

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 21, 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 Harper, Councilman Sullivan, and Pro Tem Acker. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Councilwoman Hayes.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve the Agenda for the July 21, 2014 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker to **approve Ordinance 1835 rezoning 0.5 acres at 9980 Jones Road from AG to RS-20**. Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1836 ordering the demolition of an unsafe structure located at 3002 Main Avenue on or after October 31, 2014**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1837 ordering the demolition of an unsafe structure located at 2611 9<sup>th</sup> Street on or after October 31, 2014**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1838 ordering the demolition of an unsafe structure located at 2900 Lurleen Wallace Boulevard on or after August 29, 2014**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending the Zoning Ordinance pertaining to Article X, half street improvements and sidewalks.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending the Zoning Ordinance pertaining to Article VIII, Sign regulations.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-64 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. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Consent Agenda for the July 21, 2014 Council Meeting**.

#### Consent Agenda

1. Minutes, July 7, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Hydromatic “How to Service” Class, 8-11-14<sup>th</sup>, Ashland, Ohio \$625 - Utilities
4. Travel/Training, 2 employees, Practical Aspects of Fire/Arson Investigation Class, 8-12-14<sup>th</sup>, Madison, AL PATC, \$1,300 - Fire
5. Travel/Training, 1 employee, Cyber Investigation 101: Secure Techniques for Onsite Preview, Cedartown, GA July 28-30<sup>th</sup>, \$500 – PD
6. Travel/Training, 3 employees, Moral Intelligence & Ethics in Leadership, Florence, AL July 31<sup>st</sup> \$207 – PD
7. Travel/Training, 1 employee, Southeastern Animal Control Conference, Newnan, GA August 6-8<sup>th</sup>, \$552.24 - PD

8. Travel/Training, 2 employees, Situational Leadership, Florence, AL August 21<sup>st</sup> \$138 - PD
9. Travel/Training, 2 employees, FTO Instructor Course, Jacksonville, AL Sept. 8-11<sup>th</sup>, \$1,283.20 - PD

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

**City Administrator's Business:**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **suspend the rules to allow the immediate consideration of an ordinance authorizing the issuance of General Obligation Warrants.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Ordinance 1839 Authorizing the Issuance of General Obligation Warrants, Series 2014-A.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Sullivan, **Second** by Pro Tem Acker to **approve Resolution 14-65 authorizing the City Administrator to negotiate and enter into a contract with Walker Associates for Supplemental Engineering Services not to exceed \$25,000.** Roll call vote was as follows: Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Public Comment:**

Ms. Charlotte Page, 9645 Charlie Shirley Road, came before council to ask for help with getting her neighbors grass cut. City Administrator Collins said he would get with staff and have someone out tomorrow to check on this issue.

Ms. Deloris Whitfield, 3902 Biscayne Hills Drive came before council to inquire about the Title Loan Store that recently opened in the old Krystal's location on McFarland Blvd. Mayor Herndon explained that the ordinance that was passed by council included a clause that the business is allowed to move their location one time only.

Mr. Robert Lewis, 5000 Dove Creek Avenue came before council to thank Police Chief Card, Officer Baker, Lieutenant Carpenter and everyone involved in the Northport Citizen's Academy. He said the class was excellent and he highly recommended it to everyone.

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

**Councilwoman Hayes, District 1,** absent.

**President Logan, District 2,** offered his condolences to the family of Samuel Linebarger and asked everyone to pray for the family. He also informed everyone that weed removal letters were recently sent out to citizens in his district, particularly in the area of 10<sup>th</sup> Street and 16<sup>th</sup> Avenue.

**Councilman Sullivan, District 3,** said he has received positive comments about the Northport Citizen's Academy and thanked Police Chief Card and everyone that has been involved with it.

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

**Councilman Harper, District 5, None**

**Mayor Herndon**, asked everyone to pray for the National Guard Units that are deployed overseas. He thanked all the city staff for doing a great job. He invited everyone to attend the TCHS Band Fall Practice Performance on Thursday, at 7:00 a.m. at the practice field at TCHS. He also said goodbye to Mr. Travis Leder with WVUA News, who will be moving to Huntsville, and Mayor Herndon thanked him for doing a great job and wished him well.

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

There being no further business to come before the Council, the meeting was adjourned at 6:26 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator