

The regular meeting of the Northport City Council convened at 6:00 p.m. on August 18, 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 Harper, Councilman Sullivan, and Pro Tem Acker. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Motion by President Logan, **Second** by Pro Tem Acker **to approve the agenda for the August 18, 2014 Council Meeting.** Councilwoman Hayes stated that she wanted to nominate Lance Johnson to the Civil Service Board. President Logan stated it would be more appropriate if Councilwoman Hayes would make this nomination when it came up on the agenda. 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.**

Ms. Janet Zeanah with FOCUS on Sr. Citizens came before council to thank them for the funding they have provided in the past for the program.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 100 McFarland Blvd.

Motion by President Logan, **Second** by Councilman Sullivan **to suspend the rules to allow the immediate consideration of an ordinance for Conditional Use for Manufacturing Use at 600 64th Avenue.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Ordinance 1842 for Conditional Use for Manufacturing Use at 600 64th Avenue.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-70 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; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 14-71 authorizing the Mayor and City Administrator to execute the documents necessary to make application to ADECA for the “Energy Efficient Retrofits of Wastewater Treatment Facilities” Grant.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilwoman Hayes **to approve Resolution 14-72 appointing Ms. Susan Rue to the Zoning Board of Adjustment.** Roll call vote was as follows: Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 14-73 appointing Mr. Jeff Hogg to the Zoning Board of Adjustment.** Councilwoman Hayes inquired about Mr. Hogg’s attendance at the ZBA meetings in the past. Ms. Flora Gay said that he was absent for some of the meetings. Ms. Gay also explained that Mr. Hogg was a supernumerary member and isn’t required to attend meetings unless a quorum of regular members is not available to attend. Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, No; President Logan, Yes. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-74 appointing Mr. Claude Stines as a Supernumerary member of the Zoning Board of Adjustment.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 14-75 appointing Mr. Jon Garner as a Supernumerary member of the Zoning Board of Adjustment.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, No; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to approve the resolution appointing Mr. Jeff Redding to the Civil Service Board. There was discussion. Councilwoman Hayes said that she would like to nominate someone else for this appointment. **Pro Tem Acker rescinded his Motion.** **Motion** by Councilwoman Hayes to approve the resolution appointing Mr. Lance Johnson to the Civil Service Board. **Motion died for lack of a Second.** **Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 14-76 appointing Mr. Jeff Redding to the Civil Service Board.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, No; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Harper to approve the resolution authorizing the City Administrator to negotiate and enter into an agreement with Parker Towing. There was discussion. Mr. Kenneth Walters, 4813 Allums Avenue came before Council in opposition to this agreement. He said that \$1,000 was not enough and that it should be at least \$6,000 due to the environmental impact of storing the barges at this location. **President Logan rescinded his Motion and no action was taken.** There was discussion and the Council requested the City Administrator get more information.

Motion by Councilwoman Hayes, **Second** by Councilman Harper to **approve Resolution 14-77 authorizing the City Administrator to negotiate and enter into an agreement with the Tuscaloosa County Baptist Association.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the Consent Agenda for the August 18, 2014 Council Meeting.**

Consent Agenda

1. Minutes, August 4, 2014, Regular Meeting
2. Bill Listing
3. Deleted
4. Travel/Training, 2 employees, Mexican Drug Cartels, Meridian, MS Aug. 20-21st, \$0 - PD
5. Travel/Training, 1 employee, Advanced Crime Scene Investigation, Stapleton, AL Sept. 8-12th, \$1,200 - PD
6. Travel/Training, 2 employees, Delegation Skills for Leaders, Florence, AL Sept. 11, \$138 - PD
7. Travel/Training, 2 employees, Southeastern Law Enforcement Executive Development Seminar, Florence, AL Sept. 22-26th, \$2,000 - PD
8. Travel/Training, 2 employees, Embracing Diversity in the Workplace, Florence, AL Oct. 2nd, \$138 - PD
9. Travel/Training, 1 employee, Tactical Shield Instructor, Tusc., AL Oct. 7-9th, \$395 - PD
10. Travel/Training, 3 employees, Building Effective Teams, Florence, AL Oct. 16th, \$207 - PD
11. Travel/Training, 2 employees, Importance of Accountability, Florence, AL Nov. 13th, \$138 - PD
12. Travel/Training, 7 employees, A Victim's Plea: Meeting Expectations, Pelham, AL Nov. 19th, \$525 - PD

13. Travel/Training, 3 employees, Empathy in Leadership, Florence, AL Dec. 4th, \$207 – PD
14. Travel/Training, 2 employees, ADEM Surface Water Meeting, Mobile, AL Oct. 29-30th, \$745.40 – WTP
15. PO Requisition, Engineering Services for replacement and extension of water main located on Lowery Drive, McGiffert & Associates, LLC \$7,900 – Utilities
16. PO Requisition, for sewer manhole connection at 303 Main Avenue, A-Alpha Plumbing, Inc. \$5,425 – Utilities
17. PO Requisition, Portable Sewer Mainline Inspection Camera, Atlantic Machinery, \$63,500 – Utilities
18. PO Requisition, Storm Drainage, Harperwood Street, L&D Moore Contracting, \$36,655.50 – PW
19. PO Requisition, Motorola Solutions, \$14,230.40 - Admin

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.**

City Administrator's Business:

Motion by President Logan, **Second** by Pro Tem Acker **to move the first council meeting in September to Tuesday, September 2, 2014, due to the Labor Day Holiday.** Roll call vote was as follows: President Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Chauna Goodman, 11301 Evergreen Avenue came before council to discuss ATV's riding through her neighborhood. Ms. Goodman explained the problem has continued; however, the police have been out and talked with the kids. Ms. Goodman asked if there was something the council could do to stop this from happening. There was discussion and Councilman Sullivan said he would look into the matter and also get with Chief Card and see what could be done to stop this problem.

Mr. John Earl, 709 20th Avenue, Tuscaloosa came before council and expressed his disappointment with the Council for not seconding Councilwoman Hayes Motions. He said in his opinion, this was disrespectful and he encouraged them to second her motions and then vote against the issue if they choose to.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, None

President Logan, District 2, None

Councilman Sullivan, District 3, thanked Mrs. Gay, Mr. Swann, Mr. Stephens, Mr. Webb and Mr. Davis for their help with the recent Planning & Zoning Commission Meeting.

President Pro Tem Acker, District 4, addressed Mr. Earl's comments concerning Councilwoman Hayes. He said that he doesn't mean any disrespect to Councilwoman Hayes by not seconding her Motions; however, he doesn't choose to second a Motion, and then vote against it.

Councilman Harper, District 5, None

Mayor Herndon, thanked the Council for suspending the rules to allow the conditional use for manufacturing use at 600 64th Avenue for the Coral Industry Project and added that great things are happening in our city and this project is one of them.

Motion by Pro Tem Acker, Second by President Logan to **adjourn the meeting**. Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, 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 6:55 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator