

The regular meeting of the Northport City Council convened at 6:00 p.m. on September 15, 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, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote were Councilwoman Hayes, and Councilman Sullivan.

Mayor Herndon presented a proclamation to Mr. Walter Turner for National POW/MIA Day.

**Motion by President Logan, Second by Councilman Harper to approve the agenda for the September 15, 2014 Council Meeting with the addition of item 8b2, Resolution Amending Ambulance Franchise to Northstar Paramedic Services, Inc.; and 8c9, PO Requisition, Lake Lurleen Tank Road, Mallory Burkhalter Paving, \$13,232 – Admin.; and the deletion of item 7a1, 2<sup>nd</sup> Reading, Ordinance Ordering Demolition of an unsafe structure located at 100 McFarland Blvd – Mrs. Gay.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes.  
**Motion Carried Unanimously.**

Ms. Amy Echols, Executive Director for Kentuck came before council to thank them for their support of Kentuck for the past 43 years and gave them a brief update of upcoming events.

**Motion by President Logan, Second by Councilman Harper to approve Ordinance 1844 rezoning of 0.5 acres located at 2901 13<sup>th</sup> Street from RS-9 to M-1.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes.  
**Motion Carried Unanimously.**

**Motion by Pro Tem Acker, Second by Councilman Harper to approve Ordinance 1845 annexing approximately 30 acres located at the intersection of Highway 69 and Mitt Lary Road.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion by Councilman Harper, Second by Pro Tem Acker to approve Resolution 14-81 awarding Bid File 14-22 to the lowest bidder and authorizing the City Administrator to approve the purchase requisition for said items.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; President Logan, Yes.  
**Motion Carried Unanimously.**

**Motion by President Logan, Second by Councilman Harper to approve Resolution 14-82 amending the Ambulance Franchise Agreement with Northstar Paramedic Services.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion by President Logan, Second by Councilman Harper to approve the Consent Agenda for the September 16, 2014 Council Meeting with the addition of item 8c9.**

#### Consent Agenda

1. Minutes, September 2, 2014, Regular Meeting, September 8, 2014 Special Meeting
2. Bill Listing
3. Travel/Training, 1 employee, The Essentials of Collections Law, Johnson City, TN, Oct. 20<sup>th</sup>, \$149 – Water Billing Office/Utilities
4. PO Requisition, Pump Repair for PS No. 2, Hunnicut, Inc. \$5,918.90 - Utilities
5. PO Requisition, Emergency Sanitary Sewer Line Repair on 5<sup>th</sup> St., Trax Development, \$15,750 - Utilities
6. PO Requisition, Huntington Place Manhole Repair, BW Hobson, \$12,500 - Utilities
7. Travel/Training, Historic Commission, Montgomery, AL, Oct. 3<sup>rd</sup>, \$200
8. Travel/Training, Clerk Training, Southside, September 30<sup>th</sup>, \$180 – Admin.

9. PO Requisition, Lake Lurleen Tank Rd, Mallory Burkhalter Paving,  
\$13,232 - Admin

City Administrator Collins stated that item 8c9 is an expenditure from 2014 Bond Issue. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Public Comment:**

Mr. Dennis Hambright signed up to speak, but declined, and said he would speak with the Mayor after the meeting.

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

**Councilwoman Hayes, District 1, Absent**

**President Logan, District 2,** thanked the Boy Scouts for attending the meeting.

**Councilman Sullivan, District 3, Absent**

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

**Councilman Harper, District 5, None**

**Mayor Herndon,** thanked Chief Marshall and Interim Chief Burton, along with everyone that attended the "Prayer at the Flagpole" on September 11<sup>th</sup>. He also thanked the staff for helping make our city great.

**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. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:18 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator