

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 16, 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 Councilman Harper to **approve the Agenda for the June 16, 2014 Council Meeting with the addition of 8b5, Resolution Appointing Members to the Animal Shelter Task Force.** 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 President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1833 declaring a Sales Tax Holiday.** 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 Pro Tem Acker to **approve Ordinance 1834 annexing approximately 0.5 acres located at 9980 Jones Road.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by President Logan to **approve Resolution 14-54 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-55 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 14-56 ratifying the lease agreement between the City and Eddie Kane Steel.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by President Logan to **approve Resolution 14-57A re-appointing Ms. Connie Rogers to the AAWA Board of Directors.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 14-57B re-appointing Mr. Joe Long t the AAWA Board of Directors.** 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 President Logan, **Second** by Pro Tem Acker to **approve Resolution 14-57C appointing Ms. Linda Chambers Harris to fill the unexpired term of Ms. Barbara Carroll to the AAWA Board of Directors.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Pro Tem Acker to **approve Resolution 14-58 appointing Councilman Rodney Sullivan and Councilman Jay Logan to the Animal Shelter Task Force.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion by President Logan, Second by Pro Tem Acker to approve the Consent Agenda for the June 16, 2014 Council Meeting, with the deletion of item 8c28, PO Requisition, Trax Development, \$49,000 – Admin. to be voted on separately.**

**Consent Agenda**

1. Minutes, June 2, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Governmental Auditing Standards: The Yellow Book Conf., Sept. 22<sup>nd</sup> Prattville, AL \$259 - Finance
4. Travel/Training, 1 employee, Common Blunders in Audits of Government Entities, Sept. 23<sup>rd</sup> Prattville, AL \$259 – Finance
5. Travel/Training, 1 employee, Governmental Accounting & Auditing Update, Sept. 29<sup>th</sup>, Prattville, AL \$259 – Finance
6. Travel/Training, 1 employee, ALTIST 2014 Annual Certified Revenue Examiner Update Course, August 1<sup>st</sup>, Hoover, AL \$110 – Finance
7. Travel/Training, 1 employee, AMRPA Summer Conference, July 23-25<sup>th</sup>, Orange Beach, AL \$690.18 – Finance
8. Travel/Training, 2 employees, Basic Lifesaving Skills Instructor, June 19<sup>th</sup>, Tuscaloosa, AL \$410 – PD
9. Travel/Training, 1 employee, Interview and Interrogation, July 7-11<sup>th</sup>, Meridian, MS \$0 – PD
10. Travel/Training, 1 employee, 2014 Alabama Association of Chiefs of Police Summer Conf. July 28-31<sup>st</sup>, Orange Beach, AL \$1,100 – PD
11. Travel/Training, 3 employees, Moral Intelligence and Ethics in Leadership, July 31<sup>st</sup>, Florence, AL \$207 – PD
12. Travel/Training, 1 employee, SSGT Instructor Conf., Aug. 10-14<sup>th</sup>, Pigeon Forge, TN \$200 – PD
13. Travel/Training, 6 employees, Situational Leadership, Aug. 21<sup>st</sup>, Florence, AL \$414 – PD
14. Travel/Training, 7 employees, Delegation Skills for Leaders, Sept. 11<sup>th</sup>, Florence, AL \$414 – PD
15. Travel/Training, 6 employees, Embracing Diversity in the Workplace, Oct. 2<sup>nd</sup>, Florence, AL \$414 – PD
16. Travel/Training, 6 employees, The Importance of Accountability to Increase Employee Performance, Nov. 13<sup>th</sup>, Florence, AL \$414 – PD
17. Travel/Training, 2 employees, Building Effective Teams: Gung Ho!, Nov. 13<sup>th</sup>, Florence, AL \$138 – PD
18. Travel/Training, 3 employees, Empathy in Leadership: It Does Matter, Dec. 4, Florence, AL \$207 – PD
19. PO Requisition, Removal of Concrete Bridge Components, Barnes Excavating, \$7,500 – PW
20. PO Requisition, Fence Installation, American Fence Co., \$37,292 – PW
21. PO Requisition, WTP Testing for April & May, TTL, Inc. \$5,438.50 – Water-Utilities
22. PO Requisition, Network Service to Inventory Bldg., J&J Telephone, \$6,060 – Utilities
23. Travel/Training, 1 employee, APWA/ASCE Joint Conf., July 23-25<sup>th</sup>, Orange Beach, AL \$1,050 – Utilities
24. Travel/Training, 1 employee, APWA/ASCE Joint Conf., July 23-25<sup>th</sup>, Orange Beach, AL \$1,050 – Utilities
25. Travel/Training, 1 employee, AWPCA Conf. July 20-22<sup>nd</sup>, Mobile, AL \$580 – Utilities/Wastewater Collections
26. PO Requisition, Replace A/C Units in 4 locations, Turner & Schoel, Inc. \$32,640.91 – Utilities/Wastewater
27. PO Requisition, Lamar Advertising, \$36,000 – Admin
28. PO Requisition, Trax Development, \$49,000 – Admin

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.**

**Motion** by President Logan, **Second** by Councilman Harper **to approve item 8c28, PO Requisition, Trax Development, \$49,000 – Admin.** Councilwoman Hayes asked for confirmation that this item was not bid. President Logan explained that the Alabama Bid Law requires a public works project to be bid if the cost is over \$50,000 and this project was under that amount, therefore was not required to be bid. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Abstain. **Motion Carried.**

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

**Councilwoman Hayes, District 1,** thanked Captain Tim Frazier for doing an excellent job with weed abatement in her district.

**President Logan, District 2,** thanked Ruby Burton for inviting him to the Fatherhood Initiative. He also offered his condolences to the family of Ms. Wanda Joyce Hardin who recently passed away.

**Councilman Sullivan, District 3,** None

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

**Councilman Harper, District 5,** None

**Mayor Herndon,** said he was disappointed in the voter turnout for the recent election and urged everyone to exercise their right to vote when the opportunity comes. He also expressed his appreciation for the staff for their hard work, and said he hears great things about Northport often, and the city wouldn't be what it is today without them.

**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; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:22 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator