

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 2, 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: President Tunnell, Pro Tem Logan, Councilman Acker, and Councilman Harper. Those absent and failing to vote was Councilman Webb. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon read a proclamation given to the City of Northport from the Alabama State Senate recognizing the first anniversary of the devastating tornadoes of April 27, 2011, and commending the outstanding efforts of first responders statewide.

Mayor Herndon presented a proclamation to Celebrations Bakery for the business of the month of July.

Mayor Herndon presented a proclamation to Jazlyn Lunceford, with the University of Alabama Softball Team declaring July 3, 2012 as Jazlyn Lunceford day in the City of Northport.

Mayor Herndon presented a proclamation to Coach Patrick Murphy with the University of Alabama Softball Team, declaring July 5, 2012 as Patrick Murphy day in the City of Northport.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve the Agenda for the July 2, 2012 Council Meeting**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Councilman Harper offered 1st Reading, Ordinance for Amendments to the Zoning Map.

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-85 authorizing Change Order No. 1 to Double Diamond Construction in the amount of \$1,554 for the Biscayne Hills Project**. 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 12-86 awarding bids for the purchase of a Rescue Truck Chassis and a generator powered module to the low bidder meeting specifications, Frazer Built, and authorize the City Administrator to enter into a contract for said purchase**. 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 12-88 declaring weeds at 711 Old US Highway 82 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 12-89 declaring weeds at 139, 140, 141, 132, 133, 114, 108, 109 and 136 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 Councilman Harper, **Second** by Councilman Acker to **approve Resolution 12-90 appointing the City Clerk to perform all duties related to the certification of the voter list for the 2012 Municipal Elections**. 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 July 2, 2012 Council Meeting.**

Consent Agenda

1. Minutes, June 18, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Domestic Violence Training, Hoover, AL July 23rd - PD
4. Travel/Training, 3 employees, ACJIC Conference, \$810, Gulf Shores, AL Sept. 17-20th - PD
5. Travel/Training, 1 employee, Hostage Negotiations Class, \$209 Pelham, AL October 23rd - PD
6. Travel/Training, 1 employee, International Public Mgmt. Assoc., \$2,370 Nashville, TN Sept. 7-12th - HR

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

City Administrators Business: City Administrator Collins discussed fireworks within the city limits. He said the city will enforce the fireworks ordinance, and will have two fire marshals working on July 4th. He said the city will be aggressive with enforcing the fire codes throughout the city due to the drought conditions.

Departmental Business:

Human Resource: Rodger Fisher presented a report for the Human Resource Department.

Engineering: Charles Swann presented a report for the Engineering Department.

Planning/Zoning/Inspection: Katherine Ennis presented a report for the Planning/Zoning/Inspection Department.

Public Works: Larry Ingram presented a report for the Public Works Department.

Information Technology: This report will be given at a later date.

Mayor & Council Member's Business:

Councilman Webb, District 1, Absent

President Pro Tem Logan, District 2, None

President Tunnell, District 3, Thanks for patience during his absence.

Councilman Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon said he is grateful for the veterans who have served our country. He also thanked Jazlyn Lunceford, for attending the meeting and Coach Patrick Murphy on winning the 2012 National Championship.

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

There being no further business to come before the Council, the meeting was adjourned
at 6:28 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator