

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 2, 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, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Agenda for the December 2, 2013 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Santa Claus addressed the council and invited everyone to the West Alabama Christmas Parade.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1821 Declaring a Sales Tax Holiday**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-110 Rejecting Item 6 Digestive Bacteria and Delivery System and to Rebid this portion of Bid File 13-09**. 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 Councilman Harper to **approve Resolution 13-111 Rejecting the low bidder Thorton, Musso, Bellemin and to award the bid to the next low bidder, Cedarchem for Item 8 Polymer of Bid File 13-09**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-112 Awarding Items 1-5, 7, and 9-10 for Bid File 13-09 to the low bidder as specified in the bid tab sheet**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-113 Awarding the Bid File 13-10 Water and Wastewater Supplies to the low bidder meeting specifications in the attached bid tab sheet**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-114 Rejecting bids for Bid File 13-25 Furnishing Electrical Supplies**. 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 Councilman Harper to **approve Resolution 13-115 Rejecting bids for Bid File 13-26 Furnishing Fuses**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-116 Rejecting bids for Bid File 13-28 Furnishing Light Ballast**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-117 Rejecting bids for Bid File 13-29 Furnishing Light Bulbs**. 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 Councilman Harper to **approve Resolution 13-118 Rejecting bids for Bid File 13-31 Furnishing Plumbing/Plumbing Supplies.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-119 Awarding bids for Bid File 13-30 for Paint/Paint Supplies to Sherwin Williams Co..** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-120 Awarding bids for Bid File 13-19 for Misc. Auto Parts to Northport Auto Supply.** 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 President Logan, **Second** by Councilman Harper to **approve Resolution 13-121 Awarding bids for Bid File 13-20 for Automotive Batteries to Interstate Batteries.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-122 Awarding bids for Bid File 13-21 for Oil Products to WH Thomas Oil Co.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-123 Rejecting all bids for Bid File 13-17 for Heavy Duty Auto Parts.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-124 Awarding bids for Bid File 13-18 to Northport Auto Supply for Light Duty Auto Parts.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-125 Approving the Franchise Agreement with ATT U-Verse and authorizing the City Administrator to enter into the agreement.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 13-126 Approving the FY 2014 General Fund and Water/Wastewater Fund Budgets.** 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 the Consent Agenda for the December 2, 2013 Council Meeting.**

**Consent Agenda**

1. Minutes, November 18, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 Officer, Forensic Pieces, Dec. 9-13<sup>th</sup>, Tuscaloosa, AL \$500 - PD

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.**

**City Administrator's Business:**

City Administrator Collins announced that the Feasibility Study on the Proposed Northport School System would be presented at the December 16<sup>th</sup> Council Meeting and encouraged everyone to attend. Councilwoman Hayes asked if there would be a question and answer session at the presentation. City Administrator Collins said it may be better to have a question and answer portion at a later date so that the Council will have time to review the report.

**Departmental Business:**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the ABC License for Amigos Mexican Restaurant.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Public Comment:**

Mr. Dennis Hambright, 5109 Azalia Trail, asked the Council if the Northport citizens would be able to vote on the Proposed School System. He asked the Council if they could give him assurance by the next council meeting that there would be a referendum. President Logan deferred the questions to City Attorney Ron Davis. There was discussion. City Administrator Collins said the December 16<sup>th</sup> presentation is a feasibility study of the project and it would be premature to have an answer on or before the 16<sup>th</sup> due to the fact that the project is in the infant stages. Mr. Hambright said that in his opinion the citizens of Northport should have the right to vote on it this project.

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

**Councilwoman Hayes, District 1,** invited everyone to attend Dickens Downtown on Tuesday, December 3<sup>rd</sup> at 5:00 p.m. and encouraged everyone to attend.

**President Logan, District 2,** None

**Councilman Sullivan, District 3,** None

**President Pro Tem Acker, District 4,** addressed Mr. Hambright's request of a referendum for the school system. He said he is speaking for himself, not for the council as a whole, and understands Mr. Hambright's concerns about the issue. However, he agrees that a decision by December 16<sup>th</sup> on a referendum would be pre-mature. He also said these issues have a diligent process to go through, and the presentation on the 16<sup>th</sup> will be the first step of the process.

**Councilman Harper, District 5,** None

**Mayor Herndon**, thanked the staff for the great job they do for the city. He also said it is 7<sup>th</sup> wedding anniversary today.

**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; 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 6:30 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator