

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 17, 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 Councilman Harper, **Second** by Pro Tem Acker to **approve the Agenda for the June 17, 2013 Council Meeting with the deletion of item 8b2, a Resolution authorizing the installation of a speed table in the 700 block of 30th Avenue.** 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 President Logan to **approve Ordinance 1813 Declaring a Sales Tax Holiday.** 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 Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-49 authorizing the City Administrator to enter into a contract with a consultant to conduct a School System Feasibility Study.** 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.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-50 authorizing the City Administrator to request the Tuscaloosa County EMA conduct a feasibility study for the location of a tornado siren in the Forest Glenn Area.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Hayes, **Second** by President Logan to **approve the Consent Agenda for the June 17, 2013 Council Meeting.**

Consent Agenda

1. Minutes, June 3, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition for painting of various city buildings, Bill Taylor
Const. \$28,762.50 - PW
4. Travel/Training, 1 employee, FBI National Academy, Quantico, VA
July 14th -Sept. 20th, \$120 - PD
5. Travel/Training, 2 employees, Proactive Criminal Patrol, Meridian,
MS, July 29th -Aug. 1st, \$620 - PD
6. Travel/Training, 1 employee, DUI Instructor Training, Jacksonville,
FL, Sept. 16th -20th, \$945 - PD
7. Travel/Training, 1 employee, Law Enforcement Advanced Driver
Instructor Program, Glynco, GA, Sept. 16th -27th, \$2,350 - PD
8. Travel/Training, 4 employees, Glock Armorer Certification, Hoover,
AL, Oct. 15th - PD
9. Travel/Training, 1 employee, Injured Down Officer Rescue, Florence,
AL, Nov. 19th, - PD
10. PO Requisition, Electronic Certified Mailer, Pitney Bowes, \$9,790 –
Finance
11. Travel/Training, 1 employee, EDAA Conference, Point Clear, AL July
28th-31st - Admin

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

Departmental Business:

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the ABC License for the Northport Chevron located at 501 Bridge Avenue.** 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.**

There was no report given for the Fire Department.

City Administrator Collins presented a report for the Finance Department.

Larry Ingram presented a report for the Water/Wastewater Department.

There was no report given for the Retail Development Department.

Mayor & Council Member's Business:

Mayor Herndon, Said Captain Kevin Leib's mother recently passed away and asked everyone to pray for the family. He said before school was out, he and Councilman Sullivan were invited to a presentation by the second graders at Faucett Vestavia Elementary School concerning safety at schools. He said they did a wonderful job with the presentation and asked for more police officers to be present at the school or more security cameras be installed. The Mayor said Councilman Sullivan found funding for five (5) security cameras and monitors for the school. The second graders were very excited about the new cameras. The Mayor praised them for having a plan and taking the initiative for it to come to fruition. Mayor Herndon thanked Councilman Sullivan for his efforts with this project and said hopefully all schools can get help with their safety concerns. Mayor Herndon said that Mr. Gary Hill will be recognized at the July 8th council meeting. Mr. Hill recently received a silver star for his heroism in Vietnam. He urged everyone to attend the meeting. He also thanked the staff and Council for all the hard work they do.

Councilwoman Hayes, District 1, None

President Logan, District 2, Reminded everyone that on June 29th, Riverside High will be having their bi-annual parade at 8:30 a.m. at Collins Riverside Jr. High School. He also said Le'Ron McClain, current full back for the San Diego Chargers, will be holding a free football camp Saturday, June 22nd at 8:30 at TCHS. On July 11th the West Alabama Food Bank will be giving away food boxes at the local community center. He also wished everyone a safe 4th of July holiday.

Councilman Sullivan, District 3, Expressed his appreciation to Mayor Herndon for his help with the security cameras for the Faucett Vestavia Elementary School.

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

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; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:19 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator