The special Called Meeting of the Northport City Council convened at 12:00 p.m. on September 22, 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, Councilwoman Bobo, Councilman Hinton, Councilman Davis, and Pro Tem Hogg. Also present, Interim City Administrator Hardy McCollum. Absent from this meeting was Mayor Donna 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** by Councilman Davis, **Second** by Councilman Hinton to approve the agenda for September 22, 2020. Roll call vote was as follows: Councilman Davis, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Hogg, **Second** by Councilwoman Bobo to suspend the rules in order to immediately consider providing Tier I Benefits to Tier II Plan Members. Roll call was as follows: Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; President Logan, Yes; Councilman Hinton, Yes; and Councilman Davis, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Hinton, **Second** by Councilwoman Bobo to approve Permanent Resolution 20-79 providing Tier I Benefits to Tier II Plan Members. Roll call was as follows: Councilman Hinton, Yes; Councilman Davis, Yes; Councilwoman Bobo, Yes; President Logan, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

**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; Councilwoman Bobo, 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 12:05 p.m.

[Signature]

Jay Logan, President

ATTEST:

[Signature]

W. Hardy McCollum, Interim City Administrator