

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 15, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Acker. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Webb, Pro Tem Logan, Councilman Acker, Councilman Harper and President Tunnell. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a proclamation for Pro Bono Week.

**Motion** by Councilman Webb, **Second** by Pro Tem Logan **to approve the Agenda for the October 15, 2012 Council Meeting removing item 8(a)1, 1<sup>st</sup> Reading, Proposal to Sell Surplus Property and adding 8(b)5 Resolution Authorizing the City Administrator to negotiate a Sales Contract.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Senator Gerald Allen came before Council and commended them for the work they have done in the past four (4) years. He encouraged everyone to go to the poles on November 6, 2012 and vote "Yes" on the Occupational Tax Amendment.

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Ordinance 1788 Amending Section 7474 of the Municipal Code pertaining to the Sanitary Sewer.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Ordinance 1789 Amending Section 54-6 of the Municipal Code pertaining to the Federal Motor Carrier Safety Regulations.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Pro Tem Logan **to approve Ordinance 1790 Amending Section 54-662 of the Municipal Code pertaining to Prohibiting the Violation of State Fire Arms, Weapons and Pistol Laws.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, **Second** by President Tunnell, **to approve Ordinance 1791 ordering the demolition of an unsafe structure located at 5459 McFarland Blvd.** Roll call vote was as follows: Councilman Webb, Yes; President Tunnell, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Ordinance 1792 for Conditional Use to allow an office-warehouse use at the corner of Northcreek Boulevard and Union Chapel Road.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 12-139 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker **to approve Resolution 12-140 awarding Bid File No. 12-10 to Advanced Control Technologies in the amount of \$25,000 and authorize the City Administrator to execute all necessary documents to implement this project.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Acker, **Second** by Councilman Harper **to approve Resolution 12-141 to approve changing the name of the Mental Health/Mental Retardation Board of Bibb, Pickens, and Tuscaloosa Counties to The Mental Health Board of Bibb, Pickens, and Tuscaloosa Counties.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-142 authorizing the City Administrator to enter into a ten year lease with Doug Hollyhand for downtown parking.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 12-144 Authorizing the City Administrator to Negotiate a Sales Contract for City Property located at 175 30<sup>th</sup> Avenue.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, **Second** by Pro Tem Logan **to approve the consent agenda for the October 15, 2012 Council meeting.**

#### Consent Agenda

1. Minutes, October 1, 2012 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, Supervisor Training, Tuscaloosa, AL October 6<sup>th</sup> \$398 - PW
4. PO, West Alabama Regional Commission Dues, \$9,798.60 - Admin
5. PO, Ben Atkinson, \$26,724.00 – Admin.

#### **Public Hearing**

President Tunnell opened the floor for the public hearing concerning the abatement of a weed nuisance at 3622 Eagle Cove Lane.

President Tunnell closed the floor for the public hearing concerning the abatement of a weed nuisance at 3622 Eagle Cove Lane.

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-143 ordering the abatement of weeds a nuisance at 3622 Eagle Cove Lane.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

#### **Departmental Business**

Mark Powell presented a report for the Finance Department.

Interim Chief Card presented a report for the Police Department.

Chief Wheat presented a report for the Fire 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:**

**Councilman Webb, District 1**, said he has enjoyed his eight (8) years serving on the city council, and said it has been a very rewarding and humbling experience. He thanked family and friends for their support, as well as all the city staff and the citizens of District 1 for their help, and expressed his appreciation for all of them. He said it has been an honor serving in District 1 and with his fellow city councilmen and the mayor.

**President Pro Tem Logan, District 2**, praised both Councilman Webb, and President Tunnell for their help when he came into office. He said it has been an honor serving with both of them and said in his opinion this city council is one of the best the City of Northport has ever had.

**President Tunnell, District 3**, thanked his fellow council members and the mayor for their help during the past eight (8) years. He also thanked the city staff and Scott Collins for all the work they have done and he said they are very much appreciated. He expressed his appreciation for all the citizens in District 3 and said it has been an honor serving them. He also thanked his family for all the help and support.

**Councilman Acker, District 4**, expressed his appreciation to Councilman Webb and President Tunnell and thanked them for their friendship to him and their service to the city.

**Councilman Harper, District 5**, Thanked Councilman Webb and President Tunnell for their service and for the unity they helped provide on this council. He said it was an honor serving with them and he appreciated their service.

**Mayor Herndon**, presented Councilman Webb and President Tunnell with plaques for their eight years of dedicated service. He expressed his appreciation for their hard work, dedication, and leadership that turned the city into one of the best run cities in the state.

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

There being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator