

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 1, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Webb. 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.

Motion by Pro Tem Logan, **Second** by Councilman Webb **to approve the Agenda for the October 1, 2012 Council Meeting.** 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.**

Mr. Randy Tyra, with FIS came before Council and thanked them for all their help with the job fair with the cooperation of the expansion of their facilities, which helped to create 120 jobs for the area.

Motion by Councilman Acker, **Second** by Pro Tem Logan **to approve Resolution 12-137 ordering to the vacation of right-of-way of Crabbe Road.** 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.**

Motion by Councilman Harper, **Second** by Pro Tem Logan **to approve Ordinance 1786 annexing approximately 1.0 acres of land located at 13511 Highway 171.** 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 Pro Tem Logan, **Second** by Councilman Webb **to approve Ordinance 1787 annexing approximately 4.5 acres of land located at 210 Dollar Road.** 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.**

Pro Tem Logan offered 1st Reading, Ordinance Amending Section 7474 of the Municipal Code relating to the Sanitary Sewer.

Councilman Harper offered 1st Reading, Ordinance Amending Section 54-6 of the Municipal Code relating to the Police Department.

Councilman Webb offered 1st Reading, Ordinance Amending Sections 54-662 of the Municipal Code relating to the carrying of firearms at municipal facilities.

Pro Tem Logan offered 1st Reading, Ordinance for Unsafe Structures located at 5459 McFarland Blvd.

Councilman Acker offered 1st Reading, Ordinance for conditional Use for office-warehouse located at the SW corner of Northcreek Blvd and Union Chapel Road in a General Commercial Zone.

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-138 declaring weeds at 5302 Lakehurst Drive a nuisance.** 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 the consent agenda for the October 1, 2012 Council meeting.**

Consent Agenda

1. Minutes, September 17, 2012 Special Meeting
2. Bill Listing
3. PO Requisition Uniform Shirts, MAC, \$5,625 - FD
4. PO Requisition, Repair to Hydromatic Submersible Pump, WWT \$8,373, Pump Parts & Services - Sewer
5. Travel/Training, 3 employees, NENA Training, \$1,528.47 – PD

6. PO Requisition for Downtown Clock Repair, Verdin Co., \$5,645.76 - Engineering
7. Travel/Training, 6 members Historic Preservation to attend CLG Workshop in Tuscaloosa, AL on October 12th - Planning

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.**

Departmental Business

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/Inspection Department.

Brooke Starnes presented a report for the Public Works Department.

Michael Ramm presented a report for the Information Technology Department.

Public Comment

Mr. Ray Bigham came before council to discuss the recent land purchase by the Black Warrior Solid Waste Authority. He expressed his displeasure with the land purchase and said he didn't want Northport to be a dumping ground for the State of Alabama. He also said it will deter growth for the western part of Northport. He said any help from the Northport City Council would be appreciated.

Mayor & Council Member's Business:

Councilman Webb, District 1, None

President Pro Tem Logan, District 2, None

President Tunnell, District 3, None

Councilman Acker, District 4, None

Councilman Harper, District 5, Thanked City Engineer Swann for the recent paving in District 5.

Mayor Herndon, Said the next council meeting will be the last meeting for Council President Tunnell and Councilman Webb. He thanked them for their hard work for the past 8 years. He said they have helped turn the city into one of the most respected and financially stable cities in the state and he expressed his appreciation for them and encouraged others to do so.

Motion by Pro Tem Logan, Second by Councilman Acker to adjourn the meeting. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, 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.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator