

The regular meeting of the Northport City Council convened at 6:00 p.m. on August 5, 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.

Chief Ronald Richardson, Chief Engineer of Coastal Riverine 12, came before Council to present the Northport Police Department with a flag. Chief Richardson was recently deployed to the Persian Gulf. Before he was deployed, his son Heath Honeycutt had been recently employed by the Northport Police Department, and was allowed to take time off to spend with his dad before his deployment. While deployed, Chief Richardson and his crew flew flags in honor of the Northport Police Department over their base in the Gulf. He presented the flag to Officer Honeycutt and asked that he present it to Chief Kerry Card. Chief Card said it was an honor to accept the flag on behalf of the Police Department and thanked Chief Richardson for his dedication and service to our country.

Mayor Herndon presented a proclamation to Salon Studios for the business of the month for August.

Mayor Herndon thanked Fire Chief Glen Wheat for his service at the City of Northport and wished him well with his retirement. Chief Wheat thanked the Council, Mayor, and City Administrator for their support. He also thanked the fire fighters for being so dedicated and making his job easier.

Mr. Greer Williams, on behalf of the 2013 TCHS Bass Fishing Team, presented the City Council with a state championship plaque. The TCHS Bass Fishing Team finished 4<sup>th</sup> in the State Championship this year. He also recognized team members Tanner Jones and Clay Teague, who finished 3<sup>rd</sup> in the BASS High School National Championship and will be attending the Bass Masters Classic in February to help with the weigh in on the stage for the High School Exhibition. Mr. Williams thanked Pro Tem Acker, the City Council, and the Mayor for their support of the program.

**Motion** by President Logan, **Second** by Councilman Harper **to approve the Agenda for the August 5, 2013 Council Meeting with the addition of item 8b10, Resolution Authorizing Actions related to redemption of Revenue Warrants for Northbrook Apartments.** 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 Pro Tem Acker **to approve Resolution 13-59 awarding the 2013 City-Wide Street Resurfacing Project to Mallory Burkhalter Paving, Inc. in the amount of \$428,463.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper **to approve Resolution 13-60 declaring weeds at 1719 19<sup>th</sup> Street (Lot 54) 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 13-61 declaring weeds at 1719 19<sup>th</sup> Street (Lot 55) 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 13-62 declaring weeds at 7608 Thompsons Way 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 13-63 declaring weeds at the corner of 18<sup>th</sup> Avenue and 19<sup>th</sup> Street 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 Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-64 authorizing a Franchise Agreement for CARE Ambulance Service.** Councilwoman Hayes stated that people have a choice whether to use CARE Ambulance Service, or Northstar Paramedic Service when they called 911 and she wanted everyone to be aware of that. Mayor Herndon asked City Attorney Ron Davis for clarification of whether the ambulance service calls would be on a rotating basis or if you could request the one you wanted. City Attorney Davis said that it was on a rotating basis for emergency calls, but that for non-emergency calls you could choose. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-65 approving the General Fund Budget Amendment.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-66 approving the Water/Wastewater Fund Budget Amendment.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-67 reappointing Ms. Bonnie Corbitt to the Civil Service Board for a term of six years.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by President Logan to **approve Resolution 13-71 authorizing actions related to the redemption of Revenue Warrants for Northbrook Apartments.** 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.**

**Motion** by President Logan, **Second** by Pro Tem Acker to **approve the Consent Agenda for the August 5, 2013 Council Meeting.**

**Consent Agenda**

1. Minutes, July 15, 2013, Regular Meeting
2. Bill Listing
3. Deleted
4. Travel/Training, 3 employees, Creative Leadership for Managers, Supervisors & Team Leaders, Oct. 2<sup>nd</sup>, Tuscaloosa, AL \$537 - PW
5. Travel/Training, 1 employee, Patrol Officers Response to Street Drugs, Tuscaloosa, AL Aug. 19<sup>th</sup>-23<sup>rd</sup>, \$0 - PD
6. Travel/Training, 1 employee, Proactive Criminal Patrol, Tuscaloosa, AL Sept. 9<sup>th</sup>-12<sup>th</sup>, \$0 - PD
7. Travel/Training, 2 employees, Alabama Municipal Insurance Corp. (AMIC) Loss Control Summer Seminar, Demopolis, AL, Aug. 21<sup>st</sup> - \$40 - PD
8. Travel/Training, 3 employees, Communications Training Officer Instructor, Northport, AL, Sept. 9<sup>th</sup>-13<sup>th</sup>, \$1,377 - PD
9. Travel/Training, 3 employees, National Emergency Number Association E911 Annual Conference, Oct. 13<sup>th</sup>-15<sup>th</sup>, Orange Beach, AL \$1,548.45 - PD
10. PO Requisition, (1) Trailer, Trailer Store Plus, \$8,550 - Wastewater

11. PO Requisition, Rebuild Pump, Artesian Utilities System, \$12,915 – Wastewater
12. PO Requisition, Emergency Repair to Motor Shaft on Basin No. 1, Schreiber, \$6,554 – Wastewater
13. PO Requisition, 8” 40 horsepower pump and guide rail frame for PS 1, Dowdy & Associates, \$24,250 – Wastewater
14. PO Requisition, Testing through December, TTL, \$10,000 – Wastewater
15. PO Requisition, 40 hrs. of Crane Rental, Hardin Construction, \$6,600 – Wastewater
16. PO Requisition, Emergency repair to Aeration Bridge No. 1, Schreiber, \$5,422 – Wastewater
17. PO Requisition, Odor Control fourth quarter, Trayco Services, \$5,600 – Wastewater
18. PO Requisition, (1) 12 ton Pro Series Trailer with LED Lights, Winston Trailers, \$11,036 – Water
19. PO Requisition, Inventory Purchases, Ferguson, \$9,378.77 – Water
20. PO Requisition, (2) 1720 E turbidimeters for filters 1 & 3, Hach, \$11,342.95 – Water
21. PO Requisition, (20) 2” 007 DBL Backflow Preventers, Ferguson Enterprises, \$6,424.52
22. PO Requisition, (20) Octave Water meters, Empire Pipe & Supply, \$24,000 – Water
23. PO Requisition, End of Year Testing, TTL, \$10,000 – Water
24. PO Requisition, Lab Reagents until the end of the year, Hach, \$5,000 – Water
25. Travel/Training, 1 employee, ARWA Training, Pell City, AL Aug. 5<sup>th</sup>, \$42.25 – Water
26. Deleted
27. PO Requisition, New Pump Parts for Intake on Pump No. 1, Dowdy & Associates, \$17,610 – Water
28. Travel/Training, 2 employees, Communication Skills for Woman, Tusc., AL, Oct. 17<sup>th</sup>, \$98 - PW

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

**Motion Carried Unanimously.**

President Logan opened the floor for a public hearing concerning ordering the abatement of weeds nuisance at 1105 Vestavia Circle, 177 Green Village, and 365 42<sup>nd</sup> Street E.

Mr. Paul Elmore appeared before council and said he is taking care of the problem at 1105 Vestavia Circle.

President Logan closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1105 Vestavia Circle, 177 Green Village, and 365 42<sup>nd</sup> Street E.

**Motion** by Councilwoman Hayes, **Second** by Councilman Harper **to approve Resolution 13-68 ordering the abatement of weeds nuisance at 1105 Vestavia Circle after August 19<sup>th</sup> if Mr. Elmore has not cut the weeds.** 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 Pro Tem Acker **to approve Resolution 13-69 ordering the abatement of weeds nuisance at 177 Green Village.** 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.**

**Motion** by Councilman Harper, **Second** by Pro Tem Acker to **approve Resolution 13-70 ordering the abatement of weeds nuisance at 365 42<sup>nd</sup> Street E.** 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.**

**City Administrators Business:**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **move the first council meeting in September to September 9, 2013.** 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.**

**Departmental Business:**

The Departmental Reports will be given at a later date.

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

**Mayor Herndon**, thanked the city staff for the great job they do. He said the Northport Advisory Council met recently at Wintzell's and City Administrator Collins gave an update on what is going on in the city. The finances are great and the city is headed in a good direction. Mayor Herndon thanked City Administrator Collins and said he did a great job.

**Councilwoman Hayes, District 1**, thanked Brooke Starnes and Joey Olive and the Public Works Department for cleaning out the ditches at 32<sup>nd</sup> Street & 32<sup>nd</sup> Avenue.

**President Logan, District 2**, Congratulated Chief Wheat on his retirement, and he thanked him for his service with the City of Northport. He also thanked Coach Greer Williams for the plaque from the TCHS Bass Fishing Team.

**Councilman Sullivan, District 3**, thanked everyone for coming to the meeting and he also thanked Chief Wheat for his service with the City of Northport.

**President Pro Tem Acker, District 4**, thanked Coach Williams for the plaque and congratulated the team on the win. He also thanked Chief Wheat and wished him well in his retirement.

**Councilman Harper, District 5**, thanked Chief Wheat for all he has done for the city. He also thanked Coach Greer Williams for his hard work with the TCHS Bass Fishing Team.

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

There being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator