

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 4, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Jeff Thompson. 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 Councilwoman Hayes **to approve the Agenda for the February 4, 2013 Council Meeting.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Ordinance 1797 Amending the City Code to Remove Certain Part-Time One-Way Streets near Lloyd Wood Middle School.** 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 Ordinance 1779 of the Northport Zoning Ordinance regarding Text and Map Amendments.

President Logan offered for 1st Reading, Ordinance Extending a Moratorium on Certain Businesses.

Motion by Councilman Harper, **Second** by Councilwoman Hayes **to approve Resolution 13-09 Authorizing a 30 Day Time Extension for Bid File No. 12-09, WWTP Bleach System.** 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.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-10 Declaring Weeds a Nuisance at 1621 29th Avenue.** 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 13-11 Declaring Weeds a Nuisance at 1505 7th Street.** 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 13-12 Declaring Weeds a Nuisance at 1236 15th Court.** 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 13-13 Awarding Bid File 13-01 (Knuckle Boom Trash Loader) to Southland International Trucks, Inc. in the amount of \$149,300 and authorize the City Administrator to sign the necessary purchase order requests.** 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 Councilwoman Hayes **to approve Resolution 13-14 Authorizing a 30 Day Time Extension for the PS No. 1 Rehab Project.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-15 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 Councilwoman Hayes to **approve Resolution 13-16 Re-Appointing Mr. Terry Avery to the Ability Alliance Board.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve the Consent Agenda for the February 4, 2013 Council Meeting.**

Consent Agenda

1. Minutes, January 22, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition, to Gulf States Distributors for Ammunition, \$19,939 - PD
4. Travel/Training, 1 employee, Certified Revenue Examiner Training, \$300 - RD
5. Travel/Training, 2 employees, Glock Advanced Armorer School, Smyrna, GA \$1,080.96 - PD
6. Deleted
7. Travel/Training, 2 employees, Traffic Homicide Investigation School, Birmingham, AL \$300 - PD
8. Travel/Training, 1 employee, Organized Hunting Grounds School, Birmingham, AL \$562 - PD
9. Travel/Training, 1 employee, Multi-Hazard Emergency Planning, Florence, AL \$520 - PD
10. Travel/Training, 1 employee, Single Officer Response to Active Shooter & A.L.I.C.E. School, Florence, AL \$1,300 - PD
11. PO Requisition, Maintenance & Labor on the Aeration Basins at WWTP to Schreiber, \$5,059 - PW
12. Travel/Training, 2 employees, Alabama Compliance Implementation & Evaluation Guide Workshop, Montgomery, AL \$160 - Inspection
13. PO Requisition, Purchase of 10 replacement water meters to Empire Pipe & Supply, \$12,500 - PW
14. PO Requisition, Office Furniture, Kyle Office, \$8,686.30 – Water/Wastewater
15. PO Requisition, Generator Repair at Water Intake Structure, Thompson Tractor, \$27,692.56 – Water
16. PO Requisition, Motorola Solutions, \$15,280.80 - PD

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

Departmental Business

Rodger Fisher presented a report for the Human Resource Department.

Charles Swann presented a report for the Engineering Department.

Katherine Ennis presented a report for the Planning/Zoning/Inspections 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, expressed his appreciation for all the city staff including the Fire Department and Police Departments. He said he is proud of the city staff and the great job they do.

Councilwoman Hayes, District 1, said she and Lieutenant Tim Sullivan have met with the board members of the Salvation Army for a solution to the dumping and looting taking place at the Salvation Army Thrift Store next to city hall. She said they will begin with putting up signs that will be in both English and Spanish, listing the Alabama State Codes and the City Ordinances that pertain to dumping and looting. Councilwoman Hayes urged anyone that witnesses dumping or looting at this business to contact the Northport Police Department and report it.

President Logan, District 2, thanked Councilman Sullivan for giving an update on the plan of action that Interim Chief Card is taking in the Police Department. He also said the Hunter Creek Road Bridge Replacement Project will bid soon, and is a much needed project. He said he is looking forward to the Martin Luther King, Jr. Blvd. Improvement Project that will improve a historical neighborhood which will consist of beautification, sidewalks, decorative street lights, etc. President Logan apologized for not attending the Sock Hop at the old TCHS, he said he had a family matter to come up and was unable to attend.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, None

Councilman Harper, District 5, None

Motion by Councilman Harper, **Second** by Councilman Sullivan to **adjourn the meeting**. 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:25 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator