

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on September 14, 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 Pro Tem Hogg, **Second** by Councilman Hinton to approve the agenda for September 14, 2020. Roll call vote was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Mr Bobby Herndon addressed Mayor and Council about the future of the City employees.

Mr. Glenn Dodd addressed Mayor and Council proposing a fireworks building within the police jurisdiction.

Motion by Pro Tem Hogg, **Second** by Councilman Hinton appointing Councilwoman Bobo to the voting representative for Council on the Planning and Zoning Board. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg to adopt Ordinance 2050 Amending Chapter 14, Article VII, Section 14-173, Section 14-174, Section 14-176, and Section 14-179 of the Northport Municipal Code pertaining to Dangerous Animals. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance for 1% Sales Tax Revenue Usages.

Councilman Logan: Opened the floor for a Public Hearing for the next two agenda items:

Acceptance of Infrastructure of 1871 Phases 1 and Phase II and

Vacation of Right-of-Way for Glorybound Subdivision in the City of Northport.

Councilman Logan: Closed the floor for a Public Hearing for these agenda items.

Motion by President Logan, **Second** by Councilman Hinton to suspend the rules in order to immediately consider accepting maintenance for municipal improvements constructed for property located at 1871 Phases I a& II Subdivision. Roll call was as follows: President Logan, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and Pro Tem Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Hogg to adopt Permanent Resolution 20-77 accepting maintenance for municipal improvements constructed for property located at 1871 Phase I & Phase II Subdivision. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, **Second** by Councilman Hinton to suspend the rules in order to immediately consider authorizing the Vacation of Public Right-of-Way for Glorybound Subdivision in the City of Northport. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion Councilman Hinton, **Second** by Pro Tem Hogg to adopt Permanent Resolution 20-78 authorizing the Vacation of Public Right-of-Way for Glorybound Subdivision in the City of Northport. Roll call was as follows: Councilman Hinton, Yes; Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1103 ½ Bridge Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 2109 19th Street.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 4520 Magnolia Lane.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3700 28th Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1403 13th Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 2835 37th Street.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3932 28th Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3611 14th Street.

Motion President Logan, Second by Councilwoman Bobo to approve Resolution 20-69 authorizing an agreement between the City of Northport Fire Rescue and William E. Crawford, M.D. for a period of 1 (one) year, January 1 2021 thru December 31, 2021, enabling him to continue to serve as Medical Director as required by Rule Number 420-2-1-.05(5)(h) and authorize the City Administrator to approve the purchase requisition. Roll call was as follows: President Logan, Yes; Councilwoman Bobo, Yes; Councilman Hinton, Yes; and Pro Tem Hogg, Yes. Motion Carried Unanimously.

Motion by President Logan, Second by Councilman Hinton to approve Resolution 20-70 awarding the construction contract bid for the 1700 Section of Northwood Lake Pump Station Improvement Project to the lowest bidder, Double Diamond Construction Company, Inc., in the amount of \$189,000.00, 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; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and Pro Tem Hogg, Yes. Motion Carried Unanimously.

Motion by Pro Tem Hogg, Second by Councilman Hinton to approve Resolution 20-71 authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc. for NFIRS & EHR compliant reporting software for a period of 1 (one) year. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. Motion Carried Unanimously.

Motion by Pro Tem Hogg, Second by Councilwoman Bobo to approve Resolution 20-72 authorizing the City Administrator to enter into an agreement with NXTSOFT Cybersecurity Solutions, LLC. and approve any requisitions pertaining to said agreement. Roll call was as follows: Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; President Logan, Yes; and Councilman Hinton, Yes. Motion Carried Unanimously.

Motion by Pro Tem Hogg, Second by Councilman Hinton to approve Resolution 20-73 awarding the bid for Water and Wastewater Chemicals, Bid File 20-05, to the lowest bidder meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for Water and Wastewater chemicals using the unit prices from said bid file. Roll call was as follows: Pro Tem Hogg, Yes; Councilman Hinton, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. Motion Carried Unanimously.

Motion by Councilman Hinton, Second by Councilwoman Bobo to approve Resolution 20-74 awarding the bid for Water and Wastewater Supplies , Bid File 20-06, to the bidder/bidders meeting specifications and having the lowest unit price as itemized in the attached bid tabulation and to authorize the City Administrator to approve, as needed, all requisitions for Water and Wastewater supplies using the unit prices from said bid file.

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

Motion by President Logan, Second by Pro Tem Hogg to approve Resolution 20-75 declaring certain items surplus and authorize their disposal. Roll call was as follows: President Logan, Yes; Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; and Councilman Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Hinton, Second by Pro Tem Hogg to approve Resolution 20-76 continuing the existing budget until the 2021 Budget is passed by the City Council. Roll call was as follows: Councilman Hinton, Yes; Pro Tem Hogg, Yes; Councilwoman Bobo, Yes; and President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hogg, Second by Councilwoman Bobo to approve the Consent Agenda for the September 14, 2020 Council Meeting.

Consent Agenda

1. Minutes, August 17,2020 Regular Meeting, September 1, 2020 Special Meeting
2. Bill Listing
3. PO Requisition, Medical Director Services for Northport Fire Rescue, Dr. Crawford, \$12,000.00-FD
4. PO Requisition, Gas Detector Calibration Machine, \$5,339.37- FD
5. PO Requisition, Switches for Dark Fiber, CDW Government, LLC, \$5,739.88-IT
6. PO Requisition, Panasonic, CDW Government, LLC, \$48,430.64- IT
7. PO Requisition, Printing and Coding of Election Ballots, Election Systems & Software, \$10,119.05- Admin
8. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 29, Burk-Kleinpeter, Inc, \$2,434.00- ENG
9. PO Requisition, MLK Jr. Blvd. Projects Improvements, Burk-Kleinpeter, Inc. \$16,900.00- ENG
10. PO Requisition, Phosphate for WTP, Carus Corporation, \$16,905.00- Utilities
11. PO Requisition, Liquid Alum for WTP, Southern Ionics, \$20,900.00- Utilities
12. PO Requisition, Radio Read Meters, Empire Pipe, \$19,000.00- Utilities
13. PO Requisition, Radio Read Meter Registers, Empire Pipe, \$25,170.00- Utilities
14. PO Requisition, Replacement Valve for #4 Effluent Valve at WTP, Ferguson Enterprises, \$5,009.96- Utilities
15. PO Requisition, Professional Engineering Services, Task Order 31, Krebs Engineering, NTE, \$55,000.00- Utilities
16. PO Requisition, Professional Engineering Services, Task Order 33, Krebs Engineering, NTE, \$8,500.00 -Utilities
17. PO Requisition, Purchasing of 1,759 Recycling Bins, Busch Systems, \$14,301.20- PW
18. Travel/Training, 1 employee, Glock Armorer Course, September 16, 2020, Talladega, AL., \$250.00- PD
19. Travel/Training, 2 employees, NENA Conference, October 11-14, 2020, Orange Beach, AL., \$2,457.32- PD
20. Travel/Training, 2 employees, "SAFE-T; Letter of Map Revision (LOMR)", October 8, 2020, Northport, AL, \$0-ENG
21. Travel/Training, 2 employees, "Clear Water Alabama", October 15, 22, and 29, 2020, Northport, AL, \$50.00- ENG

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

Departmental Business:

President Logan gave an update on the **Retail Committee**. He stated the Retail Committee had been actively outreaching to fast casual restaurant to come to the location of the now closed The Levee restaurant. One of the restaurants that is showing interest is Top of the River restaurant based out of Gadsden. There is another restaurant showing interest that will be announced later. President Logan would like the support of Mayor and Council to agree on having City of Northport Staff reach out to this restaurant to begin formal dialogue.

City Administrator's Business:

Interim City Administrator Hardy McCollum praised staff for the excellent work that they do behind the scenes. He informed Mayor and Council the City was pushing forward in getting the review for the possible community recreational facility. He also stated the City was working on the contract paving schedule which he stated was very ambitious and a positive for the community.

Mayor & Council Member's Business:

Mayor Aaron, No business.

Councilwoman Bobo, District 1, No business

President Logan, District 2, President Logan praised the work of the City staff. He also stated the M L King Jr Blvd would begin sometime after the Presidential Election.

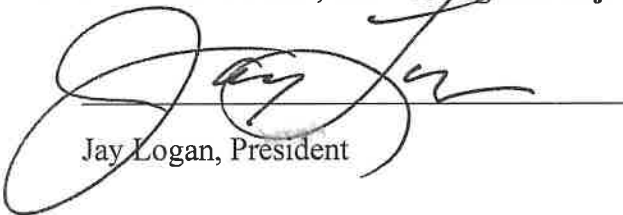
Councilman Hinton, District 3, Councilman Hinton stated the Tier I and Tier II topics are under discussion and should come to a decision in the very near future.

Councilman Davis, District 4, Absent

Pro Tem Hogg, District 5, Pro Tem Hogg welcomed Councilwoman Bobo to the Council.

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

There being no further business to come before the Council, the meeting was adjourned at 6:32 p.m.



Jay Logan, President

ATTEST:



W. Hardy McCollum, Interim City Administrator