

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 5, 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, Pro Tem Acker, and Councilman Sullivan. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Councilwoman Hayes.

City Administrator Collins presented a check for the Bargain for Books Program in the amount of \$2,600 to Ms. Tiffiney Jenkins, Mr. Ed Martin and Mr. Patrick Swann, who are members of the 2014 Leadership Tuscaloosa Class. The city agreed to match the funds raised by Leadership Tuscaloosa for this youth literacy program.

Motion by President Logan, **Second** by Councilman Sullivan to **approve the Agenda for the May 5, 2014 Council Meeting with the addition of Item 8b23 Waiver of Development Fees for Brayden House.** 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 Resolution 14-28 ordering the vacation of right-of-way for a portion of Colburn Road.** There was discussion. Councilman Sullivan asked Chief Marshall if there would be any change in fire service if the vacation of right-of-way was approved. Chief Marshall said the fire service would not be affected. City Administrator Collins said that Mr. Banks brought in new information just before the council meeting and they are looking at that information. Mr. Bruce Banks, 5420 Colburn Road came before Council to discuss his opposition of the vacation of right-of-way. City Administrator Collins explained that the city was only vacating the city right-of-way and not county right of way, or third party right of way; therefore, if it passed would not have any effect on any right-of-way or access that Mr. Banks has as a property owner. City Attorney Davis confirmed that the vote tonight was only for the city's right-of-way and if Mr. Banks has a recorded easement of right-of-way; that would be between property owners and not a city issue. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Rezoning property located at 1403 3rd Street.

President Logan offered for 1st Reading, Ordinance regarding Highway Commercial Zone minimum lot width and setbacks.

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-29 adopting the Annual Municipal Water Pollution Prevention Report.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-30 awarding Bid File 14-05 to Warrior Tractor and Equipment and to authorize the City Administrator to execute any necessary requisitions.** 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 Resolution 14-31 requesting a sewer extension for 4208 Vintage Lane.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-32 awarding the bid for Trade Package 1 for construction of Fire Station 2 to CaMar Construction.** 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 Councilman Harper to **approve Resolution 14-33 awarding the bid for Trade Package 2 for construction of Fire Station 2 to K & A**

Builders. 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 Councilman Harper to **approve Resolution 14-34 awarding the bid for Trade Package 3 for construction of Fire Station 2 to Rushing Concrete.** 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 Councilman Harper to **approve Resolution 14-35 awarding the bid for Trade Package 4 for construction of Fire Station 2 to Jones Masonry.** 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 Councilman Harper to **approve Resolution 14-36 awarding the bid for Trade Package 5 for construction of Fire Station 2 to Metal Roofing Solutions, Inc.** 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 Councilman Harper to **approve Resolution 14-37 awarding the bid for Trade Package 6 for construction of Fire Station 2 to Tuscaloosa Acoustical.** 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 Councilman Harper to **approve Resolution 14-38 awarding the bid for Trade Package 7 for construction of Fire Station 2 to Russell S. Lee Floor & Tile.** 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 Councilman Harper to **approve Resolution 14-39 awarding the bid for Trade Package 8 for construction of Fire Station 2 to King & Spencer Paint Contractors.** 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 Councilman Harper to **approve Resolution 14-40 awarding the bid for Trade Package 9 for construction of Fire Station 2 to American Fire Protection, Inc.** 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 Councilman Harper to **approve Resolution 14-41 awarding the bid for Trade Package 10 for construction of Fire Station 2 to Premier Service Company.** 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 Councilman Harper to **approve Resolution 14-42 awarding the bid for Trade Package 11 for construction of Fire Station 2 to Turner Plumbing, Inc.** 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 Councilman Harper to **approve Resolution 14-43 awarding the bid for Trade Package 12 for construction of Fire Station 2 to Black Electrical Contractors.** 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 Councilman Sullivan **to approve Resolution 14-44 appointing the City Administrator to the Tuscaloosa County Forensics Committee.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve Resolution 14-45 approving General Fund Budget Amendment 14-01.** 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 Resolution 14-46 approving Water/Wastewater Fund Budget Amendment 14-01.** 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 Harper, **Second** by President Logan **to approve Resolution 14-47 ratifying the purchase of property adjacent to Fire Station Number 2.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-48 declaring certain items and equipment 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 Councilman Harper, **Second** by Pro Tem Acker **to approve Resolution 14-49 authorizing the Mayor to execute an agreement with ALDOT for traffic control signals for the realignment of the intersection of Union Chapel Road at SR-69.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Sullivan **to approve Resolution 14-50 awarding the bid for Harper Creek Sewer Repair Project to Price Construction in the amount of \$169,865 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the project.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; President Logan, Abstain. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 14-51 waiving the development fees for Brayden House on the condition that if the purpose for the house changes, then the owners of the property or the tenants would have to return to council and the development fees would have to be assessed.** 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 May 5, 2014 Council Meeting with the deletion of item 8c20, PO Requisition, Engineering Services for Harper Creek Sewer Repair, \$23,900 – Utilities.**

Consent Agenda

1. Minutes, April 7, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Screen Replacement at Intake Structure, Southern Underwater Const., Inc. \$10,242 – WTP-Utilities

4. PO Requisition, PD Motorcycle Office Heat Pump/AC, Turner & Schoel, \$6,890 - PW
5. PO Requisition, Pump Repair, Electric Motor Sales & Service, \$8,674 – Utilities/WW
6. Travel/Training, 3 employees, Magistrate Training, \$150 - Admin
7. Travel/Training, 3 employees, AL/FL Joint Training Rural Water Conference, Panama City, FL, May 19th – 21st \$1,544.91 – Utilities/WW
8. Travel/Training, 2 employees, Designing Pedestrian Facilities for Accessibility, Pelham, AL May 8, \$300 - Engineering
9. Travel/Training, 1 employee, Police Internal Affairs, Jacksonville, FL May 5-9th, \$1,970 - PD
10. Travel/Training, 1 employee, What it Means to be a Leader, Florence, AL April 16th, \$50 - PD
11. Travel/Training, 4 employees, Basic Motorcycle Operator Course, Selma, AL June 30th – July 11th, \$1,200 - PD
12. Travel/Training, 2 employees, FTO Training Class, Birmingham, AL April 14th – 18th, \$200 - PD
13. Travel/Training, 2 employees, Conflict Resolution Skills, Florence, AL May 8th, \$138 - PD
14. Travel/Training, 1 employee, Middle Management, Florence, AL May 21st, \$25 - PD
15. Travel/Training, 1 employee, AWPCA Conference, July 20th-23rd, \$813.48 - Utilities
16. Travel/Training, 3 employees, Water Certification Class, May 13-14th, Tuscaloosa, AL \$600 - Utilities
17. Travel/Training, 4 employees, PATC 5 Stages of Interview & Interrogation Techniques, May 7-9th, \$1,580 – Fire
18. PO Requisition, Physio Control – Lifepak 15, \$31,999.39 – Fire
19. Travel/Training, 1 employee, Managing Floodplain Development though the National Flood Insurance Program, June 16th-20th, Pell City, AL \$850.60 – Engineering
20. PO Requisition, Engineering Services for Harper Creek Sewer Repair, \$23,900 Utilities

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

Motion by Councilman Harper, **Second** by Pro Tem Acker **to approve Consent Agenda Item 20, PO Requisition, Engineering Services for Harper Creek Sewer Repair, \$23,900 – Utilities.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Abstain. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for My Sisters & Me LLC dba On a Roll.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve the ABC License for Hoda market dba Easy Stop.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, absent

President Logan, District 2, wished the mother's in attendance a Happy Mother's Day Sunday, May 11th.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, said he had been asked by someone in his district about public storm shelters in the city. Pro Tem Acker asked that the council to look into the availability of funding or grants for these shelters. Council concurred.

Councilman Harper, District 5, None

Mayor Herndon, asked everyone to remember the family of John Servati, the university student that was lost in the recent storm. Mayor Herndon also expressed his appreciation to the Council and staff for the hard work they have done to make the city what it is today by being financial sound.

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

There being no further business to come before the Council, the meeting was adjourned at 6:53 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator