

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 7, 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 Councilman Sullivan, **Second** by Councilman Harper to **approve the Agenda for the July 7, 2014 Council Meeting with the addition of 8b5, Resolution Authorizing the City of Northport's Participation with Retiree Bonuses Pursuant to Alabama Act 2014-429.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 2900 Lurleen Wallace Blvd.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 3002 Main Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 2611 9th Street.

Motion by Councilman Harper, **Second** by Pro Tem Acker to **approve Resolution 14-59 Awarding the bid for Bid File 14-18, Main Frame Free Span, Roof System Only Metal Bldg. (Materials) to Metal Roofing Solutions, Inc.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-60 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 Resolution 14-61 declaring certain items and equipment (Chlorination System) as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker to **approve Resolution 14-62 terminating the agreement for the Raw Water line contract with Universal Pipe, LLC.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sullivan, **Second** by Councilman Harper to **approve 14-63 authorizing the City of Northport's Participation with Retiree Bonuses pursuant to Alabama Act 2014-429.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker to **approve the Consent Agenda for the July 7, 2014 Council Meeting.**

Consent Agenda

1. Minutes, June 16, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, AAPP Annual Conference, August 3-6th, Orange Beach, AL \$1,578.92 - HR
4. PO Requisition, Emergency Repairs at the WWTP, Revere Control Systems, Inc. \$7,546.02 - Utilities
5. Travel/Training, 2 employees, AL-GMIS Summer Conference, July 27-30th, Orange Beach, AL, \$1,124.00 - IT

6. PO Requisition, Engineering Services for the Rehabilitation of Lift Station 18, McGiffert & Associates, \$17,000 - Utilities
7. PO Emergency Requisition, TTL, \$8,500 - Admin
8. PO Emergency Requisition, Burkhalter Paving, \$100,000 - Admin

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

Public Comment:

Mr. Dennis Hambright, 5109 Azalea Trail came before Council to thank them for getting the grass cut at the old TCHS campus. He also said he is selling raffle tickets for the TCHS Alumni Association Scholarship Fund if anyone was interested in purchasing one.

Mr. Wayne Hoggle, 1025 Yellowhammer Lane came before Council to discuss the proposed widening of Martin Luther King, Jr. Boulevard. Mr. Hoggle urged the Council to go forward with the widening of the road and said it will not only increase the property value, but will improve the security and the looks of the neighborhood. He said growth is coming to Northport rapidly and he feels that this project would be an asset to the city.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, absent.

President Logan, District 2, None

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, asked everyone to keep the local National Guard Unit that was deployed approximately 3 months ago in their prayers. Mayor Herndon thanked the entire city staff for doing a great job on a daily basis; as well as City Administrator Collins, and the Finance Department for a great job concerning the bond rating. He said our excellent bond rating has been re-affirmed again and is very appreciative of their hard work.

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 6:25 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator