

The regular meeting of the Northport City Council convened at 6:00 p.m. on December 10, 2012 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: Councilwoman Hayes, Councilman Sullivan, Pro Tem Acker, Councilman Harper, and President Logan. Also present were City Administrator Scott Collins & Mayor Bobby Herndon.

Motion by President Logan, **Second** by Pro Tem Acker **to approve the Agenda for the December 10, 2012 Council Meeting with the deletion of item 8 (b) 2.** 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.**

Mr. Kenneth Walters came before the Council and thanked them for doing a great job and giving the city employee's raises. He said he was upset with an article in The Tuscaloosa News that criticized Northport for giving pay increases to its employees. He said the city employees are hard workers and he appreciates the job they do.

President Logan opened the floor for a public hearing regarding the ordinance ordering the demolition of an unsafe structure at 2107 10th Street.

President Logan closed the floor for a public hearing regarding the ordinance ordering the demolition of an unsafe structure at 2107 10th Street.

Motion by President Logan, **Second** by Councilman Harper **to approve Ordinance 1794 Ordering the Demolition of an Unsafe Structure at 2107 10th 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.**

President Logan offered for 1st Reading, Ordinance Amending Code Regarding Fireworks.

Motion by President Logan, **Second** by Pro Tem Acker **to approve Resolution 12-152 Awarding Bid File 12-12 for Landfill Services to Unison Environmental.** 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.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 12-153 awarding Bid File 12-14 for Stone and Rip Rap to Pearce Trucking.** 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 Sullivan **to approve Resolution 12-154 Awarding Bid File 12-15 for Drainage Pipe to Ferguson for ADS Pipe, and Hanson for Concrete Pipe.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 12-155 Awarding Bid File 12-16 for Concrete to Bama Concrete.** 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 Sullivan **to approve Resolution 12-156 Awarding Bid File 12-17 for WTP and WWTP Chemicals.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes **to approve Resolution 12-157 for Bid File 12-18 Water/Wastewater Supplies & Materials.** 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 Resolution 12-158 Awarding Bid File 12-19 for Fuel to Moore Petroleum.** 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 Resolution 12-159 Declaring Certain Equipment and Items as Surplus and Authorizing their Disposal.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker **to approve Resolution 12-160 Re-Appointing Mr. James Barnett to the IDA.** 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.**

Motion by Pro Tem Acker, **Second** by Councilman Harper **to approve Resolution 12-161 Re-Appointing Mr. Doug Hollyhand to the IDA.** 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.**

Motion by President Logan, **Second** by Councilman Sullivan **to approve Resolution 12-162 Appointing Mr. Alan Harper to the IDA.** Roll Call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by President Logan **to approve Resolution 12-163 Re-Appointing Mr. Tony Gregg to the ZBA.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, 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 12-164 Re-Appointing Mr. John Pearson to the ZBA.** 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 Pro Tem Acker **to approve Resolution 12-165 Appointing Ms. Suzanna Allaway to the ZBA.** 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.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 12-166 Appointing Mr. Alfred Rice to the ZBA.** 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 Sullivan **to approve Resolution 12-167 Appointing Mr. Jeffery Thompson to the ZBA.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Acker **to approve Resolution 12-168 Appointing Mr. Jeff Hogg to the ZBA as a Supernumerary Member.** 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.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve Resolution 12-169 Appointing Ms. Susan Rue to the ZBA as a Supernumerary Member.** 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 Resolution 12-170 Authorizing the City Administrator to Enter into an Agreement with Spillman for Police Management Software.** 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 Sullivan to **approve Resolution 12-171 Amending the Use of Funds to Include the Purchase of New Police Management Software System.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 12-172 Approving the FY 2013 General Fund Budget.** 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.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 12-173 Approving the FY 2013 Water/Wastewater Fund Budget.** 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.**

Motion by Councilman Harper, **Second** by Councilwoman Hayes, to **approve Resolution 12-174 Appointing Ms. Brooke Starnes to the Black Warrior Solid Waste Authority.** 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 Pro Tem Acker to **approve the Consent Agenda for the December 10, 2012 Council meeting.**

Consent Agenda

1. Minutes, November 19, 2012, Regular Meeting

Departmental Business

Motion by Councilman Harper, **Second** by Councilman Sullivan to **approve the ABC License for California Underground Pizza.** 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.**

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, thanked the city staff and City Administrator Collins for the hard work they put into the budget. He said the City of Northport is one of the most financially stable and best administered cities in the state and he is proud of that. Mayor Herndon expressed his appreciation for the entire staff and thanked them for the great job they do.

Councilwoman Hayes, District 1, said she would like to address the roof at the museum at the December 17th council meeting.

President Logan, District 2, thanked everyone for attending Dickens Downtown. He thanked the staff for the hard work they put into getting everything ready for the event.

Councilman Sullivan, District 3, None

President Pro Tem Acker, District 4, thanked the staff for all the hard work on the budget.

Councilman Harper, District 5, None

Motion by President Logan, **Second** by Councilman Harper to **adjourn the 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:52 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator