

The regular meeting of the Northport City Council convened at 6:00 p.m. on September 17, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Pro Tem Logan. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Tunnell, Pro Tem Logan, Councilman Acker, and Councilman Harper. Absent and failing to vote was Councilman Webb. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Motion by Pro Tem Logan, **Second** by Councilman Acker **to approve the Agenda for the September 17, 2012 Council Meeting.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Ms. Janet Zeanah with FOCUS on Sr. Citizens came before Council to thank the City for the funding they have provided in the past and asked if the City would continue the funding. She stated the funding is imperative to the program, and is used to drive senior citizens in the area to medical appointments and basic needs shopping trips, etc., and without the funding it would be impossible to do.

Councilman Harper offered 1st Reading, Ordinance Annexing 13511 Highway 171.

President Tunnell offered 1st Reading, Ordinance Annexing 210 Dollar Road.

Motion by Pro Tem Logan, **Second** by Councilman Acker **to suspend the rules in order to consider an ordinance approving a temporary moratorium on certain businesses.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker **to approve Ordinance 1785 placing a moratorium on certain businesses in the City.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-117 authorizing the Mayor to enter into an agreement with the State of Alabama for ROW acquisition for the Hunter Creek Road Bridge Replacement Project.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-118 authorizing the Mayor to execute an agreement with the State of Alabama for funding of the construction phase of the sidewalk improvements to Echols Middle School under the Safe Routes to School Program.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-119 approving the itemized report of weed removal costs at 711 Old US Highway 82.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-120 approving the itemized report of weed removal costs at 5906 5th Court.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-121 approving the itemized report of weed removal costs at 812 28th Avenue.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-122 approving the itemized report of weed removal costs at 1236 15th Court.** Roll

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

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-123 approving the itemized report of weed removal costs at 1518 10th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-124 approving the itemized report of weed removal costs at 3501 14th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-125 approving the itemized report of weed removal costs at 3600 14th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-126 approving the itemized report of weed removal costs at 3721 Blackberry Lane.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-127 declaring weeds at 365 42nd Street East a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-128 declaring weeds at 2304 27th Avenue a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-129 declaring weeds at lots 3, 4, 5 & 6 Park West Business Center a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-130 declaring weeds at 3622 Eagle Cove Lane a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-131 establishing the Historic Williamson Cemetery Board consisting of the Northport Public Works Director, five members appointed by the City Council, and one member appointed by the Mayor.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Acker to **approve Resolution 12-132 authorizing the City Administrator to execute an agreement with Metro Animal Shelter.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve the consent agenda for the September 17, 2012 Council meeting.**

Consent Agenda

1. Minutes, September 4, 2012 Special Meeting
2. Bill Listing
3. Travel/Training, 3 employees, to National Fire Academy, Sept. 21-23, Emmitsburg, MD, \$300 - FD
4. Travel/Training, 1 employees to attend "Maintaining Unpaved Roads", Oct. 3rd, Pelham, AL \$125 – PW
5. PO, Requisition for Media Replacement @ WTP, Unifilt Corp., \$39,555 – Water
6. PO, Requisition for Emergency Water Repair, BW Hobson, \$26,000 – Water
7. PO, Requisition for Flow Meter @ WTP, Revere Control systems, \$9,393 – Wastewater
8. PO, Requisition for Emergency Sewer Repair, CB Plumbing & Const., \$11,595 – Sewer

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

Public Hearings

President Tunnell opened the floor for the public hearing concerning vacation of right-of-way at Crabbe Road.

President Tunnell closed the floor for the public hearing concerning the vacation of right-of-way at Crabbe Road.

Councilman Acker offered 1st Reading, Resolution Ordering the Vacation of R.O.W. of Crabbe Road.

President Tunnell opened the floor for the public hearing concerning vacation of right-of-way of School Street.

President Tunnell closed the floor for the public hearing concerning vacation of right-of-way of School Street.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-136 consenting to the vacation of that part of School (3rd) Street located between the levee and Two-Mile Creek.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for the public hearing concerning the abatement of weeds at the 1700 block of 19th Street, 1719 19th Street, and 11630 Ashley Avenue.

President Tunnell closed the floor for the public hearing concerning the abatement of weeds at the 1700 block of 19th Street, 1719 19th Street, and 11630 Ashley Avenue.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-133 ordering the abatement of weeds at the vacant lot in the 1700 block of 19th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-134 ordering the abatement of weeds at 1719 19th Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-135 ordering the abatement of weeds at 11630 Ashley Avenue**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Departmental Business

Interim Chief Kerry Card was absent and will present the report for the Police Department at a later date.

Mark Powell presented a report for the Finance 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, Absent

President Pro Tem Logan, District 2, None

President Tunnell, District 3, Said the paving crew did a great job in his district. He said they worked quickly and did a great job. He also thanked his parents, David and Gail Tunnell, for attending the meeting.

Councilman Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, None

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