

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 6, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rusty Selman. 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 & Mayor Bobby Herndon. Absent and failing to vote was Councilwoman Hayes.

Mayor Herndon presented a proclamation to Walter Turner for National Military Appreciation Month.

Mayor Herndon presented a proclamation to Riverside Feed & Seed for the business of the month for May.

**Motion** by Pro Tem Acker, **Second** by Councilman Harper **to approve the Agenda for the May 6, 2013 Council Meeting.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Amending the Northport City Code pertaining to Truck Routes.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Authorizing an Incentive Development Policy.**

**Motion** by Councilman Harper, **Second** by Pro Tem Acker **to suspend the rules in order to consider Item 8 (a) 3, Ordinance Granting Host Government Approval for Proposed Expansion of the Black Warrior Solid Waste Disposal Facility.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

President Logan opened the floor for a public hearing to discuss Ordinance Granting Host Government Approval for Proposed Expansion of the Black Warrior Solid Waste Disposal Facility.

Mr. Ken Thrasher, representing the Black Warrior Solid Waste Authority came before Council to discuss the governmental approval for the proposed expansion. He said the Black Warrior Solid Waste Authority was established by the City of Northport, the City of Tuscaloosa, and Tuscaloosa County in 1993. The Black Warrior Solid Waste Authority took over the facilities in January 1994 and has worked diligently to be good neighbors to the surrounding residents since that time. He gave the council a map showing the landfill. (Please see Exhibit A). He said Area "B" will have deed restrictions that will not allow for waste to ever be put in that area and the Solid Waste Authority will maintain it as a buffer into the future. Area "C" will also have deed restrictions that will not allow for waste to ever be placed on it, and it could be available in the future for something other than a landfill. Mr. Thrasher urged the council to approve this ordinance.

President Logan closed the floor for a public hearing to discuss an Ordinance Granting Host Governmental Approval for proposed expansion of the Black Warrior Solid Waste Disposal Facility.

**Motion** by Councilman Harper, **Second** by Pro Tem Acker **to approve Ordinance 1809 granting host governmental approval for a proposed expansion of the Black Warrior Solid Waste Disposal Facility.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper **to approve Resolution 13-33 declaring items as 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 Sullivan to **approve Resolution 13-34 adopting the Annual Municipal Water Pollution Prevention Report (MWPP)**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker to **approve Resolution 13-35 appointing Bruce Davis, Sam Faucett, Carl Adams, Lucien Lewis, Lackey Stephens, and Rich Anders to the Williamson Cemetery Board**. Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by President Logan to **approve Resolution 13-36 awarding the 2013 Water Treatment Plant Lagoon Cleaning Project to Double Diamond Construction in the amount of \$184,730 and authorize the City Administrator to execute the necessary contract documents**. Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker to **approve Resolution 13-37 Granting a Franchise Agreement to Northstar Paramedic Services**. Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 13-38 amending the 2013 General Fund Budget**. Roll call was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Pro Tem Acker to **approve Resolution 13-39 amending the 2013 Water/Wastewater Fund Budget**. Roll call was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 13-40 approving a Pay Plan proposed and dated May 6, 2013**. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve the Consent Agenda for the May 5, 2013 Council Meeting**.

#### **Consent Agenda**

1. Minutes, April 15, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend AMROA Conference, Montgomery, AL June 19<sup>th</sup>-21<sup>st</sup>, \$933.94 - RT
4. PO Requisition, 1 Search & Rescue Gator, Sunsouth, LLC, \$11,574.23 - FD
5. PO Requisition, Heads-Up Display Bottles & Facepieces, Sunbelt Fire, \$19,556; Central Alabama Training Solutions, \$3,436 - FD
6. Travel/Training, 1 Officer to Collision Response, Awareness & Safety Hazards, Birmingham, AL May 20-24<sup>th</sup>, \$25 - PD
7. Travel/Training, 1 Officer to Fusion Liason Officer Training, Birmingham, AL May 8-9<sup>th</sup> - PD
8. Travel/Training, 1 Officer to FEMA Arson Origin & Cause Investigation Training, Emmitsburg, MD \$300.48 FD

9. Travel/Training, 2 employees to attend MSA CARE Class, Trussville, AL July 17-18<sup>th</sup>, \$1,550 – FD

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10. Travel/Training, 4 employees to attend Dealing with Difficult People, Tuscaloosa, AL July 19, \$396 - PW
11. Travel/Training, 3 employees – Court
12. PO Emergency water line repair on 5<sup>th</sup> Street, B.W. Hobson Construction, \$9,500 - Water
13. Travel/Training, 2 employees, Team Building Seminar, Tusc., AL June 18<sup>th</sup>, \$79 – Water/Wastewater
14. Travel/Training, 1 employee, Excel Seminar, Tusc., AL June 20<sup>th</sup>, \$79 – Water/Wastewater
15. Travel/Training, 1 employee, Joint Education Conf. & Vendor Expo, May 13-16<sup>th</sup>, \$683.58 – Building Inspection
16. PO Requisition, for Fire Hydrants, to Water Services, Group, LLC \$9,750 – Water
17. Travel/Training, 2 employees, AL/FL Joint Training Rural Water Conf. Point Clear, AL June 10<sup>th</sup>-12<sup>th</sup>, \$989.80 – Utilities
18. Travel/Training, 1 employee, Finance & Accounting for Non-Financial People, July 24<sup>th</sup>, Tusc, AL \$149 – PW
19. PO Requisition, GIS Software Maintenance Agreement, ESRI, Inc. \$6,500 – IT
20. Travel/Training, 2 employees, AAMCA, June 18-21<sup>st</sup>, \$1,030 - Admin

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

**Public Comment:**

Ms. Elizabeth Graham, 1015 Mockingbird Lane, came before council to discuss the Martin Luther King Jr., Blvd. Project. She is not in favor of the proposed changes and said it will be a detriment to her community. She is concerned the road will become a heavily traveled thoroughfare by Tuscaloosa residents that live north of the river if the changes are made. She stressed that this is a neighborhood street and it should remain as such for the citizens of Northport. She asked that the council take her comments into consideration before the project is voted on.

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

**Mayor Herndon**, thanked Randy Sumner for attending the meeting, and said he is glad he is doing well since his accident a few months ago. Mayor Herndon also thanked the City Administrator and staff for all the hard work put into the pay plan.

**Councilwoman Hayes, District 1**, Absent

**President Logan, District 2**, thanked Pastor Thompson for holding the second Public Involvement Meeting concerning the MLK Project at his church on April 23<sup>rd</sup>. Mr. James Spencer, Sr., a long time resident of District 2 in Northport, passed away recently, and President Logan sent his condolences to the family.

**Councilman Sullivan, District 3**, None

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

**Councilman Harper, District 5**, None

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **adjourn the meeting**. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, 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 6:35 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator

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