

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 18, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. Pro Tem Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Pro Tem Logan, Councilman Webb, Councilman Acker, and Councilman Harper. Those absent and failing to vote were 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 June 18, 2012 Council Meeting with the addition of 8 (c) 7, Travel/Training, 1 employee to attend Investigative and Forensic Interview Training, Clanton, AL – PD, and the removal of 7 (a) 2, (Public Hearing) Ordinance Ordering Demolition of an Unsafe Structure located at 1711 17<sup>th</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Pro Tem Logan opened the floor for the public hearing concerning the demolition of an unsafe structure located at 3101 Lurleen Wallace Boulevard.

Pro Tem Logan closed the floor for the public hearing concerning the demolition of an unsafe structure located at 3101 Lurleen Wallace Boulevard.

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1782 ordering the demolition of an unsafe structure located at 3101 Lurleen Wallace Boulevard.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Councilman Harper offered 1<sup>st</sup> Reading, Ordinance for a Conditional Use at 1115 Hunter Creek Road.**

**Councilman Harper offered 1<sup>st</sup> Reading, Ordinance for a Conditional Use at 13650 Highway 43 North.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-77 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-78 approving the Supplemental Funding Agreement for the Metro Animal Shelter.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb, to **approve the Consent Agenda for the June 18, 2012 Council Meeting with the addition of 8 (c) 7 Travel and Training for the Police Department.**

#### Consent Agenda

1. Minutes, June 4, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend Excel Training, Birmingham, AL June 21<sup>st</sup>, \$150 - HR
4. PO Requisition, Repair to Grand Point Sewer, \$7,580, CB  
Plumbing - Sewer
5. PO Requisition, Repair to Smith Creek PS, \$6,670, Electric Motor Sales & Service - Sewer
6. PO Requisition, Kyle Office Solutions, \$5,644.96 – Admin
7. Travel/Training, 1 employee to attend Investigative and Forensic Interview Training, Clanton, AL - PD

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

**Pro Tem Logan opened the floor for Public Hearing concerning the abatement of weeds at the following addresses to be open: 3501 14<sup>th</sup> Street; 3600 14<sup>th</sup> Street; 1236 15<sup>th</sup> Court; 812 28<sup>th</sup> Avenue; 3712 Blackberry Lane; and 1518 10<sup>th</sup> Street.**

**Pro Tem Logan closed the floor for the Public Hearing concerning the abatement of weeds at the following addresses: 3501 14<sup>th</sup> Street; 3600 14<sup>th</sup> Street; 1236 15<sup>th</sup> Court; 812 28<sup>th</sup> avenue; 3712 Blackberry Lane; and 1518 10<sup>th</sup> Street.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-79 ordering the abatement of weeds nuisance at 3501 14<sup>th</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-80 ordering the abatement of weeds nuisance at 3600 14<sup>th</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-81 ordering the abatement of weeds nuisance at 1236 15<sup>th</sup> Court.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-82 ordering the abatement of weeds nuisance at 812 28<sup>th</sup> Avenue.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-83 ordering the abatement of weeds nuisance at 3721 Blackberry Lane.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion by Pro Tem Logan, Second by Councilman Harper to approve Resolution 12-84 ordering the abatement of weeds nuisance at 1518 10<sup>th</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Departmental Business:**

**Finance:** This report will be given at a later date.

**Fire:** Chief Wheat presented a report for the Fire Department.

**Retail Development:** Alan Harper presented a report for the Retail Development Department.

**Police:** Interim Chief Card presented a report for the Police Department.

**Water/Wastewater:** Charles Swann presented a report for the Water/Wastewater Department.

**Mayor & Council Member's Business:**

**Councilman Webb, District 1, None**

**President Pro Tem Logan, District 2, None**

**President Tunnell, District 3, Absent**

**Councilman Acker, District 4, None**

**Councilman Harper, District 5, None**

**Mayor Herndon**, expressed his thanks to Alan Harper for a great job in presenting a Retail Development Five Year Plan of Work to the Northport Advisory Council last week. He said the presentation was very informative and he was encouraged by the amount of people that attended the meeting. Mayor Herndon also wished everyone a Happy Father's Day.

**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 Webb, Yes, Councilman Harper, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:21 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator