

The regular meeting of the Northport City Council convened at 6:00 p.m. on August 19, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Pastor Greg Morris with New Zion Baptist Church. 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 Pro Tem Acker, **Second** by Councilman Sullivan **to approve the Agenda for the August 19, 2013 Council Meeting with the deletion of item 12a1, Jayesh R. Patel, SR Properties LLC d.b.a. SR Food – ABC License.** 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 Resolution 13-72 rejecting the bid of Kirby Building Systems for Bid File 13-07, Main Frame Free Span, Roof System Only Type Metal Building.** 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 13-73 awarding Bid File 13-07, Main Frame Free Span, Roof System Only Type Metal Building, to the low bidders that meet specifications, Sunbelt Metals, Inc. for the tin and frame only, as specified in the attached bid tab, and to re-bid the installation portion of this project, and to authorize the City Administrator to approve the purchase requisitions for said items.** 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 Councilwoman Hayes, **Second** by Councilman Harper **to approve Resolution 13-74 authorizing the City Administrator to enter into an agreement with ThinkGard.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 13-75 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve Resolution 13-76 appointing Mr. Glen Crowe to the Industrial Development Authority to fill the un-expired term of Mr. Alan Davis.** 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 Councilman Harper, **Second** by Pro Tem Acker **to approve Resolution 13-77 amending the use of funds of the total balance available from the 2009A Bond Issue.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 13-78 authorizing the City Administrator to enter into an agreement for E-Cycle Day.** 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 Pro Tem Acker, **Second** by President Logan **to approve the Consent Agenda for the August 19, 2013 Council Meeting.**

Consent Agenda

1. Minutes, August 5, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Alabama Water Resources Conference, Sept. 4-6th, Orange Beach, AL \$716.20 Engineering
4. PO Requisition, 5th Street Patching, Mallory Burkhalter Paving, Inc. \$9,100 - Engineering
5. Travel/Training, 1 employee, Instructor Development, Montgomery, AL Oct. 7-11th, \$529.40 - PD
6. PO Requisition, Permit & Toxicity Fees, ADEM \$6,730 - Wastewater
7. Travel/Training, 1 employee, Child Sexual Abuse Investigation, Birmingham, AL Oct. 15-17th, \$300 - PD
8. Travel/Training, 2 employees, Forensic Pieces of Basic Crime Scene Investigation, Tuscaloosa, AL Oct. 7-11th, \$990 - PD
9. Deleted
10. Travel/Training, 2 employees, Employee Discipline Training, Tuscaloosa, AL Nov. 5th, \$298 - PW
11. PO Requisition authorizing payment to Dowdy & Associates for WTP, \$25,359 - Utilities
12. PO Requisition, Traffic Counters, JAMAR Technologies, Inc. \$7,375 - Engineering
13. Travel/Training, 2 employees, Alabama Municipal Insurance Corp. (AMIC) Loss Control Summer Seminary, Demopolis, AL, Aug. 21st \$40 - HR
14. PO Requisition, League of Municipalities, \$6,868.40 – Admin.
15. PO Requisition, Motorola Solutions, \$23,980 - PD

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

Motion Carried Unanimously.

Mayor & Council Member's Business:

Mayor Herndon thanked the city staff for the wonderful job they do and stated how much he appreciated them. Mayor Herndon thanked Councilman Harper, the Engineering Staff and County Commissioner Stan Acker for helping the city to receive ATRIP funding for the paving of Flatwoods Road. He said this is the first ATRIP money that the city has been awarded and he is very thankful for it. He also thanked Pastor Morris for opening the meeting in prayer.

Councilwoman Hayes, District 1, thanked Public Works Director Brooke Starnes and her staff again for responding in such a timely manner to recent complaints that she received in her district.

President Logan, District 2, reminded everyone that the next regularly scheduled council meeting will be Monday, September 9, 2013, due to the Labor Day Holiday.

Councilman Sullivan, District 3, none

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, thanked the Mayor for the kind words, and also thanked City Engineer Charles Swann, Mr. Phillip Guin with Almon Associates, and County Commissioner Stan Acker for their participation in helping Northport receive the ATRIP Funding.

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

There being no further business to come before the Council, the meeting was adjourned
at 6:15 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator