

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 22, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Sam Day, Associational Director of the Tuscaloosa County Baptist Ministers Association. 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.

Mayor Herndon presented a proclamation to Don Wallace, C.P.A. for the business of the month for January.

President Logan thanked Lake View District 4 Councilwoman Jimmie Thomas and Lake View District 5 Councilwoman Leslyn Weathers for attending the meeting.

Motion by President Logan, **Second** by Councilman Harper to **approve the Agenda for the January 22, 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.**

President Logan offered for 1st Reading, Ordinance Amending Northport City Code to Remove Certain Part-Time One Way Streets.

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 13-06 reassigning the responsibility for the approval of street light installation to the Engineering Department.** 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 Harper to **approve Resolution 13-07 authorizing a change order for Bid File 12-09.** 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 Harper to **approve Resolution 13-08 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 President Logan, **Second** by Councilman Harper to **approve the Consent Agenda for the January 22, 2013 Council Meeting.**

Consent Agenda

1. Minutes, January 7, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition, Emergency Pump Repair for Carroll's Creek PS to Reflow Services, \$5,313 - Wastewater
4. PO Requisition for repair to the Vestavia PS to Reflow Services \$5,081.74 - Wastewater
5. Travel/Training, 1 employee to 2013 Fire Chief's Executive Development Conference, Tusc., AL Feb 5-8, 2013 \$160 – FD
6. PO Requisition, Blanket PO for Nine Agency, \$6,000 – Information Technology
7. PO Requisition, Blanket PO for Google, \$2,750 – Information Technology
8. PO Requisition, Dell Computers, 7 Computers, \$7,900 – Information Technology
9. PO Requisition, Physio-Control, Tech Support Agreement, \$5,835.18 – Fire
10. PO Requisition, HACH, Annual Service Agreement, \$7,183 – Water Division
11. PO Requisition, Ben Atkinson Motors, \$116,058 – PW
12. PO Requisition, Stivers Ford, \$24,387 – PW
13. PO Requisition, Coblenz Equipment, \$47,129.95 – PW

14. PO Requisition, Emergency Lighting by Haynes, \$19,024.08 - PD

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.**

City Administrator's Business

City Administrator Collins explained that recently the council established committee's for each department and said that at each meeting a council member will present their report for their meeting.

Reports of Special Committees of Council

Councilman Sullivan gave a report of the Public Safety Committee. He said they are discussing upgrades to the communication system for the city and are looking at many different options. He said it will be a very complex process and it will take a lot of work and that he will have more detailed information after the next committee meeting. He also said they discussed enhancing our city wide response plan in case of an emergency situation.

Departmental Business

Chief Wheat presented a report for the Fire Department.

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

The Retail Development Department report will be presented at a later date.

Public Comment

Ms. Tamaria Madison appeared before Council on behalf of her mother Deloris Whitfield from 3902 Biscayne Hills Drive. She wanted to thank Councilwoman Hayes for getting the stop signs installed in Biscayne Hills area near the new apartments.

Mayor & Council Member's Business:

Mayor Herndon, expressed his appreciation for all the city staff and the hard work they do on a daily basis. He said they do a great job of representing the City. Mayor Herndon said to please be aware of your surroundings and discussed illegal drug use and urged everyone to call the police and report anything out of the ordinary. He also said that he and his family are declaring war on drugs and asked for everyone to pray for his daughter.

Councilwoman Hayes, District 1, agreed with Mayor Herndon and said that she was a Substance Abuse Counselor for 15 years and almost every family is affected by drugs in some way. She said she would like to see the city have a "Declare War on Drugs Month" or something similar to bring awareness to the drug addiction issue. Councilwoman Hayes said there is an ongoing problem with dumping and looting at the Salvation Army location next to City Hall and is working on getting signage up reflecting that it is unlawful to dump and loot at that location. She is hoping that this will reduce the problem and urged anyone that observes this illegal activity to call the police.

President Logan, District 2, thanked the elected officials from Lake View for attending the meeting. He also announced that the TCHS Alumni is having a sock hop at the Old TCHS Building this weekend and invited everyone to attend. He also explained that he is working on a project for a “Safer City Initiative” and may be presenting that to council in the near future for an overall comprehensive initiative to address anti bullying in the schools, police training within the Police Department, neighborhood watch programs, etc. He also thanked Councilman Sullivan which is on the Public Safety Committee for helping him with this project.

Councilman Sullivan, District 3, thanked everyone for attending the meeting.

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, said Roll Tide.

City Administrator Collins also said Roll Tide.

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

There being no further business to come before the Council, the meeting was adjourned at 6:23 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator