

The regular meeting of the Northport City Council convened at 6:00 p.m. on September 2, 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, and Pro Tem Acker. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote were Councilwoman Hayes, and Councilman Harper.

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve the agenda for the September 2, 2014 Council Meeting with the deletion of item 8c5, PO Requisition, Emergency Sanitary Sewer Line Repair on 5<sup>th</sup> Street, Trax Development, \$15,750 - Utilities.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Pro Tem Acker offered for 1<sup>st</sup> Reading, Ordinance annexing approximately 30 acres located at the intersection of Hwy. 69 N. and Mitt Lary Road.**

**Pro Tem Acker offered for 1<sup>st</sup> Reading, Ordinance rezoning 30 acres located at the intersection of Hwy. 69 N. and Mitt Lary Road from AG to C3.**

**Pro Tem Acker offered for 1st Reading, Ordinance rezoning approximately 0.7 acres located at the intersection of Flatwoods Road and Booth Estates from RS-20 to RS-15.**

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-78 declaring certain items and equipment as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-79 awarding Bid File 14-20 Tactical Vests, to the lowest bidder, PT Armor, in the amount of \$22,890 and authorizing the City Administrator to approve the purchase requisition for said items.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-80 establishing the fee for the right-of-way vacation of 12<sup>th</sup> Street at \$950 and authorizing the City Engineer to move forward with scheduling a public hearing and notifying adjacent property owners and utility owners of the action being considered by the Council.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan **to approve the Consent Agenda for the September 2, 2014 Council Meeting with the deletion of item 8c5.**

#### Consent Agenda

1. Minutes, August 18, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Aeration Blower for WWTP, General Machinery, \$6,690.50 - Utilities
4. PO Requisition, Exterior Door Replacement at Utilities Admin/Inventory Bldg., Bill Taylor Construction Co., LLC \$5,312 - Utilities
- ~~5. PO Requisition, Emergency Sanitary Sewer Line Repair on 5<sup>th</sup> St., Trax Development, \$15,750 - Utilities~~
6. PO Requisition, for Security Cameras, Buford's Locksmith, \$6,640 - PD
7. PO Requisition, 10 5/4" MH Fire Hydrants, Southern Pipe & Supply, \$12,000 - Utilities

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

**Public Comment:**

Mr. Jody Jobson, 1534 Bellwood Lane came before Council and asked for help getting a ditch cleaned out. He said in the past the city has maintained the drainage ditch by keeping it cut. However, now the city will not cut it. There was discussion and Mayor Herndon said he will look into the issue and get back with Mr. Jobson in a couple of days.

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

**Councilwoman Hayes, District 1, Absent**

**President Logan, District 2,** informed everyone that the Matthews Elementary School Activity Building is almost finished and said this will be a great addition to the school when it's completed.

**Councilman Sullivan, District 3,** said that Mayor Herndon did a great job representing Northport at the recent State of the Community luncheon.

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

**Councilman Harper, District 5, Absent**

**Mayor Herndon,** invited everyone to attend First Baptist Church of Tuscaloosa on Sunday, September 21<sup>st</sup>. The church will have a program honoring first responders in our area. He also encouraged everyone to go to the airport on October 1<sup>st</sup> to see off the 5<sup>th</sup> Honor Flight which will be traveling to Washington, DC. Mayor Herndon said he was honored to speak at the recent State of the Community Luncheon, along with Probate Judge Hardy McCollum and City of Tuscaloosa Mayor Walt Maddox. He said he enjoys every opportunity to brag on Northport not only for the great staff, but the strong financial situation we are in, and the positive direction the city is going.

**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. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:16 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator