

The regular meeting of the Northport City Council convened at 6:00 p.m. on September 9, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by former Councilman Robert Thomas. 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.

Mayor Herndon presented Walter Turner with a proclamation for National POW-MIA Recognition Day, September 20, 2013. Mr. Turner thanked the Mayor and Council for the proclamation.

**Motion by Pro Tem Acker, Second by Councilman Harper to approve the Agenda for the September 9, 2013 Council Meeting with the deletion of item 8b4, Resolution Declaring Weeds on Certain Property a Nuisance 1801 18<sup>th</sup> Avenue; 10a2, Resolution Ordering Abatement of Weeds Nuisance at 1719 19<sup>th</sup> Street, Lot 54; and item 10a3, Resolution Ordering Abatement of Weeds Nuisance at 1719 19<sup>th</sup> Street, Lot 55.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Senator Greg Reed came before Council and gave a brief legislative update.

Ms. Brenda Ewart, Live Events Manager with 95.3 The Bear Radio Station, came before Council to let them know about two (2) events they are proposing to do in the City of Northport in October. One is a haunted house in downtown Northport, which will be held in the Victorian home across the street from the Maxwell Peters Home. The haunted house will be called *The Main Avenue Mortuary*, and \$1 from each ticket sold will benefit the Boys and Girls Club. The other event is the *Bama Zombie Dash* which is a fun run obstacle course that incorporates zombies that will be chasing you to get your flag, and anyone that gets back to the finish line with all their flags wins a cash prize. She is excited about doing these events in Northport and thanked the Mayor and Council for the opportunity.

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Annexing a 50 ft. parcel of land adjacent and East of Turtle Bay Subdivision and North of Dollar Road.**

**Motion by President Logan, Second by Councilman Harper to approve Resolution 13-79 declaring weeds at 2410 Snows Mill Avenue a nuisance.** 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.**

**Motion by President Logan, Second by Councilman Harper to approve Resolution 13-80 declaring weeds at 2312 Snows Mill Avenue a nuisance.** 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 13-81 declaring weeds at 2101 Fountain Way a nuisance.** 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 13-82 declaring weeds at 1411 20<sup>th</sup> Avenue a nuisance.** 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 13-83 declaring certain items surplus and authorizing their disposal.** 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 13-84 authorizing the City Administrator to negotiate and enter into a contract with Ward Scott Architecture for design services for Fire Station No. 2.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by President Logan to **approve the Consent Agenda for the September 9, 2013 Council Meeting, with the exception of item 8, PO Requisition, Trax Development, LLC for installation of a 6” Water Main and Hydrant, \$18,050 – Water, which will be voted on separately.**

**Consent Agenda**

1. Minutes, August 19, 2013, Regular Meeting
2. DELETED
3. PO Requisition, Replacement of 1 AC Unit, Turner & Schoel, Inc. \$8,389 - WWTP
4. Travel/Training, 2 employees ADEM Annual Surface Water Conf., Oct. 22-24<sup>th</sup>, Montgomery, AL \$450 - WTP
5. Travel/Training, 1 employee, Employee Discipline Training, Nov. 5<sup>th</sup>, Tuscaloosa, AL \$149 - PW
6. Travel/Training, 1 employee, Detective & New Criminal Investigator, Sept. 23-27<sup>th</sup>, Nashville, TN \$1,218 - PD
7. Travel/Training, 2 employees, Domestic Violence Intervention for Dispatchers, Oct. 17<sup>th</sup>, Pelham, AL \$458 - PD

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

**Motion** by President Logan, **Second** by Councilman Harper to **approve PO Requisition to Trax Development, LLC for the installation of a 6” water main and hydrant in the amount of \$18,050 for the Water Department.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Abstain; Pro Tem Acker, Yes. **Motion Carried.**

President Logan opened the floor for a public hearing concerning ordering the abatement of weeds nuisance at 7608 Thompsons Way and 18<sup>th</sup> Avenue and 19<sup>th</sup> Street.

President Logan closed the floor for a public hearing concerning ordering the abatement of weeds nuisance at 7608 Thompsons Way and 18<sup>th</sup> Avenue and 19<sup>th</sup> Street.

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-85 ordering abatement of weed nuisances at 7608 Thompsons Way.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-86 ordering abatement of weed nuisances at 18<sup>th</sup> Avenue and 19<sup>th</sup> Street.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Departmental Business:**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the ABC License for Jayesh R. Patel, SR Properties LLC, d.b.a. SR Food.** 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.**

**Public Comment:**

Ms. Teena Oyler from 3617 36<sup>th</sup> Street came before Council to discuss a fence on her property located directly behind City Hall. Ms. Oyler explained that the bank behind her house that adjoins the City Hall property is eroding, and the fence needs to be replaced. She said Alabama Power Company will be cutting trees along the fence line soon and she would like the privacy fence replaced before the trees are cut. She said this has been going on for years and she has discussed this with the past administrations and nothing has been done. She explained that she feels like she is getting the run-around from City Hall on the situation and would like it to be resolved. Ms. Oyler thanked the Mayor for coming out and looking at the property lines, and also thanked Councilwoman Hayes for her help in the situation. City Administrator Collins said that was looking into the situation and has met with city staff to try and get it resolved as soon as possible. He also said he has drawings of the property lines that he would be glad to share with Ms. Oyler after the meeting. President Logan thanked Ms. Oyler for coming before Council with this issue and asked her if she would stay after the meeting and get with City Administrator Collins on the issue and look at the drawings. Ms. Oyler said that she would.

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

**Mayor Herndon** thanked Senator Reed and Ms. Ewart for attending the meeting. He also thanked the city staff for all the hard work that they do.

**Councilwoman Hayes, District 1**, thanked Senator Reed and his family for visiting and she said she would be in touch with him to discuss some of her concerns.

**President Logan, District 2**, thanked Senator Reed for giving a brief legislative update. He also sent his condolences to the Binion family for their loss.

**Councilman Sullivan, District 3**, thanked Senator Reed for attending the meeting.

**President Pro Tem Acker, District 4**, thanked Senator Reed for attending the meeting.

**Councilman Harper, District 5**, said Roll Tide.

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **adjourn the meeting**. 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator