

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

Mayor Herndon presented a proclamation for Child Abuse Prevention Month.

Motion by President Logan, **Second** by Councilman Harper to **approve the Agenda for the April 7, 2014 Council Meeting with the deletion of Item 8c2 Bill Listing; and the addition of item 8c19 Travel/Training, 1 Employee, ASDSO Southeast Regional Conference, Montgomery, AL April 14-16th, \$724 - Engineering.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve Ordinance 1829 ordering the demolition of an unsafe structure located at 5092 Northcliff Drive.** Sidney Black from 5052 Northcliff Drive came before Council and spoke in favor of the demolition of this structure. Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-24 Awarding Bid File 14-04, Tree Removal Service to Ellison's Tree Service.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-25 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-26 authorizing the City Administrator to enter into an agreement with Taylor Power Systems for the generator preventative maintenance at Fire Station No. 1.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-27 authorizing the City Administrator to enter into a contract with Carrier Commercial Service for the AC Chiller at the Public Safety Building.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by President Logan to **approve the Consent Agenda for the April 7, 2014 Council Meeting with the deletion of item 8c2 Bill Listing and the addition of item 8c19 Travel/Training, 1 employee, ASDSO Southeast Regional Conference, Montgomery, AL, April 14-16th, \$724 - Engineering.** Councilwoman Hayes asked that item 8c15 PO Requisition, Queen City Title, \$165,941.50 be removed from the consent agenda and voted on separately. Councilman Harper did not amend his motion. Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, No. **Motion Failed.**

Consent Agenda

1. Minutes, April 7, 2014, Regular Meeting
2. ~~Bill Listing~~
3. PO Requisition, Uniforms, MAC, \$13,836.25 - Fire
4. Travel/Training, GIS of Alabama Conference, Gulf Shores, AL, 1 employee, \$350 - IT
5. Travel/Training, 1 employee, Female Officer Survival Course, Florence, AL May 13th – 14th, \$200 - PD

6. Travel/Training, 1 employee, Interview & Interrogation Techniques, Birmingham, AL May 7th-9th, \$295 - PD
7. Travel/Training, 2 employees, Alabama Gang Investigations Conference, Hoover, AL, May 21st-22nd \$100 - PD
8. Travel/Training, 1 employee, Intro to Crisis Negotiations for Patrol Officers, Hoover, AL May 2nd, \$50 - PD
9. Travel/Training, 5 employees, Intro to Crisis Negotiations for Dispatchers, Hoover, AL April 30th, \$250 - PD
10. PO Requisition, Body Armor, Gulf States Distributors, \$11,381 - PD
11. PO Requisition, Polaris ATV, Bama Buggies, \$14,979.20 - PD
12. PO Requisition, TTL, Inc. Lab Testing, \$8,000 – Utilities
13. PO Requisition, Charlie Shirley Rd. Tank Cleaning/Painting Project, McGiffert & Associates, Inc. \$22,000 – Utilities
14. PO Requisition, Lowery Lane Improvements, McGiffert & Associates, Inc. \$13,600 – Utilities
- ~~15. PO Requisition, Queen City Title, \$165,941.50 – Admin~~
16. PO Requisition, Harrison Construction \$46,463.30 – Admin
17. PO Requisition, Harrison Construction, \$46,463.30 – Admin
18. PO Requisition, Harrison Construction, \$5,400 – Admin
19. Travel/Training, 1 employee, ASDSO Southeast Regional Conference, Montgomery, AL April 14th-16th, \$724 - Engineering

Motion by President Logan, Second by Councilwoman Hayes to approve the Consent Agenda for the April 7, 2014 Council Meeting with the deletion of item 8c2 Bill Listing; and the addition of item 8c19 Travel/Training, 1 employee, ASDSO Southeast Regional Conference, Montgomery, AL, April 14-16th, \$724 – Engineering; and deletion of Item 8c16 PO Requisition, Queen City Title, \$165,941.50 to be voted on separately. Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Harper to approve Item 8c16 PO Requisition, Queen City Title, \$165,941.50. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes; No. Motion Failed.

President Logan opened the floor for a public hearing ordering the Vacation of Right-of-Way of a portion of Colburn Road.

Ms. Paula Howard, 5510 Colburn Road came before Council in opposition of the vacation of right-of-way.

Ms. Cindy Banks Sudge, 5400 Colburn Road came before Council in opposition of the vacation of right-of-way.

Mr. Bruce Banks, 5400 Colburn Road came before Council in opposition of the vacation of right-of-way.

Ms. Elizabeth H. Clary, 355 Union Chapel Road, came before Council in opposition of the vacation of right-of-way.

Mr. and Mrs. Joey Willingham came before Council in favor of the vacation of right-of-way.

President Logan closed the floor for public hearing ordering the Vacation of Right-of-Way of a portion of Colburn Road.

City Administrator's Business:

Motion by President Logan, **Second** by Councilman Harper to **nominate Councilwoman Hayes as the voting delegate and President Logan as the 1st alternate voting delegate for the 2014 Annual Convention of the League of Municipalities.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **reschedule the April 21st Council Meeting to April 28th.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Departmental Business:

Motion by President Logan, **Second** by Councilman Harper to **approve Claim 14-09 in the amount of \$9,288.56.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Jeff Thompson, 4701 Pin Oak Trail came before council to discuss Mr. Collins appearance on a local radio station. Mr. Thompson asked that the council be supportive of Mr. Collins in these public appearances.

Mr. Dennis Hambright, 5109 Azalea Trail came before council to discuss retail development in the city.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked the Police Department for their work in her district on recent burglaries. She also thanked the Public Works Department for services provided in her district.

President Logan, District 2, announced he would present a retail development presentation at a work session immediately following the council meeting.

Councilman Sullivan, District 3, Absent

President Pro Tem Acker, District 4, Absent

Councilman Harper, District 5, None

Mayor Herndon, thanked city staff for the job they do every day.

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

There being no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator