

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 1, 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 & Mayor Bobby Herndon.

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve the Agenda for the April 1, 2013 Council Meeting.** 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.**

Pro Tem Acker offered for 1st Reading, Ordinance Annexing property located on the NW Corner of Mitt Lary Road & Peachtree Drive.

Pro Tem Acker offered for 1st Reading, Ordinance Rezoning Property located on the NW Corner of Mitt Lary Road & Peachtree Drive as RS-12 (Residential Single Family).

Pro Tem Acker offered for 1st Reading, Ordinance Annexing Property located on the N side of Mitt Lary Road, 1,200 ft. W of Hwy. 69 N.

Pro Tem Acker offered for 1st Reading, Ordinance Rezoning property located on the N side of Mitt Lary Road 1,200 ft. W of Hwy. 69 N as RS-SD (Residential Single Family – Special District).

President Logan offered for 1st Reading, Ordinance Amending Ordinance 1779 of the Northport Zoning Ordinance Regarding Map Amendment/Changing Zoning Classification.

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 13-27 Authorizing the City Administrator to Enter into a Contract with Carrier Commercial Services.** 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 President Logan, **Second** by Councilman Harper **to approve Resolution 13-28 Awarding Bid File 13-02 for Tree Removal Services to Ellison's Tree Service and to Authorize the City Administrator to Approve Any Needed Requisitions for Tree Removal Using the Hourly Prices from said Bid File.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Abstain. **Motion Carried.**

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 13-29 Awarding Bid File 13-03 for Aeration Basin Diffusers at the WWTP to Eco-Tech, Inc. in the amount of \$48,060.00.** 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 President Logan, **Second** by Councilman Harper **to approve Resolution 13-30 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 Councilwoman Hayes, **Second** by Councilman Sullivan **to approve Resolution 13-31 Authorizing the City Administrator to Amend the 2013 General Fund Budget by increasing the Kentuck Agency Funding from \$17,500 to \$67,500 and to distribute the increased funding to Kentuck.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, Second by Councilwoman Hayes to approve the Consent Agenda for the April 1, 2013 Council Meeting.

Consent Agenda

1. Minutes, March 18, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend Admin. Assistant Training, \$195, Birmingham, AL - PW
4. PO Requisition, 5 Computer Purchases, Dell Computer, \$5,618.40 - IT
5. Travel/Training, 1 Officer, Active Shooter Instructor Recertification, Mobile, AL \$260 - PD
6. Travel/Training, 2 Officers, Firearms Instructor Training Conference, Mobile, AL \$2,405.70 - PD
7. Travel/Training, 1 Officer to SSGT Level Two Instructor Training, Birmingham, AL \$500 – PD
8. Travel/Training, 1 employee to Managing Multiple Priorities, Projects & Deadlines, Tuscaloosa, AL \$99 – PD
9. Travel/Training, 1 employee to Mistake-Free Grammar & Proofreading, Tuscaloosa, AL \$149 – PD
10. Travel/Training, 1 Officer to FEMA Effective leadership Skills Training, Emmitsburg, MD \$300.48 – FD
11. PO Requisition, Corrosion Inhibitor, Thorton Musso, Bellemin, Inc. \$8,100 – WTP
12. PO Requisition, Lime for WTP, Cheney Lime & Cement Co. \$6,805.20 – WTP
13. Travel/Training, 2 employees, AL/FL Joint Training Rural Water Conference, Point Clear, AL \$1,089.80 Utilities
14. PO Requisition, 5 Replacement Vehicles, Stivers Ford, \$130,000 - PD

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

City Administrators Business:

Motion by Pro Tem Acker, Second by Councilman Harper to approve the executive session lasting approximately 15 minutes to discuss potential litigation. 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 President Logan, Second by Councilman Harper to adjourn the executive session and reconvene into normal city business. 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.**

Departmental Business

Motion by President Logan, Second by Councilman Harper to deny the ABC License for Marc Peters dba: Maxwell Peters Home. 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.**

Rodger Fisher presented a report for the Human Resource Department.

Charles Swann presented a report for the Engineering Department.

Flora Gay presented a report for the Planning/Zoning/Inspections Department.

Brooke Starnes presented a report for the Public Works Department.

The report for the Information Technology Department will be given at a later date.

Public Comment:

Mr. Kenneth Walters from 4813 Allums Avenue, Northport, came before council to discuss articles in The Tuscaloosa News. He said he is very disappointed with The Tuscaloosa News for printing articles that depict The City of Northport in a negative light. He also said that if the Council has any disagreements amongst them, it should be kept behind closed doors and they should show more unity with each other.

Mr. Marc Peters from 302 Main Avenue came before council to discuss the denial of the alcohol license for the Maxwell-Peters House. President Logan said that the council's decision is based on the recommendation of the staff (Police Chief) and he referred him to the City Attorney for any further questions. City Attorney Ron Davis said he and Chief Card would be glad to meet with Mr. Peters in private sometime this week to answer any questions he had concerning this issue.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, None

President Logan, District 2, expressed his condolences to the Charlie Linebarger family. Mr. Linebarger passed away on March 18th and was an asset to the community, and was the first African American male employed with the City of Tuscaloosa Fire & Rescue.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, expressed his appreciation for the City Staff. He also thanked the Council for allocating more funds to Kentuck. Mayor Herndon expressed his condolences to Coach Mal Moore's family for the recent death of Coach Moore.

Motion by Councilman Harper, **Second** by Councilwoman Hayes to **adjourn the meeting**. Roll call vote was as follows: Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, 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 6:40 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator