

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 5, 2015, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. Jessie Miller, with Mt. Galilee Baptist Church. 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.

Councilman Sullivan shared with everyone the proceeds from the recent 'Twas the Night before Christmas 5K Race benefitted over 200 local children, and he thanked everyone for their help and participation.

Mayor Herndon presented a proclamation to Lt. Col. Robert (Bob) Haver for his service to the Civil Air Patrol. Mr. Haver thanked Mayor Herndon and quoted John F. Kennedy, *"Ask not what your country can do for you, ask what you can do for your country"*.

Motion by President Logan, **Second** by Councilwoman Hayes to **approve the agenda for the January 5, 2015 Council Meeting with the addition of item 8a1 Ordinance Amending Section 66-292 of the Municipal Code pertaining to Taxicabs – Mr. Davis; and deleting item 8c10 PO Requisition, State Bid List, Various Vendors, \$348,067 - Admin.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker to **approve Ordinance 1857 rezoning Northwood Gardens Phase III from AG to RS-9SD.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Ordinance 1858 authorizing the conditional use approval for a gas/service station at the northwest corner of Mitt Lary Road and Highway 69 N.** 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.**

Motion by President Logan, **Second** by Pro Tem Acker, to **approve Ordinance 1859 authorizing the City Administrator to enter into a franchise agreement with Charter Communications, LLC.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Amending Section 66-292 of the Municipal Code pertaining to Taxicabs.

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 15-01 declaring certain equipment and items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 15-02 awarding Bid File 14-45 to Tuscaloosa Fire Equipment, Inc. and authorize the City Administrator to execute all necessary purchase orders and documentation.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 15-03 re-appointing Mr. Charles Swann to the Board of Directors of the Black Warrior Solid Waste Authority.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 15-04 re-appointing Mr. Robert Lewis to the Board of Directors of the Black Warrior Solid Waste Authority.** 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.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve Resolution 15-05 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve the Consent Agenda for the January 5, 2015 Council Meeting with the deletion of item 8c10 PO Requisition, State Bid List, Various Vendors, \$348,067 - Admin.**

Consent Agenda

1. Minutes, December 15, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, 2015 Bridge Inspections, Blake Galloway, \$5,600 – Engineering
4. PO Requisition, AC Repair at City Hall, Premier Service Co., \$9,875 – PW
5. Travel/Training, 1 employee, Alabama Association of Chiefs of Police Winter Conf., Jan 25-29th, Montgomery, AL \$970 – PD
6. Travel/Training, 1 employee, SSGT Vanguard, Feb. 2-6th, Birmingham, AL \$500 – PD
7. Travel/Training, 1 employee, 17th Annual National Citizens Police Academy Assoc. Conf., May 11-14th, Lexington, KY, \$1,050 – PD
8. PO Requisition, Annual Contract Renewal, Mission Communications, \$9,139.80 – Utilities
9. PO Requisition, Annual Contract Renewal, Mission Communications, \$9,139.80 – Utilities
10. ~~PO Requisition, State Bid List, Various Vendors, \$348,067 – Admin~~
11. PO Requisition, Blanket PO to ThinkGard, LLC, \$23,988 – IT
12. PO Requisition, Blanket PO to The Nine, \$5,999.40 - IT

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.**

City Administrator's Business:

Motion by Councilwoman Hayes, **Second** by Councilman Harper to **move the January 19th council meeting to Tuesday, January 20th, due to the Martin Luther King, Jr. Holiday.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve the ABC License for the Northport Food Mart.** Councilwoman Hayes asked if this was a convenience store or grocery store. Mayor Herndon explained that it was the old “Bart Mart” store at the corner of 5th Street and 30th Avenue. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, No. **Motion Carried.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the ABC License for the New Orleans Steak and Seafood**. 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.**

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, none

President Logan, District 2, none

Councilman Sullivan, District 3, thanked the Civil Air Patrol members for their service.

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon, thanked everyone for attending, and wished everyone a Happy New Year. He also thanked Lt. Col. Haver for his service. Mayor Herndon thanked Mr. Swann and Mr. Lewis for continuing their service on the Black Warrior Solid Waste Authority. He also offered condolences to the family of Mr. Burrell Odum, the Tuscaloosa City Council member that recently passed away, and asked everyone to keep the family in their prayers. Lastly, he thanked the staff and said he is honored to be the Mayor of Northport.

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

There being no further business to come before the Council, the meeting was adjourned at 6:22 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator