

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 3, 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 Sullivan, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Councilwoman Hayes.

Motion by President Logan, **Second** by Councilman Harper to **approve the Agenda for the March 3, 2014 Council Meeting with the deletion of item 8c8 PO Requisition, Kubota Mower, Tuscaloosa Tractor, \$7,498 - Fire.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1801 18th Avenue.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 820 8th Street.

President Logan offered for 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1814 10th Street.

President Logan offered for 1st Reading, Resolution to Condemn Property for Fire Station No. 2.

Motion by Councilman Sullivan, **Second** by Councilman Harper to **approve Resolution 14-14 establishing a fee for the right-of-way vacation of Colburn Road as \$660 (which is the direct cost to the city) and authorizing the City Engineer to move forward with scheduling a public hearing and notifying adjacent property owners.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 14-15 awarding Bid File 14-01, Furnishing of Grounds Maintenance for the Williamson Cemetery to Dixie Service & Supply.** 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 14-16 declaring certain equipment and vehicles as surplus and authorizing their disposal and authorizing the surplus item to be donated to the Lake Lurleen State Park Facility.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 14-17 re-affirming the appointments of Mr. Doug Hollyhand, Mr. James Barnett, and Mr. Glen Crow to the IDA Board.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker to **approve Resolution 14-18 appointing Bart Marshall as Fire Chief.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-19 appointing Flora Gay as Director of Planning.** 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 the Consent Agenda for the March 3, 2014 Council Meeting with the deletion of item 8c8.

Consent Agenda

1. Minutes, February 17, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, 1 Bush Whacker ST-180, Hall Manufacturing, \$8,575 - PW
4. PO Requisition, Gulf States Distributors, Ammunition, \$19,572 - PD
5. Travel/Training, 2 employees, AWEA Conference, Orange Beach, AL, \$1,536 - Wastewater
6. Travel/Training, 2 employees, ARWA Conference, Montgomery, AL \$700 - Wastewater
7. Travel/Training, 4 employees, FDIC Conference, Indianapolis, IN, \$4,800 - Fire
8. ~~REMOVED~~
9. Travel/Training, 2 employees, Advanced Glock Armorer's Course, Hoover, AL \$600 – PD
10. Travel/training, 1 employee, National Symposium on Child Abuse, Huntsville, AL \$401.76 – PD
11. Travel/Training, 1 employee, Detective & New Criminal Investigation, Birmingham, AL \$425 – PD
12. Travel/Training, 1 employee, Traffic Homicide Investigation, Selma, AL \$595 – PD
13. Travel/Training, 1 employee SSGT Level II Instructor, Hoover, AL \$500 – PD
14. Travel/Training, 2 employees, Public Speaking & Media Relations, Tusc. AL, \$70 – PD
15. Travel/Training, 5 employees Advanced SWAT School, Selma, AL \$1,250 – PD
16. Travel/Training, 1 employee, Less than Lethal Instructor Course, \$1,095 – PD
17. Travel/Training, 2 employees, AL Fusion Center Liaison Office Training, \$200 – PD
18. Travel/Training, 4 employees, Federal Law Enforcement Training Symposium, Charleston, SC \$0 – PD
19. PO Requisition, Work Boots for Public Works, Ervin's \$6,592 – PW
20. PO Requisition, 1 New Motor and Installation, Intake Structure, Donald Smith Co., Inc., \$39,361.88 – WTP
21. Travel/Training, 1 employee, Fire College, Fire Investigator II, Tuscaloosa, AL \$225 – Planning
22. Travel/Training, 2 employees, APA Conference, Atlanta, GA \$2,500 – Planning
23. PO Requisition, Technical Rescue Equipment, Central Alabama Training Solution, \$11,737.56 – Fire
24. PO Requisition, ADS Security, \$14,000 – Admin
25. PO Requisition, Dell, \$27,547.52 – IT
26. PO Requisition, Fleet Safety, \$8,760.60 – IT
27. PO Requisition, City of Tuscaloosa, Bridge Lighting Maintenance/Repair, \$18,000 – Admin

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

Public Comment:

Mr. Dennis Hambright, 5109 Azalea Trail came before Council to express his appreciation to Mayor Herndon for welcoming everyone to the Annual Sock Hop

Costume Bash which was held on March 1, 2014, at the Old TCHS Gym, and said he did a great job. He also thanked Councilwoman Hayes for judging the costume contest. Mr. Hambright asked the Council to consider a referendum for the proposed Northport School System.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, Absent

President Logan, District 2, None

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon congratulated Bart Marshall for being appointed as Fire Chief and added that he is getting positive feedback from the community for the recent visibility of the Fire Department. Mayor Herndon also thanked all the city staff for doing a great job every day.

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; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

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

Jay Logan, President

ATTEST:

Scott Collins, City Administrator