

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 6, 2014 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. Boy Scout Troop 209 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 Bobby Herndon.

Motion by President Logan, **Second** by Councilman Harper to **approve the agenda for the October 6, 2014 Council Meeting. Councilwoman Hayes mentioned that Dr. Swinford was not able to attend the meeting and needed to be deleted. Council concurred.** 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 Pro Tem Acker, **Second** by Councilman Sullivan to **approve Ordinance 1846 rezoning 30 acres located at the intersection of Highway 69 North and Mitt Lary Road from AG to C3.** Roll call vote was a follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Acker to **approve Ordinance 1847 rezoning 0.7 acres located at the intersection of Flatwoods Road and Booth Estates from RS-20 to RS-15.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Rezoning Watermelon Professional Office Park from RM-2 to O-I.

President Logan offered for 1st Reading, Ordinance Rezoning 2102 10th Street from RS-9 to RM-2.

President Logan offered for 1st Reading, Ordinance Rezoning 2114 10th Street from RS-9 to RM-2.

President Logan offered for 1st Reading, 1000 Lurleen Wallace Blvd. from RS-9 to BAN.

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 14-83 declaring certain items and equipment as surplus and authorizing their disposal.** 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 Councilman Sullivan to **approve Resolution 14-84 appointing Assistant Chief Gerald Burton to the Tuscaloosa County Community Corrections Board.** 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 Councilwoman Hayes to **approve Resolution 14-85 awarding Bid File 14-21 to Jeters Northwest in the amount of \$23,868 and authorizing the City Administrator to approve the purchase requisition for said items.** 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 Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 14-86 awarding the bid for the Montgomery Farms Pavement Repairs to ST Bunn in the amount of \$522,299.40 and authorizing the City Administrator to execute the necessary documents and requisitions pertaining to this project.** City Administrator Collins said funds for this project will come out of the 2014 Gas Tax Funds. 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 Sullivan, Second by Councilman Harper to approve the Consent Agenda for the October 6, 2014 Council Meeting.

Consent Agenda

1. Minutes, September 15, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Revenue Officers Certification Course, Tuscaloosa, AL \$224 - Finance
4. Travel/Training, 1 employee, Revenue Examiners Maintenance Course, Tuscaloosa, AL \$225 - Finance
5. Travel/Training, 3 employee, NENA Conference, Orange Beach, AL Oct. 12-15th \$1,778.22 - PD
6. Travel/Training, 5 employees, Alabama Attorney General's Law Enforcement Summit, Montgomery, AL Oct. 7th, \$0 - PD
7. Travel/Training, 1 employee, Stress Awareness and Resolution, Florence, AL Oct. 1st, \$25 - PD
8. PO Requisition, Inserta-valve Installation, Water Services Group, LLC \$6,000 - Utilities
9. PO Requisition, 22 Mattresses, Barnette Furniture, \$7,326 - Fire

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

City Administrator's Business:

City Administrator Collins said that 10 years ago this week he was sworn in as a councilman and said the city is in a much better place today than it was 10 (ten) years ago. City Administrator Collins thanked the staff, current Council, and Mayor for all they have done to help turn the city in a positive direction. He also praised a garbage crew for recently helping an elderly gentleman with his vehicle.

Public Comment:

Ms. Annette Whitfield, 904 15th Avenue, Northport, came before council to urge them to consider requiring the next Police Chief be a resident of Northport. The council took as information.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, said things are going well in District 1; however, she is still receiving complaints of speeding. She said in the past, Chief Card worked with her with this issue, and said she is confident that Assistant Police Chief Burton will do the same.

President Logan, District 2, informed everyone that the food bank will be getting started soon and he will have more information in the near future.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, thanked Public Works Director Brooke Starnes for keeping the grass cut within his District and said he does not recall receiving any grass related complaints in about six (6) months.

Councilman Harper, District 5, None

Mayor Herndon, expressed his appreciation to Boy Scout Troop 209 for attending the meeting. He also thanked Public Works Director Brooke Starnes for keeping the right-of-way along McFarland Blvd cut and looking neat and clean. He said he recently

received several compliments within the past week about how good Northport looks. He informed everyone that the Blue Angles will be coming in March. He also mentioned the Northport Citizen of the Year Banquet that will be held on Thursday, October 9th at Five Points Baptist Church.

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; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

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

Jay Logan, President

ATTEST:

Scott Collins, City Administrator