

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 16, 2013 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, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon. Absent and failing to vote was Pro Tem Acker.

Mayor Herndon presented a proclamation to Faucett's for business of the month for December.

Councilman Sullivan presented a donation check from proceeds of the 'Twas the Night before Christmas 5K Run Event in the amount of \$1,420 to the local DHR Office.

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Agenda for the December 16, 2013 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously**.

**President Logan offered for 1<sup>st</sup> Reading, Flood Damage Prevention Ordinance.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Annexing Property located at 4300 Hwy. 43 North.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Rezoning Property located at 4300 Hwy. 43 North.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-127 approving the Itemized report of weed removal costs at 3501 14<sup>th</sup> Street, 2102 Fountain Way, corner of 18<sup>th</sup> Avenue and 19<sup>th</sup> Street, and 3600 14<sup>th</sup> Street**. Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-128 rejecting the Bid of Graybar Electric for Bid File 13-35**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 13-129 awarding Bid File 13-35 to Northport Electric for Electrical Supplies and authorize the City Administrator to approve purchase requisitions for said items**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Harper, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-130 rejecting the bid of Graybar Electric for Bid File 13-36**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-131 awarding Bid File 13-36 to Kendall Electric for Fuses and authorize the City Administrator to approve purchase requisitions for said items**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Acker, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-132 rejecting the bid of Graybar Electric for Bid File 13-37**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-133 awarding Bid File 13-37 to Kendall Electric for Light Ballast and authorize the City Administrator to approve purchase requisitions for said items**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously**.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-134 rejecting the bid of Graybar Electric for Bid File 13-38, Light Bulbs.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-135 awarding Bid File 13-38 to Northport Electric for Light Bulbs and authorize the City Administrator to approve purchase requisitions for said items.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-136 awarding Bid File 13-40 to Southland International for Heavy Duty Auto Party and authorize the City Administrator to approve purchase requisitions for said items.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilwoman Hayes, **Second** by Councilman Harper to **approve Resolution 13-137 authorizing the City Administrator to execute the attached agreement with Almon Associates, Inc. and TTL, Inc. for Engineering and Geotechnical Services related to the Flatwoods Road Project.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-138 accepting the Fiscal Year 2012 Audit Report.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilwoman Hayes to **approve the Consent Agenda for the December 16, 2013 Council Meeting.**

**Consent Agenda**

1. Minutes, December 2, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition, GEO Specialty Chemicals (Alum) \$19,283.04 – Water
4. PO Requisition, Carus Corp. (Phosphate) \$8,964.80 – Water
5. PO Requisition, Thornton, Musso, Bellemin, (CP722) \$8,964.80 – Water
6. PO Requisition, Hach, Service Agreement, \$7,183.00 – Water
7. PO Requisition, TTL, Inc. for Testing, \$8,000 – WWTP
8. PO Requisition, Brenntag Mid-South, (NaCl) \$7,000 – WWTP
9. PO Requisition, Southern Ionics, (Sodium Bisulfite) \$5,000 – WWTP
10. PO Requisition for Turnout Gear, NAFCO, \$6,248.80 – Fire
11. PO Requisition for Annual Service Agreement, Mission Communications, \$10,266.60 – Utilities
12. PO Requisition to Stivers Ford, \$111,000
13. PO Requisition to Stivers Ford, \$25,000
14. PO Requisition to Stivers Ford, \$25,000
15. PO Requisition to Capitol Chevrolet, \$137,000
16. PO Requisition to Capitol Chevrolet, \$29,000
17. PO Requisition to Opelika Chrysler, \$25,000
18. PO Requisition to Stivers Ford, \$53,500
19. PO Requisition to Ben Atkinson Motors, \$38,500
20. PO Requisition for 2014 Bridge Inspections, Black Galloway, \$14,250 - Engineering

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

**City Administrator's Business:**

**Motion** by President Logan, **Second** by Councilman Harper to **move the January Council Meeting dates to January 6<sup>th</sup> at 6:00 p.m. and January 13<sup>th</sup> at 6:00 p.m. due to the Martin Luther King Jr. Holiday.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Public Comment:**

Mr. Dennis Hambright, 5109 Azalea Trail, asked the Council if the Northport citizens would be able to vote on the Proposed School System. He asked the Council again if they would allow a referendum on the school system. City Administrator Collins said an answer would be overwhelmingly premature at this time due to the fact that the presentation has not been presented.

**Mayor & Council Member's Business:**

**Councilwoman Hayes, District 1,** wished everyone a Merry Christmas, Happy Hanukkah, and Happy Kwanzaa.

**President Logan, District 2,** thanked everyone for coming out for the presentation. He also wished everyone a Merry Christmas and a blessed New Year.

**Councilman Sullivan, District 3,** thanked the city staff for helping with the recent 5K event and wished everyone a Merry Christmas.

**President Pro Tem Acker, District 4,** absent

**Councilman Harper, District 5,** thanked his brother Bruce and wife Gwen for attending the meeting and wished everyone a Merry Christmas.

**Mayor Herndon,** wished everyone a Merry Christmas and Happy New Year. He also said Dickens Downtown turned out great and he thanked the shop owners as well as city staff for helping with the event.

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

There being no further business to come before the Council, the meeting was adjourned at 6:22 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator