The regular meeting of the Northport City Council convened at 6:00 p.m. on June 20, 2016, 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: President Logan, Councilwoman Hayes, Pro Tem Sullivan, Councilman Sims and Councilman Harper. Also present were Mayor Bobby Herndon, and Interim City Administrator Charles Swann.

Motion by President Logan, **Second** by Councilman Harper, to **approve the agenda for the June 20, 2016 Council meeting with the addition of item 8b6 Resolution appointing an Election Manager, Absentee Election Manager, and Election Committee – Mr. Swann; and item 8c10 PO Requisition, Rebuild Wastewater Pull Behind Pump, C & P Equipment Repair, LLC, $6,907.41 - Utilities.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Visitors to Address the Council:

The Northport Fire and Rescue Department, along with NorthStar EMS, was presented the 2016 Gold Award for the American Heart Association Mission Lifeline. This award is for implementing quality improvement measures for the treatment of patients who experience severe heart attacks.

Mayor Herndon, Fire Chief Marshall, along with Police Chief Burton recognized Mr. Justen Little for receiving the Chief's Award for his unselfish act of heroism. On March 17, 2016 Mr. Little rescued five (5) children during a building fire at Knoll Circle Apartments.

Motion by President Logan, **Second** by Pro Tem Sullivan **to suspend the rules in order to consider for immediate action the Conditional Use Approval for Lot 4 of Union Station for Office Warehouse use located at 895 Union Chapel Road.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Harper **to approve Ordinance 1903 authorizing Conditional Use Approval for Lot 4 of Union Station for Office Warehouse use located at 895 Union Chapel Road.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-67 authorizing the City Administrator to execute a contract with Motorola Solutions for System Upgrade Agreement II (SUAII).** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes to **approve Resolution 16-68 awarding the bid for the Water Treatment Building Improvements Project to Bill Lunsford Construction Co., in the amount of $227,800.00 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with this project.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Abstain, Councilman Harper, Yes. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-69 supporting the Martin Luther King, Jr. Boulevard Project and authorizing the City Administrator to coordinate with the Alabama Department of Transportation the development of the project agreements for final review and approval by the City Council.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes; Councilman Harper, No. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 16-70 authorizing the City Administrator to execute any requisitions pertaining to the Professional Engineering Service of the WTP Finished Water Pumping Station Modifications Project.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims to **approve Resolution 16-71 appointing an Election Manager, and Absentee Election Manager, and an Election Committee to assist with the upcoming municipal election.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Pro Tem Sullivan **to approve the Consent Agenda for the June 20, 2016 Council Meeting.**

Consent Agenda

1. Minutes, June 6, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, 2016 AACOP Summer Conference, Orange Beach, AL, Aug. 1-3rd, $1,810 - PD
4. Travel/Training, 3 employees, Female Survival, Nov. 1-2nd, Florence, AL $615 - PD
5. Travel/Training, 1 employee, Blacklight Tool Training, July 14-15th, Little Rock, AR $0 - PD
6. Travel/Training, 2 employees, Esse Level 3 Rope Access, Aug. 19-21st, Tuscaloosa, AL $0 - PD
7. Travel/Training, 1 employee, Surveillance Detection, July 28-30th, Tuscaloosa, AL $0 - PD
8. Travel/Training, 2 employees, CVSA Recertification, Sept. 20-22nd, Nashville, TN $2,077.68 - PD
9. PO Requisition, Blanket – ThinkGard, Video Evidence Locker, $9,180 - IT
10. PO Requisition, Rebuild Wastewater Pull Behind Pump, C&P Equipment Repair, LLC, $6,907.41 - Utilities
11. PO Requisition, New Post Aerator Motor and Lead at WWTP, Motion Industries, $6,429.01 - Utilities
12. DELETED
13. Travel/Training, 2 employees, AAPPA Annual Training Conference, July 26-29th, Eufaula, AL $1,173.98 - HR
14. Travel/Training, 1 employee, ASCE/APWA Meeting, July 20-22nd, Orange Beach, AL $275.00 – Utilities

Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Reports of Special Committees of Council:

President Logan announced that the Council Committees will be reactivated in the near future so that the Council can update everyone on the status of each Department. City Administrator Swann gave a brief listing of the committees that will be reactivated.

City Administrator's Business:

Motion by President Logan, **Second** by Councilman Harper to **move the regularly scheduled July 4th council meeting to Monday, July 11th, due to the July 4th Holiday.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Stephen Schwab, 2520 5th Street came before Council on behalf of his neighbor to convey a complaint concerning the Police Department. Mr. Schwab explained that his neighbor turned onto 5th Street from 30th Avenue and stated a Police Officer appeared behind her quickly and followed close behind her vehicle until she turned into her driveway. Mr. Schwab said that she was frightened and angry with the Police Officers actions. He said the Police Officers should obey the traffic laws as any citizen would unless they are responding to call.

Mr. Robert Thomas, 13609 Old Ivy Drive came before Council to discuss the Martin Luther King, Jr. Blvd. Road Improvement Project. Mr. Thomas asked the Council for clarification of the resolution the Council passed earlier in the meeting supporting the project. President Logan explained that the approval authorizes ALDOT to move forward with the project.

Departmental Business:

Motion by President Logan, **Second** by Councilman Harper, **to adjourn into Executive Session lasting approximately 15 minutes to discuss property acquisition for the Levee Repair Project.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

The Council reconvened at 6:46.

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 16-72 authorizing the City Administrator to enter into contractual agreements with two property owners for property acquisition pertaining to the Levee Repair Project, in the amount of $5,000 each which will allow immediate access to the property and to proceed with condemnation if necessary.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, none

President Logan, District 2, welcomed Councilwoman Hayes back and wished her well on her recovery. He thanked Mr. Justen Little for his act of heroism during the recent Knoll Circle Apartment fire. He also wished his wife a Happy Birthday.

President Pro Tem Sullivan, District 3, announced that he and his wife recently gave birth to a baby boy, James Patton and thanked everyone for their kind words. He also announced that T-Town Snow will hold a Public Appreciation Day on Thursday, July 14th from 1:00 p.m. until 7:00 p.m. T-Town Snow is located on Highway 69 N. and to receive a free snow cone you must be a Police, Fire, or EMS employee and wear your uniform and badge.

Councilman Sims, District 4, thanked Justen Little for his heroism during the recent Knoll Circle Apartment fire. He also expressed his appreciation for everyone working on the ongoing project near Hwy. 69.

Councilman Harper, District 5, thanked Justen Little for his heroism during the recent Knoll Circle Apartment fire.

Mayor Herndon, thanked all first responders for what they do for our community. He also congratulated the Fire Department for receiving the 2016 Gold Award for the American Heart Association Mission Lifeline. Mayor Herndon announced a grand opening on June 21st at 4:00 for the Aspire Healthcare facility located near Northport DCH and encouraged everyone to attend.

Motion by President Logan, **Second** by Councilman Harper **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, 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:

Charles T. Swann, Interim City Administrator