

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 13, 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, Councilman Sullivan, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a proclamation to the Humane Society Flea Market for business of the month for January.

Motion by Pro Tem Acker, **Second** by Councilman Sullivan to **approve the Agenda for the January 13, 2014 Council Meeting**. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Ordinance 1824 rezoning property located at 4500 Highway 43 North**. 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 Councilwoman Hayes to **approve Resolution 14-03 declaring certain items surplus and authorizing their disposal**. 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 Councilwoman Hayes to **approve Resolution 14-04 rejecting the bids for Bid File 13-11 Furnishing Grounds Maintenance for Williamson Cemetery, and authorizing the Engineering Department to rebid the work**. Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve the Consent Agenda for the January 13, 2014 Council Meeting**.

Consent Agenda

1. Minutes, January 6, 2014, Regular Meeting
2. Bill Listing
3. PO, GovConnection, Scanners for Financial Software, \$10,640 – Information Technology
4. PO, PRI, Infrared Street Repairs, \$15,000 - Admin

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.**

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked the Fire Department their work at a recent house fire at the intersection of 19th Street and 22nd Avenue. She received several phone calls from citizens that live in that area praising the work of the Northport Fire Department. The citizens said the fireman were very professional and worked diligently to put out the fire. Councilwoman Hayes said people in the community are aware of the excellent job the fireman do and she appreciates their hard work. She also said two (2) firemen were injured during the fire but will make a full recovery.

President Logan, District 2, None

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, thanked the entire staff for what they do for the city. Mayor Herndon also announced that the American Red Cross will move their headquarters to Northport, and he expressed his appreciation for the relocation into Northport.

Motion by President Logan, Second by Councilman Sullivan, to **adjourn the meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, 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 6:12 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator