

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 3, 2014 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, Councilman Sullivan, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Councilwoman Hayes.

**Motion** by President Logan, **Second** by Pro Tem Acker to **approve the agenda for the November 3, 2014 Council Meeting with the addition of item 8a1, Ordinance Regarding Taxicab Driver's Certificate.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Senator Gerald Allen addressed the council and thanked them for their service and said he looks forward to serving them in the next four years.

Phil Poole, candidate for State Senate, addressed the council and asked for their support on Election Day, which is November 4<sup>th</sup>.

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Regarding Taxicab Driver's Certificate.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-90 awarding Bid File 14-23, for Asphalt to ST Bunn Construction and authorize the City Administrator** to approve all purchase requisitions for asphalt using the unit prices from said bid file. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-91 awarding Bid File 14-24, Concrete to Bama Concrete and to authorize the City Administrator to approve all purchase requisitions for asphalt using the unit prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-92 awarding Bid File 14-25, Drainage Pipe to Ferguson Waterworks and to authorize the City Administrator to approve all purchase requisitions for asphalt using the unit prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-93 awarding Bid File 14-26, Stone & Rip Rap, to Pearce Trucking and to authorize the City Administrator to approve all purchase requisitions for asphalt using the unit prices from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-94 authorizing the City Administrator to execute an agreement with Cintas for uniforms for the Utilities Division in the amount of \$21,664.24.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 14-95 accepting the 2013 Audit.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker **to approve Resolution 14-96 approving General Fund Budget Amendment 14-02 regarding the reallocation and distribution of currently budgeted items.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker **to approve Resolution 14-97 approving Water/Sewer Fund Budget Amendment 14-02 regarding the reallocation and distribution of currently budgeted items.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-98 authorizing the City Administrator to distribute bond funds for the City's portion of the University of Alabama's Motorola P25 Public Safety Communications System.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper **to approve the Consent Agenda for the November 3, 2014 Council Meeting.**

**Consent Agenda**

1. Minutes, October 20, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees, Diagnostics Training, Bessemer, AL Nov. 19<sup>th</sup>, \$260 - PW
4. PO Requisitions, Email Archiving Appliance, Jatheon Technologies, \$9,264 - IT
5. PO Requisition, Professional Services, Krebs Engineering, \$12,800 - Utilities
6. Travel/Training, 1 employee, Teamwork: APCO Quarterly Training, Clanton, AL Nov. 12<sup>th</sup>, \$50 - PD

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

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

**Councilwoman Hayes, District 1, Absent**

**President Logan, District 2,** offered his condolences to the family of Mr. John Lawson Davis Sr. who recently passed away. President Logan said Mr. Davis was a long time educator in the Tuscaloosa County area and will be missed.

**Councilman Sullivan, District 3, None**

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

**Councilman Harper, District 5, None**

**Mayor Herndon,** recognized the University of Alabama Journalism class for attending the meeting. He said they are always welcome and he appreciated their attendance. Mayor Herndon thanked the office of LeCroy, Hunter and Company for conducting the 2013 Financial Audit for the city. He explained that a few years ago the city was in bad financial shape, however, things have turned around and Northport is now recognized as one of the most financial sound cities. Mayor Herndon thanked the council members, and everyone involved and said he is very proud for our city. He invited everyone to attend the festivities at Dickens Downtown, which will take place on Tuesday, December 2<sup>nd</sup> in Downtown Northport. He also explained that he recently met with Governor Bentley and

learned that the state will no longer be providing an 80% match of funds for transportation projects. He said that in the past the state provided 80% of the funds and the local government provided 20% of the funds for such projects; however, due to limited state funds, the state will only provide 50% funding with the local government providing the remaining 50% of the funds for such projects. He said in the upcoming years we will need to have innovative ideas so that we can acquire new roads, upgrade existing roads, etc. He said he is honored to be the Mayor of the City of Northport.

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

There being no further business to come before the Council, the meeting was adjourned at 6:28 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator