

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

Mayor Herndon and Interim Chief Marshall presented an ax to Assistant Chief Joe Bell for his retirement after 29 years of service.

President Logan offered for 1st Reading, Resolution accepting Lindsay Place Subdivision as right-of-way.

Motion by President Logan, Second by Councilman Sullivan to approve Resolution 14-05 awarding Bid File 13-33 to the low bidder meeting specifications and having the lowest unit price as itemized in the attached bid tabulation sheet. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Sullivan to approve Resolution 14-06 authorizing the City Administrator to enter into an agreement with Physio Control for Technical Support Maintenance Contract for Lifepaks and authorize the City Administrator to approve necessary purchase orders. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilwoman Hayes to approve Resolution 14-07 authorizing the City Administrator to enter into an agreement with Dr. William E. Crawford, MD to serve as Medical Director as required by Rule 420-2-1-05(5)(h). Roll call vote was as follows: President Logan, 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 14-08 declaring certain items surplus and authorize their disposal. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, Second by Councilman Sullivan to approve Resolution 14-09 regarding increasing cemetery plots to \$1,250 each, and setting cemetery hours to 7:00 a.m. until sundown for the cemetery. Councilwoman Hayes commented that sundown varies throughout the year. Therefore, she would prefer to see set hours for closing. She also said she understands that security is an issue, but she thought it would be best to have set hours instead of it being sundown. Councilwoman Hayes also stated that she would like to meet with Williamson Cemetery Board Chairman Rich Anders to get a better understanding of the board's rationale for this recommendation for cemetery hours. There was discussion. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, No; Pro Tem Acker, Yes. **Motion Carried.**

Motion by President Logan, Second by Pro Tem Acker to approve the Consent Agenda for the February 3, 2014 Council Meeting.

Consent Agenda

1. Minutes, January 13, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, Fire Chiefs Executive Development Conf. Tuscaloosa, \$525 - Fire
4. PO Requisition, Blanket PO for Nine.is, \$5,499 – IT
5. PO Requisition, Blanket PO for Thinkgard, \$21,999 – IT
6. Travel/Training, 1 employee, AL-GMIS 2014 Winder Meeting, Florence, AL, \$498 – IT
7. Travel/Training, 4 employees The Victim's Plea: Meeting Expectations, Pelham, AL Feb. 10, \$200 – PD

8. Travel/Training, 1 employee, DWI Instructor Training, Jacksonville, FL March 10-14th, \$357 – PD
9. Travel/Training, 2 employees, Computer Voice Stress Analyzer, Northport, AL Feb. 10-14th, \$1,295 – PD
10. Travel/Training, 1 employee, Computer Voice Stress Analyzer Recertification, Northport, AL Feb. 11-13th, \$350 – PD
11. Travel/Training, 1 employee Command, Control and Leadership, Tusc. AL, April 8-10th, \$500 – PD
12. Travel/Training, 1 employee, 2014 AACOP Winder Conference, Huntsville, AL Jan. 28-31st, \$900 – PD
13. PO Requisition, Radio Equipment, AllComm, \$6,637.60 – Admin

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

City Administrator's Business:

City Administrator Collins thanked the city staff for the work they did during the recent ice storm. He said Police Department, Fire Department, and Public Works Department all did an excellent job during the weather event. He said there were some problems that the city had to work through and he looks forward to improving those issues for future weather events. City Administrator Collins also thanked Mr. Jimmy Burns who offered his sand loader and sand pit to help sand Hwy. 43. City Administrator Collins said traffic was backed up on Highway 43 all the way to Hugh Thomas Bridge and expressed his appreciation to Mr. Burns for his help and encouraged everyone to thank Mr. Burns.

Departmental Business:

Motion by President Logan, **Second** by Councilman Sullivan **to approve the ABC License for Xing Xing Dong & Xian Wang dba Buffett City.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve the ABC License for Discount Tobacco LLC dba Discount Tobacco.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, No. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve the ABC License for Reich Ventures LLC dba 43 North Texaco.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, No. **Motion Carried.**

Motion by President Logan, **Second** by Councilwoman Hayes **to approve the ABC License for Reich Ventures LLC dba Que.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Mr. Adam Lesley, 7150 Chapelwood Drive, Northport, came before council to discuss the illegal gun ban. There was discussion. President Logan referred Mr. Lesley to the Legal Department and the City Administrator's office if he is requesting legal clarification on the gun issue. City Administrator Collins said the city is acting within the law and they will follow up on the issue. Councilwoman Hayes commented that she would like to see a time frame set for a decision to be made on the issue so there will be resolution.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, said recently there have been an unusual number of burglaries in District 1 and thanked Chief Card and the Police Department for focusing on the needs in District 1 and getting the property back to the rightful owners.

President Logan, District 2, thanked the Public Works Department and city staff for their work in the recent ice storm. President Logan welcomed Scott Stephens who was recently hired on as Planner II.

Councilman Sullivan, District 3, congratulated Assistant Chief Joe Bell on his retirement and thanked him for his service with the city.

President Pro Tem Acker, District 4, congratulated Assistant Chief Joe Bell on his retirement and thanked him for his service with the city. He also thanked the city staff for their work during the recent ice storm.

Councilman Harper, District 5, Absent

Mayor Herndon, thanked Assistant Chief Bell for his service to the city. Mayor Herndon said last week's storm was tough for our city and he thanked the Police Department, Fire Department, and Public Works Department for their diligent work. Mayor Herndon also expressed his appreciation for everyone coming out to Chick-fil-A to discuss issues in Northport and he encouraged everyone to continue.

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