

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

Mayor Herndon presented a proclamation to Mary's Cakes and Pastries for business of the month for June.

Mr. A.J. McCampbell, District 71 Representative, gave the council a brief business update.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve the Agenda for the June 2, 2014 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Ordinance 1831 rezoning property located at 1403 3<sup>rd</sup> Street**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1832 amending Section 613 of the Northport Zoning Ordinance pertaining to fences and walls**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Declaring Sales Tax Holiday.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Annexing approximately 0.5 acres at 9980 Jones Road.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Rezoning of 0.5 acres at 9980 Jones Road from AG to RS-20.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve the Consent Agenda for the June 2, 2014 Council Meeting**.

**Consent Agenda**

1. Minutes, May 19, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Purchase pump for Lagoon Pond, Jim House & Associates \$5,255 – WTP/Utilities
4. PO Requisition, GIS Annual Maintenance, ESRI, \$6,500 - IT

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

**Public Comment:**

Mr. Steven Brasfield, 1801 18<sup>th</sup> Avenue came before Council to request a 60 day extension on a condemnation. The council concurred. City Administrator Collins said the staff will draft a letter confirming the approval of the extension and include the terms and conditions of the extension in the letter to Mr. Brasfield.

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

**Councilwoman Hayes, District 1, None**

**President Logan, District 2, thanked Representative McCampbell for attending the meeting.**

**Councilman Sullivan, District 3, None**

**President Pro Tem Acker, District 4, Absent**

**Councilman Harper, District 5, None**

**Mayor Herndon**, reminded everyone that tomorrow is election day and urged everyone to exercise their right to vote. He also thanked the staff for doing a great job.

**Motion** by President Logan, **Second** by Councilman Harper to **adjourn the meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:20 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator