The regular meeting of the Northport City Council convened at 6:00 p.m. on June 6, 2016, 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, Pro Tem Sullivan, and Councilman Sims. Absent and failing to vote was Councilwoman Hayes, and Councilman Harper. Also present were Mayor Bobby Herndon, and Interim City Administrator Charles Swann.

President Logan updated everyone on Councilwoman Hayes. He said that she is still recovering from her car accident and asked everyone to keep her in their thoughts and prayers.

Motion by President Logan, **Second** by Councilman Sims, to **approve the agenda for the June 6, 2016 Council meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Visitors to Address the Council:

Ms. Jeanie Brown, 5808 Summit Drive, came before Council to discuss the recent "Trucks by the Tracks" event that took place in Downtown Northport. Ms. Brown is in opposition to the event. Ms. Brown explained that a majority of the businesses in the downtown area weren't notified and hopes that in the future all business affected will be notified prior to the event.

Mr. Robert Thomas, 13609 Old Ivy Drive, came before Council to discuss the status of the Martin Luther King, Jr. Blvd. Street Improvement Project. Mr. Thomas is in favor of the project and urged Council to move forward with the project.

Ms. Julia Sosa came before Council to discuss the recent "Trucks by the Tracks" event that took place in Downtown Northport. Ms. Sosa is in favor of the event.

Mr. Paul Humphries and Ms. Leann Calloway, 430 Main Avenue, came before Council to discuss a proposed event for the downtown area. The event "Strings in the Streets" is tentatively scheduled for Saturday, August 27th and proceeds will benefit the Northport Fine Arts Initiative. Ms. Calloway asked Council to look into relaxing the alcohol regulations for this event.

Mr. Dustin Spruill, 1630 Woodridge Road Tuscaloosa, came before Council to discuss the recent "Trucks by the Tracks" event. Mr. Spruill is in favor of the event and said it was a great success.

Mr. Rick Barfield, 5201 Northwood Lake Drive West, came before Council to discuss the recent "Trucks by the Tracks" event. Mr. Barfield is in favor of the event and suggested creating a committee to discuss future events for the downtown area.

Ms. Jeanie Brown, 5808 Summit Drive, came before Council to respond to Mr. Barfield's comments.

Mayor Herndon asked for clarification of the Food Truck Ordinance. City Attorney Davis clarified the Ordinance for Mayor Herndon. Mayor Herndon also asked if someone would be enforcing the Ordinance. President Logan explained that Code Enforcement Officer Jason McKinney would be enforcing the Ordinance.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-57 consenting to the vacation of right-of-way for a portion of 12th Street.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-58 authorizing the Tuscaloosa County Industrial Development Authority (TCIDA) to act on behalf of the City of Northport.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-59 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Resolution 16-60 awarding the bid for an Inflatable Rescue Boat (Bid File 16-04) to MilPRO, in the amount of $12,455.00 and to authorize the City Administrator to approve all requisitions for said bid.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-61 awarding the bid for a 30HP 2-Stroke Rescue Pro Pumpjet Outboard Motor (Bid File 16-05) to MilPRO, in the amount of $5,900.00 and authorize the City Administrator to approve all requisitions for said bid.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-62 authorizing the Mayor to enter into an agreement with Tuscaloosa County to provide a space for a Tuscaloosa County Courthouse Annex in the Northport City Hall/Civic Center Complex.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-63 authorizing the City Administrator to enter into an agreement with Bill Lunceford Construction and Development Inc. for the repair of the Hasson Center in the amount of $15,031.00.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-64 authorizing Settlement of a Lawsuit with Alabama Furniture Market, LLC.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-65 authorizing the City Administrator to execute the necessary documents related to the EPA Expedited Settlement Agreement.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Pro Tem Sullivan **to approve the Consent Agenda for the June 6, 2016 Council Meeting.**

Consent Agenda

1. Minutes, May 16, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, 2016 ALEA-CJIC Conference, Sept. 19-21st, Orange Beach, AL $1,908.81 - PD
4. Travel/Training, 2 employees, FTO Supervisor Class, June 1st, Florence, AL $0 - PD
5. Travel/Training, 1 employee, DHS Vertical Access Level III, Aug. 19-21st, Tuscaloosa, AL $0 – PD

6. Travel/Training, 2 employees, Transportation of Prisoners, Aug. 24th, Demopolis, AL $0 - PD
7. PO Requisition, Spillman Annual Maintenance, Spillman Technologies, $48,936 – IT
8. Travel/Training, 1 employee, Rates and Finance Workshop for Small Water Systems, June 15th, Montgomery, AL $0 – Utilities
9. PO Requisition, Sand Filter Bridge at WWTP, Ovivo USA, LLC $10,369.58 – Utilities
10. PO Requisition, 2 Ford F-250, & 2 Ford F-150 Trucks, Stivers Ford, $114,000 – PW
11. PO Requisition, 12" Check valve for the Water Treatment Plant, Ferguson, $5,500 – Utilities
12. Travel/Training, 1 employee, ADA Self-Evaluation/Transition Plans, June 9th, Pelham, AL $150 – Engineering
13. Travel/Training, 1 employee, 2016 Spillman Conf., Sept. 26-30th, Salt Lake City, UT $2,500 – PD
14. Travel/Training, 1 employee 2016 AACOP Summer Conf., Aug. 1-3rd, Orange Beach, AL $905 – PD
15. Travel/Training, 2 employees, Interview and Interrogation, July 11-15th, Oxford, AL $950 – PD
16. Travel/Training, 2 employees, Surveillance Detection, June 28-30th, Tuscaloosa, AL $0 – PD
17. Travel/Training, 2 employees Remington Armorer's Course, July 11-13th, Tuscaloosa, AL $1,350 – PD
18. Travel/Training, 1 employee, 2016 Southeastern Animal Control Conf. July 19th-22nd, Guntersville, AL $795 – PD
19. Travel/Training, 2 employees, AAMCA Summer Election Conference, June 22-24th, Montgomery, AL $710 – Admin
20. Travel/Training, 1 elected official, ICSC, May 20-25th, Las Vegas, $622.96 - Admin

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

Reports of Special Committees of Council:

President Logan announced that the Council Committees will be reactivated in the near future so that the Council can update everyone on the status of each Department.

Departmental Business:

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the ABC License for Cajun Craze Crawfish, LLC dba Cajun Craze Crawfish.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Stephen Schwab, 2520 5th Street came before Council to discuss the levee repair and the Tuscaloosa Airport. Mr. Schwab urged the Council to complete the levee repair and asked them to work with the City of Tuscaloosa to consider accepting commercial airlines at the Tuscaloosa Regional Airport.

Ms. Tamaria Coleman Madison, 4412 Northwood Lake Dr. W. came before Council to discuss a drainage issue in her yard. She said there is a sinkhole forming in her front yard and asked if someone could come out and repair. Public Works Director Brooke Starnes will have someone check.

Mr. Jody Jobson, 1534 Bellwood Lane, came before council to discuss the recent "Trucks by the Tracks" event". He suggested having an event in the evening hours and moving the event location to the vacant lot at the intersection of Old Bridge Avenue and 5th Street.

Ms. Eloise Thomas, 1803 19th Street, came before Council to discuss the Martin Luther King, Jr. Blvd. Street Improvement Project. She is in favor of the project and urged the Council to move forward with it.

Mr. Brandon Bowen, 433 Main Avenue, came before Council to discuss the recent "Trucks by the Tracks" event. He is in favor of the event. Mr. Bowen suggested the Northport Merchant's get involved together to discuss proposed events in the downtown area so that it can be a positive experience for everyone involved.

Ms. Amy Echols, Executive Director of Kentuck Art Center, came before Council to discuss the recent "Trucks by the Tracks" event. Ms. Echols is in favor of the event and urged the downtown merchants to contact her to get on the email list so that they will receive emails concerning events and information for the downtown area.

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, absent

President Logan, District 2, thanked everyone for attending the meeting a voicing their opinion. He said that the purpose of the "Trucks by the Tracks" event was to test the Food Truck Ordinance. President Logan explained that in the future, all the downtown merchants would be involved in the process so that everyone can benefit. He also thanked Mr. Robert Thomas, and Ms. Eloise Thomas for coming to the meeting and expressing their opinion concerning the Martin Luther King, Jr. Blvd. Street Improvement Project.

President Pro Tem Sullivan, District 3, explained that a light pole located at the entrance to Northwood Lake was recently damaged and that it would be repaired in approximately 2-3 weeks.

Councilman Sims, District 4, none

Councilman Harper, District 5, absent

Mayor Herndon, thanked all city employees for doing a great job. He said that he was recently approached by the Coker Garden Club who volunteered their time and supplies for perpetual care of the Northport Welcome Sign located at the intersection of McFarland Blvd. and Main Avenue. He expressed his appreciation to the Coker Garden Club for their hard work and explained that he would like to reimburse them in the amount of $500 to help with the supply cost and their perpetual maintenance of the welcome sign.

Motion by President Logan, **Second** by Councilman Sims to **approve Resolution 16-66 authorizing reimbursement in the amount of $500 to the Coker Garden Club with the amount to be taken equally from the District Development Funds for District 2 (Logan); District 3 (Sullivan); and District 4 (Sims).** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

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

There being no further business to come before the Council, the meeting was adjourned at 7:29 p.m.

Jay Logan, President

ATTEST:

Charles T. Swann, Interim City Administrator