

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 20, 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, Councilwoman Hayes, Councilman Sullivan, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Pro Tem Acker.

Mayor Bobby Herndon and Fire Chief Marshall presented Mr. P.K. McGarity with a certificate of appointment for Chaplain Services for the Northport Fire & Rescue. Mr. McGarity shared his story about experiencing a heart attack on August 27, 2013. He explained how the team effort of the Northport Fire and Rescue saved his life and he expressed his gratitude to them for doing so.

Councilman Sullivan asked Lt. Potter to brief everyone on the Breast Cancer Awareness fundraiser the Fire Department is participating in. Lt. Potter explained that they are selling t-shirts for \$15 and 100% of the proceeds stay local to support the DCH Breast Cancer Fund, research, screenings, etc. He urged anyone that was interested in donating to purchase a t-shirt at the Fire Department.

Motion by President Logan, **Second** by Councilman Harper to **approve the agenda for the October 20, 2014 Council Meeting with the deletion of item 8b3, Resolution Approving General Fund Budget Amendments – Mr. Collins; and 8b4, Resolution Approving Water/Wastewater Fund Budget Amendments – Mr. Collins.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

President Logan expressed his appreciation to Joe Alleah from Virginia and Executive Director of the Housing Authority, Ms. Ruby Burton for attending the council meeting.

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1848 Rezoning Watermelon Road Professional Office Park from RM-2 to O-I.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1849 Rezoning 2102 10th Street from RS-9 to RM-2.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1850 Rezoning 2114 10th Street from RS-9 to RM-2.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1851 Rezoning 1000 Lurleen Wallace Boulevard from RS-9 to BAN.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-87 awarding the bid for the Lowery Drive Water Main Improvement Project to BW Hobson in the amount of \$58,476.38 and to authorize the City Administrator to execute any necessary documents and requisitions to proceed with this project.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-88 authorizing the City Administrator to enter into an agreement with Dr. William Crawford for Medial Director Services until December 31, 2015 with the amount not to exceed \$14,000.00.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sullivan, **Second** by Councilman Harper to **approve Resolution 14-91 authorizing the City Administrator to enter into an agreement with the City of Tuscaloosa for lease of server space and the joint utilization of the Spillman Public Safety System.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the Consent Agenda for the October 20, 2014 Council Meeting.**

Consent Agenda

1. Minutes, October 6, 2014, Regular Meeting
2. Bill Listing
3. DELETED
4. Travel/Training, 3 employees, ARWA Chemical/Electrical Safety Class, Vernon, AL Oct. 23rd, \$0 - Utilities
5. Travel/Training, 1 employee, Administrative Assistants Conference, Nov. 6th, Tuscaloosa, AL \$199 - Utilities
6. Travel/Training, 1 employee, Administrative Assistants Conference, Nov. 6th, Tuscaloosa, AL \$199 - Engineering
7. Travel/Training, 1 employee, Surveyors of the Western Lands GLO Surveyor, Nov. 20th, Pelham, AL \$150 - Engineering
8. Travel/Training, 1 employee, Cyber Investigation: GPS Interrogation and Data Recovery Analysis, Nov. 17-21st, Gulfport, MS \$500 - PD
9. PO Requisition, West Alabama Regional Commission, \$9,798.60 - Admin

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

Reports of Special Committees of Council:

President Logan announced that Councilwoman Hayes has expressed interest in giving a report for the Personnel Committee in the near future.

City Administrator's Business:

City Administrator Collins announced there will be a Work Session scheduled after the November 3rd Council Meeting. The work session will begin immediately after the Council meeting is adjourned and will end at approximately 8:00 p.m.

Public Comment:

Mr. Dennis Hambricht, 5109 Azalea Trail came before Council and thanked the Northport Fire and Rescue for their quick response to an incident he had a couple of years ago. He also thanked Mayor Herndon and President Logan for participating in the recent TCHS homecoming festivities.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, said she has been made aware of recent burglaries in District 1. She reminded everyone to be diligent and urged them to call the police department if they see suspicious activity.

President Logan, District 2, thanked the New Zion Baptist Church for inviting him to the recent Laymen Ceremony honoring Mr. Lawrence Thomas, Sr. He also thanked Dennis Hambricht and the TCHS Alumni for allowing him to participate in the homecoming festivities. He also thanked the TCHS Class of 1970.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, Absent

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. He also said that the past weekend was a great success for the Kentuck Festival and that it was very gratifying to hear all the compliments about Northport that he received over the weekend. He also thanked out first responders for doing a great job at the recent tanker truck fire on Hwy. 171. He mentioned that he recently spoke at the Kiwanis Club luncheon and people are excited to hear about what is happening in Northport and he is honored to be the Mayor of such a great city.

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; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:27 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator