

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 19, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Reverend Rusty Selman with Northwood Hills Baptist Church. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilwoman Hayes, Councilman Sullivan, Pro Tem Acker, Councilman Harper, and President Logan.

Mayor Herndon presented a proclamation to EyeCatchers for the business of the month for November.

Motion by Councilman Harper, **Second** by Pro Tem Acker **to approve the Agenda for the November 19, 2012 Council Meeting with the addition of item 6 (c) Visitors to Address Council, Friends of Historic Northport.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Santa Claus addressed the council and invited everyone to the West Alabama Christmas Parade.

Mr. Drake Jones, with Northport Fast-pitch Softball addressed the council. He asked for funding help, as well as infrastructure help at the Kentuck Park fields. He said he would like for his program to grow with more children and more fields for the sport, and to make Northport a destination area for softball. He said he appreciates any help the city can provide.

No one appeared for the Friends of Historic Northport.

President Logan opened the floor for the public hearing regarding the Ordinance Amending the Northport Zoning Ordinance.

President Logan closed the floor for the public hearing regarding the Ordinance Amending the Northport Zoning Ordinance

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve Ordinance 1793 amending Ordinance 1779 of the City of Northport Zoning Ordinance regarding various text amendments.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Ordering Demolition of Unsafe Structure at 2107 10th Street.

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 12-151 declaring certain equipment and items as surplus and authorizing their disposal.** 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.**

Motion by Pro Tem Acker, **Second** by Councilwoman Hayes **to approve the consent agenda for the November 19, 2012 Council meeting.**

Consent Agenda

1. Minutes, November 1, 2012, Special Meeting, November 5, 2012 Special Meeting
2. Bill Listing
3. Travel/Training, 1 Officer, Early Warning Systems Training, Marietta, GA, Jan. 15-17th, 2013, \$1,052 - PD
4. Travel/Training, 4 Investigators, Arson Scene Search, North Little Rock, AR, Jan. 7-9, 2013, \$1,616 - FD
5. Travel/Training, Intensive Retail Development Training Course, Dec. 6-7th, Prattville, AL \$431 - RD
6. Travel/Training, Prefabricated Drainage Structure Course, Dec. 5th, Pelham, AL \$125 - PW
7. Travel/Training, IIMC, Jan. 15-19th, Charleston, SC \$980 - Admin

City Administrators Business

Motion by President Logan, **Second** by Councilman Harper to **approve the changes to the December meeting schedule as follows: December 10th, and December 17th**. 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.**

Departmental Business

Interim Chief Card presented a report for the Police Department.

Fire Department report will be given at a later date.

Mark Powell presented a report for the Finance Department.

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

Alan Harper presented a report for the Retail Development Department.

Mayor & Council Member's Business:

Mayor Herndon, thanked the Police Department for the "Night Eyes Cards". He said it is a card that the Northport Police Department is putting in doors of businesses that they are checking at night to make sure the doors are locked and the business is secure. Mayor Herndon said he has gotten great responses from the business community and said they are very appreciative that the Northport Police Department is going the extra mile to make sure the businesses in Northport are safe. He also thanked the Retail Development Department for visiting businesses and seeing how the city can help those businesses. He said they are doing a great job and expressed his appreciation.

Councilwoman Hayes, District 1, None

President Logan, District 2, invited everyone to Dickens Downtown on December 4th. He also wished everyone a Happy Thanksgiving.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, wished everyone a Happy Thanksgiving and challenged everyone to take time out of their schedule to think about what they are thankful for.

Councilman Harper, District 5, None

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. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:20 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator