Read Meters, Empire Pipe & Supply, \$9,120.00- Utilities
6. Travel & Training, 3 employees, Certification Training, Consulting Services of Alabama, August 11-12, 2020, Northport, AL., \$975.00- Utilities
7. PO Requisition, Repair Pumps at County High Pump Station, Morrow Water Technologies, \$5,482.34- Utilities
8. PO Requisition, Finance Department Software Support, Invoice # 025-300304, Tyler Technologies, \$24,054.72-Finance
9. PO Requisition, Nutanix Servers, CDWG, \$77,057.24- IT
10. Travel/Training, 1 employee, Fiber Optics 1-2-3 Class, The Light Brigade Training Courses, August 18-21, 2020, Montgomery, AL., \$2,129.00 -PW
11. PO Requisition, WTP Process Residuals Removal & Disposal, Merrell Brothers, Inc., \$163,085.64- Utilities
12. PO Requisition, Vestavia East Sewer Repair, Double Diamond Construction Co. Inc., \$24,603.00- Utilities

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

**Reports to Special Committees to Council:**

President Logan gave an update from the Retail Committee. He informed the public the City had completed the validation hearing. In other words, according to President Logan, the City had a friendly lawsuit with itself. He also stated that a groundbreaking with MANSA group is tentatively scheduled for late July or early August.

Councilman Hinton stated there would not be an Administrative Committee Meeting in July.

Councilman Davis announced the Projects Committee would meet on July 15, 2020 at 9:00 am.

**City Administrator's Business:**

**Motion** by President Logan, **Second** by Councilman Hinton **to appoint President Logan as the voting delegate for the 2020 Convention of the League of Municipalities with Councilman Hinton acting as the alternate delegate.** Roll call was as follows: President Logan, Yes; Councilman Roberts, Yes; Councilman Hinton, Yes; Councilman Davis, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**Public Comment:**

**Tamaria Madison**, 4412 Northwood Lake Drive West, addressed the Council with a concern of a situation that took place in the community branding meeting. She asked for feedback from Mr. McCollum and Mr. Davis.

**Latasha Montgomery**, 2023 43<sup>rd</sup> Avenue, addressed the Council with her concerns over trees from William Barnes' property that are leaning over into her yard. These trees need to be cut due to the damage it is causing on the property owner's fence.

**Randy Fuller**, 1150 Davis Place, projected his feelings to Council over the possibility of Northport adopting a mask ordinance. He informed the citizens and Council on statistics and research on COVID 19. He is against being forced to wearing a mask. It is the right of the citizen to choose.

**Christine Grace**, 3004 Riveria Street, gave her thoughts to Council concerning the need for Northport to mandate masks and adopt a mask ordinance.

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

**Mayor Aaron**, Absent

**Councilman Roberts, District 1**, No Business

**President Logan, District 2**, President Logan announced that the park on 10<sup>th</sup> Street will be placed on the fast track.

**Councilman Hinton, District 3**, No Business

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

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

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**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 6:24p.m.**

  
Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator