

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 15, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rick Mitchell. 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. Also present were City Administrator Scott Collins & Mayor Bobby Herndon. Absent and failing to vote was Councilman Harper.

**Motion** by President Logan, **Second** by Pro Tem Acker **to approve the Agenda for the April 15, 2013 Council Meeting.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve Ordinance 1803 Annexing property located on the NW Corner of Mitt Lary Road and Peachtree Drive.** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Abstain. **Motion Carried.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve Ordinance 1804 Rezoning property located on the NW Corner of Mitt Lary Road and Peachtree Drive as RS-12 (Residential Single Family).** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Abstain. **Motion Carried.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve Ordinance 1805 Annexing property located on the North side of Mitt Lary Road, 1,200 feet West of Highway 69.** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve Ordinance 1806 Rezoning property located on the North side of Mitt Lary Road, 1,200 ft. West of Highway 69 as RS-SD (Residential Single Family – Special District).** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker, **to approve Ordinance 1807 Amending Ordinance 1779 of the Northport Zoning Ordinance Regarding Map Amendment and Changing Zoning Classification.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to suspend the rules in order to immediately consider an Ordinance Amendment Regarding Massage Parlors.** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by President Logan **to approve Ordinance 1808 Amending Article IV of the Municipal Code pertaining to Massage Parlors.** Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilwoman Hayes **to approve Resolution 13-32 Declaring items as Surplus and Authorizing their Disposal.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker **to approve the Consent Agenda for the April 15, 2013 Council Meeting.**

**Consent Agenda**

1. Minutes, April 1, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees to attend Team Building, Mentoring & Coaching Skills for Managers & Supervisors, \$398, Tuscaloosa, AL - PW
4. Travel/Training, 2 employees, Handheld Chemical Sprays Instructor, Sheffield, AL May 2<sup>nd</sup> \$160 - PD
5. Travel/Training, 1 Employee, SSGT Instructor, Birmingham, AL May 6-10<sup>th</sup>, \$620 - PD
6. Travel/Training, 1 employee, Southeastern Animal Care & Control, Hoover, AL June 11-14<sup>th</sup>, \$370 - PD
7. Travel/Training, 2 employees, Grant Writing USA, Huntsville, AL June 3-4<sup>th</sup>, \$1,318 - PD
8. Travel/Training, 1 employee, Alabama Association of Chiefs of Police, Gulf Shores, AL July 29-Aug. 1<sup>st</sup>, \$1,179.75 - PD
9. Travel/Training, 2 employees, Statement Analysis Seminar, Homewood, AL May 31<sup>st</sup>, \$200 - PD
10. Travel/Training, 1 Employee, Public Information Officer Bootcamp, Homewood, AL Sept. 23-26<sup>th</sup>, \$595 - PD
11. Travel/Training, 2 employees, National Police Athletic League Annual Conf. San Diego, CA May 19-24<sup>th</sup>, \$1,690 - PD
12. Travel/Training, 1 employee, Smartphone Forensics & Cellular Technology, Columbiana, AL May 6-10<sup>th</sup>, \$1,281 - PD
13. PO Requisition, 1 mower to Tuscaloosa Lawn Equipment, \$9,500 – WTP
14. PO Requisition, 6 computers, Dell Computers, \$6,742.08 – IT
15. PO Requisition, Grapple Unit, RDK Sales, \$121,967.00 – PW
16. PO Requisition, T & P Tampa, \$52,500.00 - PW

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

**City Administrators Business:**

**Motion** by President Logan, Second by Councilman Sullivan **to Nominate Councilwoman Hayes as the Voting Delegate for the 2013 Annual Convention of the League of Municipalities.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Departmental Business**

Chief Card presented a report for the Police Department.

Chief Wheat presented a report for the Fire Department.

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

Alan Harper presented a report for the Retail Development Department.

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

**Public Comment:**

Mr. Milton Chancellor, from 2706 Mayfield Street, on behalf of The Forest Homeowners Association came before council to discuss his neighborhoods homeowners association. City Attorney Ron Davis said that this was between private citizens and the city couldn't be involved with the issue.

Mr. Kenneth Walters from 4813 Allums Avenue, Northport, came before council to apologize to Lydia Seabol Avant with The Tuscaloosa News for the comments he made at the last council meeting about negative articles. He said he discussed it with her and he owed her an apology. He also discussed the proposed city school system and urged the council to have a solid plan for funding before any school system is considered. He commended two (2) police officers for being very professional during a recent incident at the Waffle House. Mr. Walters addressed Councilwoman Hayes about how important it was to be nominated as a League Delegate and the impact of her vote.

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

**Mayor Herndon**, thanked everyone for coming. He said the City of Northport was recently ranked number seven (7) out of 50 cities in the state of Alabama as being the most business friendly. This says a lot about our citizens, administration, and the council and he expressed his appreciation for everything they do.

**Councilwoman Hayes, District 1**, said that Rodger Fisher, Human Resource Director, will be leaving the city and she wished him well with his new endeavor and thanked him for all the work he has done for the city.

**President Logan, District 2**, said that Mr. Schwab from 2520 5<sup>th</sup> Street came to the council pre-meeting to discuss the traffic on 5<sup>th</sup> Street and requested the Police Department to look into the speeding along 5<sup>th</sup> Street. Mr. Schwab asked that his letter be formally added to the city council minutes. (Please see Exhibit A)

**Councilman Sullivan, District 3**, None

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

**Councilman Harper, District 5**, Absent

**Motion** by Pro Tem Acker, **Second** by President Logan to **adjourn the meeting**. Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator