

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 17, 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 Sullivan, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a proclamation to Chick-fil-A at Northport for business of the month for March.

Motion by President Logan, **Second** by Councilman Harper to **approve the Agenda for the March 17, 2014 Council Meeting with the movement of Item 11(a) Executive Session, to Item 14(a) Executive Session.** 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 Pro Tem Acker, **Second** by Councilman Harper to **approve Ordinance 1825 rezoning 5.6 acres from RS-20 to O-I.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1826 ordering demolition of an unsafe structure located at 1801 18th Avenue with an extension until May 30, 2014.** 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 Councilman Harper to **approve Ordinance 1827 ordering demolition of an unsafe structure located at 820 8th Street.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1828 ordering demolition of an unsafe structure located at 1814 10th Street.** 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 Pro Tem Acker, to **approve Permanent Resolution 14-20 authorizing acquisition of Certain Real Property for the Construction of a Fire Station by either Condemnation Proceedings or by Agreement.** Councilwoman Hayes asked what the negotiated price was for this property. City Attorney Ron Davis said the City has gotten an appraisal of the property to give the city guidance as to what the property may be worth. City Attorney Davis also said the Executive Session immediately after the meeting will be to discuss this issue. 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.**

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 5092 Northcliff Drive.

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-21 approving the Annual Report of the Identity Theft Prevention Plan.** 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 Resolution 14-22 declaring certain items surplus and authorizing their disposal.** 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 Councilwoman Hayes **to approve Resolution 14-23 awarding Bid File 14-02 to Southland International in the amount of \$83,672.19 and authorizing the City Administrator to sign all necessary requisitions.** 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 Pro Tem Acker **to approve the Consent Agenda for the March 17, 2014 Council Meeting.**

Consent Agenda

1. Minutes, March 3, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Storm Drain Repair, Sobcon Concrete, \$5,400 - PW
4. PO Requisition, Replacement Parts for Knuckle Boom Truck, Southland International Trucks, Inc. \$15,948.37 - PW
5. PO Requisition, BW Hobson Construction Co., Replace 6" Sewer Pipe, \$6,750 - Utilities
6. Travel/Training, 1 employee, ARWA Florida/Alabama Joint Training Conf., Panama City, FL, May 19th thru 21st, \$514.97 - Utilities
7. Travel/Training, 1 employee, Code Official Association of Alabama Conf., Orange Beach, AL, May 12th thru 15th, \$210.00 - Planning
8. PO Requisition, 1 S630 T4 Bobcat Skid-Steer Loader, Loader Services & Equipment, \$40,653.61 - Utilities
9. PO Requisition, Replacing Turbidimeters on Filters 5 & 6 at WTP, \$5,636 - Utilities
10. Travel/Training, 2 employees, Alabama Municipal Revenue Officer, \$465 - Finance
11. PO Requisition, Demo of Metal Bldg., Toby Nichols, \$5,800 - PW
12. PO Requisition, Equipment Install, AllCom, \$6,208 - 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 the ABC License for Jay Khodyar Inc. dba Crossroad Food Mart.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, No. **Motion Carried.**

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked Chief Card and Assistant Chief Burton for all the help they have given regarding traffic control on 5th Street. She said the Police Department has written over 68 tickets over the last week and while it is unfortunate, she feels that it's needed due to the dangerous accidents that have occurred due to speeding.

President Logan, District 2, thank Michael Mullin and the Northport Kappa League, for attending the meeting.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon appreciates the efforts and work of all the employees. Mayor Herndon said the graduation of the 1st Citizen's Police Academy was taking place next door in the auditorium and invited anyone that was interested, to sign up for the next academy. He also said he is grateful for the opportunity to be the Mayor of the City of Northport, and thankful for the council and the citizens.

Motion by President Logan **Second** by Councilman Harper to **adjourn into an execute session for the purpose of discussing proposed property acquisition and/or litigation for no longer than 10 minutes, ending at approximately 6:33 p.m.** 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 Harper to **adjourn the meeting.** 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:35 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator