

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 19, 2014 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. 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, Pro Tem Acker, and Councilman Sullivan. Also present were City Administrator Scott Collins. Mayor Bobby Herndon was absent.

Motion by President Logan, **Second** by Councilman Sullivan to **approve the Agenda for the May 19, 2014 Council Meeting**. 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 Councilwoman Hayes to **approve Ordinance 1830 amending the Zoning Ordinance regarding Highway Commercial Zones minimum lot width and setbacks**. Roll call was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Amending Section 613 of the Northport Zoning Ordinance Pertaining to Fences and Walls.

Motion by President Logan, **Second** by Councilwoman Hayes to **approve Resolution 14-52 authorizing the City Administrator to enter into an agreement with Krebs Architecture for the WWTP Treatment Process/Hydraulic Evaluation and Optimization Analysis and to execute any necessary requisitions for the project**. Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, 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 14-53 declaring certain equipment and items as surplus and authorizing their disposal**. 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 Councilwoman Hayes to **approve the Consent Agenda for the May 19, 2014 Council Meeting**.

Consent Agenda

1. Minutes, May 5, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, StressVest Training System, Setcan Corporation, \$14,924 - PD
4. Travel/Training, 2 employees, AWPCA Short Course & Conference, July 20-22nd, Mobile, AL \$956.64 – Utilities/WWTP
5. PO Requisition, Annual Test & Calibration, ISC Teknologies, Inc. \$6,642.70 – Utilities/WTP
6. PO Requisition, 31HP PZ72 Lawnmower, Northport Power Equipment \$9,100 – Utilities/WWTP
7. Travel/Training, 1 employee, Annual AL/MS Section AWWA Conference, Oct. 12-14th, Point Clear, AL \$754.55 - Utilities
8. Travel/Training, 2 employees, Improving Employee Performance through Coaching May 22nd, Florence, AL \$138 - PD
9. Travel/Training, 3 employees, Generational Difference in the Workplace, June 12th, Florence, AL \$207 - PD
10. Travel/Training, 3 employees, 2014 NENA Conference, June 14-19th, Nashville, TN \$3,425.85 (to be reimbursed by 911) - PD
11. Travel/Training, 2 employees, Mobile Devices Investigation, June 15th-20th, Glynco, GA \$0 - PD
12. Travel/Training, 5 employees, Social Networking Tools, June 26th, Florence, AL \$345 - PD
13. Travel/Training, 7 employees, Leading Change, July 10th, Florence, AL \$438 - PD
14. PO Requisition, Emergency Vehicle Lighting, Emergency Lighting by Hanes, LLC \$9,209.94 - Utilities

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

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked Chief Card and the Police Department for their efforts to control traffic along Main Avenue and asked everyone to pray for a staff member who was recently injured.

President Logan, District 2, None

Councilman Sullivan, District 3, asked everyone to pray for Mr. Charles Swann who was injured recently.

President Pro Tem Acker, District 4, asked Ms. Flora Gay the status of the weed and grass ordinance. Ms. Gay explained that the Department now has a sworn officer that is enforcing the new ordinance.

Councilman Harper, District 5, None

Mayor Herndon, absent

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

There being no further business to come before the Council, the meeting was adjourned at 6:15 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator