

The regular meeting of the Northport City Council convened at 5:30 p.m. on January 7, 2013 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Brad Smith with Northridge Baptist Church. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Sullivan, Pro Tem Acker, Councilman Harper, and President Logan. Absent and failing to vote was Councilwoman Hayes. Also present were City Administrator Scott Collins & Mayor Bobby Herndon.

Mayor Herndon said that the City of Northport has new bumper stickers on all the city vehicles that promote the city and said that Northport Auto Supply has volunteered to put them on all of their vehicles. He also said that any business or individual that would like a bumper sticker is more than welcome to pick one up at city hall. Mayor Herndon commended the Fire & Police Department that responded to a recent house fire in Northwood Lake. He said they responded quickly and were very professional and he thanked them for a job well done. Mayor Herndon also wanted to commend his son, Zack Herndon, and his granddaughter, Sidney Grace Higginbotham for helping to save someone's life. He said recently he was at his surveying office and his son and granddaughter told him about a lady across the street that was acting strange. He said the lady was trying to commit suicide by entering the roadway traffic. Mayor Herndon came to her aid and called for help. He thanked his son and granddaughter for being aware of their surroundings and making him aware of the situation and he was very proud of them.

Motion by President Logan, **Second** by Councilman Harper **to approve the Agenda for the January 7, 2013 Council Meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to suspend the rules in order to immediately consider an ordinance for a sales tax holiday.** Roll Call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Ordinance 1796 amending Sections 66-78 and 66-79 establishing a Sales and Use Tax Holiday in the City of Northport.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-01 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-02 authorizing the Mayor to enter into an agreement with ALDOT for the Union Chapel Road Realignment Project Preliminary Engineering.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-03 rejecting the bid of APAC – Midsouth for Bid File No. 12-13: Asphalt as the low bidder failed to meet Section B of the specifications.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 13-04 awarding Bid File No. 12-13 to the low bidder meeting specification, ST Bunn Construction as specified in the attached bid tabulation and to authorize the City Administrator to approve all purchase requisitions for asphalt using the unit process from said bid file.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 13-05 authorizing a time extension for the WWTP Bleach System Project.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, 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 7, 2013 Council Meeting.**

Consent Agenda

1. Minutes, December 17, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, to National American Standard Truck Inspection School, Havana, FL Jan 20-Feb 1, 2013 \$3,000 - PD
4. PO Requisition, Emergency Generator Repair @ WWTP \$8,251.42 – Sewer
5. PO Requisition Capitol Chevrolet, \$87,000 - Admin

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

Reports of Special Committees of Council

These reports will be presented at the next council meeting.

City Administrator's Business

City Administrator Collins reminded everyone that the next council meeting will be Tuesday, January 22nd at 6:00 p.m. and the pre-meeting will be at 5:00 p.m.

Departmental Business

These reports will be presented at a later date.

Mayor & Council Member's Business:

Mayor Herndon, said Roll Tide.

Councilwoman Hayes, District 1, Absent

President Logan, District 2, said Roll Tide.

Councilman Sullivan, District 3, said school started back today and the Northport Police Department have some new procedures in place due to the shooting incident in Connecticut recently. He thanked the officers for their help in making the schools safer. He also said Roll Tide.

President Pro Tem Acker, District 4, predicted the score for championship game as 35-14 Alabama. He also said Roll Tide.

Councilman Harper, District 5, predicted the score for the championship game as 35-7 Alabama. He also said Roll Tide.

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

There being no further business to come before the Council, the meeting was adjourned at 5:50 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator