

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 1, 2014, 2014 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. Boy Scout Troop 100 led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilman Sullivan, Councilwoman Hayes, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a proclamation to Northport Urgent Care for the December business of the month.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve the agenda for the December 1, 2014 Council Meeting with the deletion of item 8b9; Resolution Establishing Consulting and Services of Walker Associates.** 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.**

Santa Claus addressed the council and invited everyone to the annual West Alabama Christmas Parade.

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending Sec. 70-317 pertaining to Identification of Taxicabs.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance for annexation of approximately 0.5 acres located at 9405 Cleveland Road.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Rezoning Northwood Gardens Ph. III from AG to RS-9SD.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending the Zoning Ordinance pertaining to material for Commercial Zones.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending the Zoning Ordinance pertaining to material for Industrial Zones.**

**Motion** by Councilman Sullivan, **Second** by Councilman Harper to **approve Resolution 14-111 awarding Bid File 14-41, Misc. Automotive Parts, to Northport Auto Supply and to authorize the City Administrator to approve all purchase requisitions for said bid file.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-112 authorizing the Mayor and City Administrator to execute a Cooperative Maintenance Agreement with ALDOT for the maintenance of public right-of-way along McFarland Boulevard.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-113 authorizing the City Administrator to enter into an agreement with Physio-Control for technical service support for a maintenance agreement for Lifepaks and authorize the City Administrator to approve the purchase requisitions.** 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 President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-114 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-115 awarding Bid File 14-44, Water/Wastewater Chemicals, to the bidder meeting specifications and having the lowest unit price as itemized in the attached bid tabulation sheet and to authorize the City Administrator to approve all purchase**

**requisitions for said bid file.** 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 President Logan, **Second** by Councilman Harper to **approve Resolution 14-116 awarding Bid File 14-43, Water/Wastewater Supplies, to the bidder meeting specifications and having the lowest unit price as itemized in the attached bid tabulation sheet and to authorize the City Administrator to approve all purchase requisitions for said bid file.** 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 President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-117, Light Duty Automotive Parts, to O'Reilly Auto Parts and to authorize the City Administrator to approve all purchase requisitions for said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-118 awarding bid for the 560 Zone to 445 Zone System Improvements to Cornerstone Civil Contractors, LLC in the amount of \$93,000 and to authorize the City Administrator to execute any necessary documents and approve all purchase requisitions for said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Pro Tem Acker to **approve the Consent Agenda for the December 1, 2014 Council Meeting.**

**Consent Agenda**

1. Minutes, November 17, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Wastewater Collection Class, Dec. 9<sup>th</sup> – 10<sup>th</sup>, Tuscaloosa, AL - Utilities
4. PO Requisitions, PLC Control Panel Replacement, Southern Flow, Inc. \$25,000 - WWTP

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

**Mayor & Council Member's Business:**

**Councilwoman Hayes, District 1,** said they are in the progress of organizing a Personnel Committee. She also said that the Neighborhood Watch Training Program in the area around Echols Middle School was successful and encouraged everyone to take safety precautions.

**President Logan, District 2,** hoped everyone had a great Thanksgiving. He encouraged everyone to donate to the West Alabama Food Bank. He announced that he and his wife have partnered with Temporary Emergency Services and will hold a "Coats for Kids" Drive and encouraged everyone to donate new or gently used coats.

**Councilman Sullivan, District 3,** reminded everyone that the 2<sup>nd</sup> Annual 'Twas the Night Before Christmas 5K and 1 Mile Fun Run will be Friday, December 12<sup>th</sup> at 7:00 p.m. at Kentuck Park and encouraged everyone to attend. Pre-registration is \$20 and race day registration is \$25 and said all the proceeds go to support the local DHR Christmas Gift Fund.

**President Pro Tem Acker, District 4**, learned that our revenue stream increased Saturday night and said ROLL TIDE.

**Councilman Harper, District 5**, None

**Mayor Herndon**, thanked the staff for doing a great job. He also thanked Boy Scout Troop 100 for attending the meeting.

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

There being no further business to come before the Council, the meeting was adjourned at 6:21 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator