

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 20, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Logan. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilman Sullivan, Pro Tem Acker, and Councilman Harper. Also present were City Administrator Scott Collins. Absent and failing to vote was Councilwoman Hayes.

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Agenda for the May 20, 2013 Council Meeting with the deletion of item 8b4, Resolution Establishing By Laws for the Williamson Cemetery Board, and item 12, Departmental Reports.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Ordinance 1810 amending the Northport City Code pertaining to Truck Routes.** Roll call was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Ordinance 1811 authorizing an Incentive Development Policy.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending Article VI, Sec. 603.03 (E) Multiple Unit Development.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-41 declaring items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 13-42 awarding Bid File 13-04, Furnishing of Sewer Cleaning Easement Machine.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 13-43 declaring items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the Consent Agenda for the May 20, 2013 Council Meeting.**

**Consent Agenda**

1. Minutes, May 6, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, AWPCA Conference, Montgomery, AL, July 28<sup>th</sup> – 30<sup>th</sup>, \$924.25 – Water/Wastewater
4. PO Requisition, Bay Door Safety Equipment, Overhead Door of Tuscaloosa, \$6,424 - FD
5. PO Requisition, Utility Vehicle, to Trailer Store Plus, \$5,950 - Utilities

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

**Public Comment:**

Ms. Annette Whitfield, 904 15<sup>th</sup> Avenue came before council to discuss her neighborhood. She said there are tarps put up in between the houses, abandon vehicles, loud music at 5:30 a.m., cars driving in between the houses, etc. Ms. Whitfield said she is attempting to clean up the neighborhood and asked the Council for suggestions as to what she needs to do to start the process. President Logan thanked Ms. Whitfield for addressing the council and said the Planning/Zoning & Inspection Department will check into the abandon vehicles and the overgrown lots and talk with the owners of the two (2) houses at the dead end street, the Engineering Department will put up Dead End signs in that area, and he asked Chief Card if the Police Department would please monitor this area in the early morning hours for violation of the noise ordinance.

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

**Mayor Herndon, Absent**

**Councilwoman Hayes, District 1, Absent**

**President Logan, District 2, None**

**Councilman Sullivan, District 3, None**

**President Pro Tem Acker, District 4, None**

**Councilman Harper, District 5, None**

**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;  
Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:16 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator