

The special meeting of the Northport City Council convened at 12:00 p.m. on November 1, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. Pro Tem Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Pro Tem Logan, Councilman Acker, and Councilman Harper. Absent and failing to vote were Councilman Webb and President Tunnell. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Pro Tem Logan offered for 1st Reading, Ordinance for Various Text Amendments to the Zoning Ordinances, with the stipulation of removing item “E” Section 609.03.

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-145 Rejecting the Bids for the Chlorine Dioxide System.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker **to approve Resolution 12-146 Renewing Agreement with Rivertree Systems, Inc.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-147 Authorizing the City Administrator to enter into an agreement with the City of Tuscaloosa for a business study.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker **to approve Resolution 12-148 authorizing the City Administrator to enter into a Lease Agreement with D. Kaplan.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker **to approve Resolution 12-149 appointing William Tunnell to the Tuscaloosa County Special Tax Board.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve the consent agenda for the November 1, 2012 Special Council meeting.**

Consent Agenda

1. Minutes, October 15, 2012 Regular Meeting
2. Bill Listing

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

Departmental Business

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve the ABC License for Humphreys.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to deny the ABC License for Grahams Pit Stop – dba Backstreet Pub.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Public Comment

Mr. Richard David from Pyramid Lake Place, in Northport thanked the council for passing the resolution to enter into an agreement with the City of Tuscaloosa concerning the business study. Mr. David is concerned with all the cash title loan businesses, tattoo

parlors, and tobacco shops that have located in Northport. He said he hopes that both cities will further investigate the effects of these types of business in our community.

City Administrator's Business

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve the executive session lasting approximately 1 hour to discuss pending litigation.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes.
Motion Carried Unanimously.

After the executive session, there being no further business to come before the Council, the meeting was adjourned at 1:30 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator