

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 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 and Interim Chief Marshall presented Connor Renfroe with a proclamation, and a Chief Commendation for his heroic actions to save his dad on January 30, 2014.

Mayor Herndon presented a proclamation to Finance Director Mark Powell for his retirement after 27 years of service.

Motion by Councilman Harper, **Second** by Councilwoman Hayes to **approve the Agenda for the February 17, 2014 Council Meeting**. Roll call vote was as follows: Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Mr. William Garner, 9320 Wire Road, Cottdale, came before council to discuss speed zones on Rice Mine Road. Mr. Garner thanked Councilwoman Hayes and Chief Card for responding to his email concerning this issue. He received a ticket for going 45 mph in a 25 mph school zone. Mr. Garner suggested installing speed tables or flashing lights in that area to slow people down and asked if someone would look into this and let him know what they find out. He also asked if someone could look into the fines for the tickets because he felt that the \$182 ticket for a first time offense was high. There was discussion.

Motion by President Logan, **Second** by Councilwoman Hayes to **convene into executive session lasting approximately 15 minutes to discuss potential litigation and a real estate purchase and return from executive session no later than 6:30**. 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 Resolution 14-10 accepting Lindsay Place Subdivision as right-of-way**. Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Abstain, Councilman Harper, Yes. **Motion Carried.**

President Logan offered for 1st Reading, Rezoning of 5.6 acres from RS-20 (Single Residential) to O-I (Office Institutional).

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-11 authorizing the Mayor and City Administrator to execute a Cooperative Maintenance Agreement with ALDOT for the maintenance of McFarland Boulevard in the city limits of Northport**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 14-12 authorizing the City Administrator to execute the attached agreement with BKI, Inc. for environmental services related to providing plans for the realignment of the intersection of Union Chapel Road at SR69**. 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 Resolution 14-13 authorizing the City Administrator to execute the attached agreement with BKI, Inc. for engineering design and construction services for the MLK Jr. Boulevard Bridge over Two-Mile Creek**. 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 Councilman Harper to approve the Consent Agenda for the February 17, 2014 Council Meeting.

Consent Agenda

1. Minutes, February 3, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Mister Chlorinator Co., Inc. Annual Maintenance and Repair on C12 System, \$7,866.18 - WTP
4. DELETED
5. Travel/Training, 10 employees, 1 year membership, Fred Pryor-Career Track, \$1,990 - PW
6. PO Requisition, Navigation Electronics, Inc., GIS Handheld/Software/Training, \$11,235 - IT
7. Travel/Training, 3 employees, HVAC Training, Southland International, Homewood, AL \$0 – PW
8. PO Requisition, 1 Husqvarna PZ60 Zero Turn Mower, Northport Power Equipment \$8,399.96 – PW

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.**

Public Comment:

Mr. Dennis Hambright, 5109 Azalea Trail came before Council to invite everyone to attend the Annual Sock Hop Costume Bash at 6:30 p.m. on March 1, 2014, at the Old TCHS Gym. He also asked the Council to consider a referendum for the proposed Northport School System.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked the Public Works Department, Police and Fire Department and any other staff that helped during the bad weather, and said they did a great job.

President Logan, District 2, also thanked the Public Works Department, Police and Fire Department for their work during the storm. President Logan thanked Mark Powell for his service to the city, and Connor Renfroe and family for his courageous act.

Councilman Sullivan, District 3, thanked Mark Powell for his service and Connor Renfroe for what he did. He also thanked the city staff for all their hard work.

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, express his gratitude for Mark Powell and his many years of service to the city. He thanked Connor Renfroe for a great job. He also said heroic acts and other acts of kindness need to be recognized and asked everyone to make him aware of anyone that met the criteria. Mayor Herndon also thanked the city staff for the job they do.

Motion by Councilman Harper, Second by President Logan to adjourn the meeting.

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

President Logan announced there will be a Council Work Session immediately following the Council Meeting.

There being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator