

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 17, 2014 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. President Logan 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. Mayor Herndon was absent.

**Motion** by President Logan, **Second** by Councilwoman Hayes to **approve the agenda for the November 17, 2014 Council Meeting with the addition of item 8(b) 11, Resolution authorizing the City Administrator to enter into an agreement with the N9NE Agency for Website Development not to exceed \$10,000.** 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 Councilman Sullivan to **approve Ordinance 1852 amending Section 70-320 pertaining to Taxicab Driver's Certificate.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-99 awarding Bid File 14-27, Janitorial Supplies, to One Source Office Products 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 Harper to **approve Resolution 14-100 awarding Bid File 14-31, Paint/Painting Supplies, to The Paint Spot 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; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-101 awarding Bid File 14-42, Oil Products, to WH Thomas Oil 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; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-102 rejecting the bid of Walter Wood Supply Company for Bid File 14-28, Air Filters, as the bidder failed to meet specifications.** 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 Harper to **approve Resolution 14-103 authorizing the City Administrator to execute an agreement with Cintas for Public Works Uniforms in the amount of \$26,000.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-104 awarding Bid File 14-33 Electrical Supplies, to Kendall Electric 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; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-105 awarding Bid File 14-34, Fuses, to Kendall Electric 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 Harper to **approve Resolution 14-106 awarding Bid File 14-36, Light Ballast, to Kendall Electric 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; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-107 awarding Bid File 14-37, Light Bulbs, to Kendall Electric 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; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-108 authorizing the City Administrator to complete any and all documentation and/or agreements for the City of Northport to participation in the Securities & Exchange Commission's Municipalities Continuing Disclosure Cooperative Initiative.** 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 Sullivan, **Second** by Councilwoman Hayes to **approve Resolution 14-109 authorizing the City Administrator to enter into an agreement with the N9NE Agency for Website Development not to exceed \$10,000.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Consent Agenda for the November 17, 2014 Council Meeting.**

**Consent Agenda**

1. Minutes, November 3, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, 1 year membership, National Seminar, \$598 - PW
4. PO Requisitions, Traffic Signal Upgrades along LWB @ Park St., 20<sup>th</sup> St., & 24<sup>th</sup> St., , ALDOT, \$6,749.26 - Engineering
5. Travel/Training, 2 employees, HVAC Training, Birmingham, AL Nov. 20<sup>th</sup> – 21<sup>st</sup>, \$0 - PW

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.**

**Departmental Business:**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the ABC License for S&R Properties dba C Mart Spirits.** 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.**

**Public Comment:**

Mr. Kenneth Walters, 4813 Alums Avenue came before council in favor of the proposed automated garbage pickup. Mr. Walters also suggested Northport consider installing red light cameras in the future.

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

**Councilwoman Hayes, District 1**, requested that 10<sup>th</sup> Street be striped, as well as the intersection of 5<sup>th</sup> Street and Main Avenue due to safety reasons. She also invited her District to attend a Neighborhood Watch Training Session on Wednesday, November 19<sup>th</sup> at 6:30 p.m. at the Northport Police Department and encouraged everyone to attend.

**President Logan, District 2**, wished everyone a blessed Thanksgiving and encouraged everyone to donate to the West Alabama Food Bank. He also invited everyone to attend Dickens Downtown, which will take place on Tuesday, December 2<sup>nd</sup>.

**Councilman Sullivan, District 3**, announced 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. He said all the proceeds go to support the local DHR Christmas Gift Fund.

**President Pro Tem Acker, District 4, None**

**Councilman Harper, District 5, None**

**Mayor Herndon, Absent**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve the Executive Session lasting approximately 20 minutes to discuss potential litigation and to reconvene at approximately 6:40 p.m.** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:50.

**Motion** by Pro Tem Acker, **Second** by Councilman Harper **to approve Resolution 14-110 authorizing Walker & Associates, Inc. to negotiate Right-of-Way Acquisition for the Mitt Lary Road Widening Project.** 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 Councilman Sullivan **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:52 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator