

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

Mayor Herndon and Interim Chief Marshall presented an ax to Assistant Chief David Lancaster for his retirement after 27 years of service.

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the Agenda for the January 6, 2014 Council Meeting**. Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Ordinance 1822 amending Ordinance 1623, Flood Damage Prevention for Non-Coastal/Riverine Communities**. 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 Sullivan to **approve Ordinance 1823 annexing property located at 4500 Highway 43 North**. 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 Councilman Harper, to **approve Resolution 14-01 awarding Bid File 13-34 to Trayco Services for Digestive Bacteria and Delivery System**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 14-02 awarding Bid File 13-32 to Weatherford Office Supply for Janitorial Supplies**. 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 January 6, 2014 Council Meeting**.

Consent Agenda

1. Minutes, December 16, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, Albany, GA \$1,100 - Admin
4. PO, Motorola Solutions, \$27,041.60 - Admin
5. PO, Emergency Lighting by Haynes, \$25,000 - Admin

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

City Administrator's Business:

City Administrator Collins reminded everyone that the next Council Meeting will be on January 13th, due to the Martin Luther King, Jr. Holiday.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, Absent

President Logan, District 2, asked that everyone check on the elderly tonight due to the cold temperatures.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, congratulated David Lancaster on his retirement and thanked him for his service.

Mayor Herndon, thanked the staff for what they do for the city. He announced that he is planning to have regular informal meetings with citizens to hear their concerns about the city and address any questions they have. He said this past Saturday he was at the Beans and Cream Bakery in the Winn Dixie Shopping Center and approximately 7 to 9 citizens came by. The first Saturday in February he will be at the Chick-Fil-A in Northport from 8:00 a.m. until 12:00 p.m. along with Councilman Rodney Sullivan.

Motion by President Logan, Second by Councilman Harper, to **adjourn the meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, 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 6:11 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator