The regular meeting of the Northport City Council convened at 6:00 p.m. on March 7, 2016, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. Byron Fair, Associate Pastor from St. Marks United Methodist Church. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Pro Tem Sullivan, Councilman Sims, and Councilman Harper. Absent and failing to vote was Councilwoman Hayes. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a proclamation to Mr. Walter Turner for Welcome Home Vietnam Veteran's Day. Mr. Turner thanked Mayor Herndon and the Council and invited everyone to attend the open house for all Vietnam Veterans on March 26, 2016 at VFW Post 602 from 1:00 p.m. - 4:00 p.m. He urged everyone to attend and honor our Veterans that served in the Vietnam War, to thank them for their service, and to wish them a hardy welcome home.

Mayor Herndon announced that the Honor Flight will be on May 11th and encouraged any World War II or Korean War Veterans to attend if they have not previously had the opportunity to do so.

Motion by President Logan, **Second** by Councilman Sims to **approve the agenda for the March 7, 2016 Council meeting with the addition of an "Executive Session" as item number 15 on the agenda, and moving the "Adjournment" to item 16.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance authorizing conditional Use Approval to allow filling in the floodway fringe at Hidden Meadows Phase IV.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-13 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 16-14 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-15 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Resolution 16-16 approving the Annual Report of the Identity Theft Prevention Plan.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Resolution 16-17 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-18 appointing Ms. Shelly Edwards to the Ability Alliance of West Alabama Board; filling the unexpired term of Ms. Connie Rogers. Ms. Edward's term will expire in May of 2018.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-19 appointing Ms. Cynthia Tyler to the Ability Alliance of West Alabama Board; filling the unexpired term of Mr. Terry Avery. Ms. Tyler's term will expire in November of 2016.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Sims **to approve the Consent Agenda for the March 7, 2016 Council Meeting with item no. 5, (PO Requisition, Exmark Mower, Tuskaloosa Lawn Equipment, $7,485 – Fire) to be voted on separately.**

Consent Agenda

1. Minutes, February 15, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees, Training Classes, O'Reilly Auto Parts, Oct. 12th & Nov. 14th, $720 – PW
4. Travel/Training, 1 employee, AMROA Training, April 6-8th, Tuscaloosa, AL $260 - Finance
5. ~~PO Requisition, Exmark Mower, Tuskaloosa Lawn Equipment, $7,485 - Fire~~
6. Travel/Training, 1 employee, ALTIST Certified Revenue Examiner Program, May 18-20th, Hoover, AL $250 - Finance
7. Travel/Training, 1 employee, Icemaker Training Seminar, March 10th, Birmingham, AL $0 - PW
8. PO Requisition, Harrison Construction, FS No. 2 IT Room HVAC Installation, $8,000 – IT
9. Travel/Training, 1 employee, Leadership and Management Training, May 19th, June 23rd, July 21st, and Aug. 18th, Florence, AL $750 – PD
10. Travel/Training, 1 employee, Basic Criminal Investigation, April 4-8th, Birmingham, AL $450 – PD
11. Travel/Training, 2 employees, Basic SWAT School, May 9-13th, Tuscaloosa, AL $0 – PD
12. Travel/Training, 1 employee, International Symposium on Child Abuse, April 5-7th, Huntsville, AL $105 – PD
13. Travel/Training, 1 employee, Firearms Instructor Recertification, March 8-9th, Birmingham, AL $0 – PD
14. PO Requisition, Ammunition, Gulf States ($4,274.00), Precision Delta ($12,767.90) Total of $17,041.90 – PD
15. PO Requisition, Employee boots, The Wharf, $5,229.20 – Utilities
16. PO Requisition, Celling tile and insulation removal and prep work, Bill Taylor Construction, $8,500 – Utilities
17. PO Requisition, Intake Pump No. 2 Repairs, Donald Smith Co., Inc. $14,166.00 – Utilities
18. Travel/Training, 2 employees, Municipal WW Pump Applications Training Session, March 10th, Glencoe, AL $0 – Utilities
19. Travel/Training, 3 employees, AWEA Annual Conference, April 10-13th, Orange Beach, AL $3,132.87 – Utilities
20. PO Requisition, Knuckle Boom Repair, Hol-Mac Corp., $13,092.62 – PW
21. Travel/Training, 1 employee, Managing Floodplain Development through the NFIP, March 28-31st, Trussville, AL $0 - Planning

Roll call vote was as follows President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve item 5 PO Requisition, Exmark Mower, Tuskaloosa Lawn Equipment, $7,485 – Fire.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Abstain. **Motion Carried.**

City Administrator's Business:

City Administrator Collins announced that there will be an Executive Session to discuss property and potential litigation lasting approximately 30 minutes. He also announced that there will be a brief Council Work Session immediately following the adjournment

of the Council meeting. City Attorney Ron Davis added that there would be no action taken after the re-adjournment from the Executive Session.

Departmental Business:

Motion by President Logan, **Second** by Councilman Harper **to approve ABC License for Circle K, Store 2723721, 12001 Hwy. 43 N.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for Circle K, Store 2723729, located at 4500 Hwy. 171.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for Circle K, Store 2723730, located at 1701 Lurleen B. Wallace Blvd.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for Circle K, Store 2723732, located at 5525 McFarland Blvd.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for Northport One Stop.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, Absent

President Logan, District 2, announced that the Annual Sprayberry Art Show will be Thursday, March 10th, at City Hall beginning at 6:00 p.m. and he urged everyone to attend.

President Pro Tem Sullivan, District 3, announced that the Exchange Club of Tuscaloosa recently selected Officer of the Year, and from Northport, Officer Carrie Baker was selected, and he congratulated her and expressed his appreciation for her hard work. He also announced that he and Mayor Herndon attended the Northwood Lake Home Owners Association meeting and he said he appreciated the invite. He thanked Rev. Byron Fair for attending the meeting.

Councilman Sims, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, thanked all the city employees for doing a great job. He also announced that the city sales taxes are up and thanked everyone for shopping in Northport. Mayor Herndon thanked the University of Alabama Public Policy Class for attending the meeting.

Motion by President Logan, **Second** by Councilman Harper, **to approve the Executive Session lasting approximately 30 minutes to discuss property and potential litigation and to return at approximately 7:05 pm.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:25.

There being no further business to come before the Council, the meeting was adjourned at 7:25 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator