

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 4, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by George Shaddix. 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 President Logan, **Second** by Councilman Harper **to approve the Agenda for the March 4, 2013 Council Meeting.** 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.**

Mr. Joseph Rose with P.A.R.A. gave the council an update on the new Faucett Brothers Activity Center. He said they had a soft opening on Friday March 1st. The official opening of the facility will be Tuesday, March 19, 2013. The hours of operation are Monday through Friday 6:00 am to 9:00 pm, Saturday, 8:00 am to 8:00 pm, and Sunday, 1:00 pm to 5:00 pm. He said this activity center is an excellent facility and he encouraged them to visit. He also thanked them for their support and dedication for this project.

President Logan offered for 1st Reading, Ordinance Amending Ordinance 1779 of the Northport Zoning Ordinance Regarding Article VI; Section 603.03 (E) Multiple Unit Development.

Motion by Pro Tem Acker, **Second** by Councilman Harper **to suspend the rules in order to immediately consider the ordinance authorizing the issuance of a \$10,000,000 General Obligation Warrant.** 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 Ordinance 1800 authorizing the issuance of a \$10,000,000 General Obligation Warrant.** 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 approve Resolution 13-19 Authorizing the City Administrator to enter into an agreement with Almon & Associates for the Water Treatment Plant Lagoon Cleaning Project.** 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 Sullivan **to approve Resolution 13-20 authorizing the City Administrator to enter into an agreement with Tuscaloosa County regarding the responsibility of the regulation and enforcement of the development of subdivisions within the planning jurisdiction of the City of Northport.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilwoman Hayes **to approve the Consent Agenda for the March 4, 2013 Council Meeting.**

Consent Agenda

1. Minutes, February 18, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition, Liquid Alum, GEO Chemicals, \$7,009.02 (Bid File 12-17) WTP
4. PO Requisition, 20" Ross Valve & Labor, TEMSCO, \$5,136 - WTP
5. PO Requisition, Pneumatic Tank, Double Diamond, \$7,987 - WTP
6. Travel/Training, Alabama GMIS Winter Mtg., March 17-19, Birmingham, AL \$235 - IT
7. PO Requisition, 8TB Storage Server, T&G Professional Computing, \$3,622 - IT

8. PO Requisition for Software Upgrades, Computer Network, Inc.
\$23,520 – Utilities
9. Travel/Training, Regional Counterdrug Training Academy, April 22-26th, Huntsville, AL \$750 - Fire

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.**

President Logan opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1236 15th Court.

President Logan closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1236 15th Court.

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-21 Ordering the Abatement of Weeds Nuisance at 1236 15th Court.** 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.**

President Logan opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1621 29th Avenue.

President Logan closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1621 29th Avenue.

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-22 Ordering Abatement of Weeds Nuisance at 1621 29th 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.**

President Logan opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1505 7th Street.

President Logan closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1505 7th Street.

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 13-23 Ordering Abatement of Weed Nuisance at 1505 7th Street.** 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.**

City Administrator's Business:

City Administrator Scott Collins reminded everyone about the Council Work Session on Thursday night at 5:30 p.m. at City Hall in the Council Conference Room.

Departmental Business

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/Inspection Department.

Brooke Starnes presented a report for the Public Works Department.

Michael Ramm presented a report for the Information Technology Department.

Mayor & Council Member's Business:

Mayor Herndon, Thanked the city staff and said he appreciates their hard work. He also commended the council for approving the line of credit so that the city will be prepared in case there is a disaster, such as a tornado, etc.

Councilwoman Hayes, District 1, announced there will be a Neighborhood Watch Organizational Meeting Tuesday at 6:00 p.m. at the building located in the Civitan Park and everyone is invited to attend.

President Logan, District 2, said that former employee Jonah Waller passed away on February 4, 2013 and he wanted to express his condolences to the family. Mr. Waller was a dedicated city employee for over 25 years. He also said the Police Athletic League (PAL), along with the University of Alabama Women's Soccer Team is having a free soccer camp for 5th graders at Matthews Elementary School. The camp begins on Tuesday, March 5th and transportation will be provided by the school.

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;
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 6:27 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator