

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 2, 2015, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilwoman Hayes, Councilman Sullivan, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a proclamation to Dr. Daniels for the My Brother's Keeper Community Challenge. Dr. Daniels thanked Northport for participating in this challenge.

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve the agenda for the February 2, 2015 Council Meeting**. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously**.

Councilman Sullivan offered for 1st Reading, Ordinance authorizing a Project Redevelopment Agreement between the City of Northport and Northport Corners.

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 15-08 declaring certain items as surplus and authorizing their disposal**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously**.

Motion by Councilman Harper, **Second** by President Logan to **approve the Consent Agenda for the February 2, 2015, Council Meeting**.

Consent Agenda

1. Minutes, January 20, 2015, Regular Meeting
2. Bill Listing
3. PO Requisition, 10 Body Armor Vests, Gulf States Distributors, \$5,900 - PD
4. Travel/Training, 1 employee, Advanced Gang Class, Feb. 17th, Opelika, AL \$0 - PD
5. Travel/Training, 6 employees, Understanding Personality Types to Build Relationships, Feb. 19th, Florence, AL \$414 - PD
6. Travel/Training, 4 employees, The Power of Positive Attitudes, Feb. 19th, Florence, AL \$276 - PD
7. Travel/Training, 5 employees, Diagnosing & Repairing the Top Automotive HVAC Problems, Mar. 4th, Tuscaloosa, AL \$474.75 - PW
8. Travel/Training, 2 employees, AAPPA Overview of Public Personnel Administration Course, Feb. 19th – 20th, \$774.84 - HR
9. PO Requisition, Belle Meade Pump Station Replacement, Morrow Water Technologies, \$9,130 – Utilities
10. PO Requisition, Belle Meade Pump Station Repair, Clearwater Solutions, \$6,350 – Utilities
11. PO Requisition, SED Streaming Current Detector, Norman Sales Co., Inc. \$12,535 – Utilities/WTP
12. Travel/training, 4 employees, FDIC Conference, April 20-25th, Indianapolis, IN, \$4,380 – Fire
13. Travel/Training, 2 employees, ARWA Training, Feb. 19th, Jasper, AL \$0 – Utilities
14. Travel/Training, 1 employee, AWEA Operator Training, Feb. 19th, Pelham, AL \$0 – Utilities
15. Travel/Training, 1 employee, WEF/AWEA Fats, Oils & grease (FOG) Workshop, Feb. 17th, Birmingham, AL \$99 – Utilities
16. Travel/Training, 1 employee, Icemakers Annual Service School, March 12th, Birmingham, AL \$0 – PW
17. PO Requisition, Replacement Vehicles, Stivers Ford, \$136,000 – Admin
18. PO Requisition, Replacement Vehicles, Stivers Ford, \$33,592 – Admin
19. PO Requisition, Replacement Vehicles, Donohoo Chevrolet, \$119,000 – Admin
20. PO Requisition, Replacement Vehicles, Donohoo Chevrolet, \$58,408 - Admin

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

Public Comment:

Mr. Kenneth Walters, 4813 Alums Avenue came before council to discuss a negative vote by Councilwoman Hayes, District 1 concerning a convenient store liquor license at the January 5th council meeting. He expressed his disappointment with the negative vote. He also referenced an article that was recently printed in The Northport Gazette insinuating that Northport was not a progressive city. He said he wanted the council to start making decisions and not let a few people decide which direction the city is going.

Mr. Adam Lesley, 7150 Chapelwood Lane came before council to discuss the signs on the front doors of City Hall referring to fire arms. He asked the council for clarification of the signs. City Administrator Collins stated that the signs were changed to reflect the Alabama State Code, and that City Hall is considered a place where you can't have firearms during all hours of operation.

Mr. Eddie Fulmer, 4225 Cardinal Street came before council to discuss the signs on the front doors of City Hall referring to fire arms. He said he recently met with the Attorney General, and said the city council does not have the authority to ban weapons inside city hall during normal business hours, and the law specifically says that its only when a city council meeting is in session. He explained that he believes the current signs on the city hall doors are misleading to the public and go against the grain of the law. He said the sign should state that weapons are only restricted during city council meetings.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked Public Works Director, Brooke Starnes and the Public Works Department for removing trees at Civitan Park that were damaged in a recent storm. She also said that Mr. James Barnett, with the Civitan Club would be providing a luncheon for the Public Works Department to thank them.

President Logan, District 2, thanked Dr. Daniels for inviting Northport to partner in the My Brother's Keeper Community Challenge. He also thanked all the citizens that spoke tonight. He thanked Ms. Schoefield and Mr. Cody for attending the meeting.

Councilman Sullivan, District 3, none

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon, thanked the city staff for all their hard work and expressed his appreciation. He said he continues to receive compliments about how beautiful the city looks, the Fire Department's involvement within the community, as well as how quickly our Police Department responds to calls. He asked everyone to be aware of your surroundings and encouraged everyone to speak up if you see anything out of the ordinary, and not to be embarrassed to do so. He said he is always honored to be the Mayor of the City of Northport.

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve the Executive Session lasting approximately 15 minutes to discuss condemnation proceedings for certain rights-of-way necessary for the Mitt Lary Road Widening Project.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:47.

Motion by Pro Tem Acker, **Second** by Councilman Harper to **suspend the rules in order to consider a permanent resolution authorizing condemnation proceedings for certain rights-of-way necessary for the Mitt Lary Road Widening Project.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 15-09 authorizing condemnation proceedings for certain rights-of-way necessary for the Mitt Lary Road Widening Project.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **adjourn the meeting.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:49 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator