

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 4, 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, and Councilman Acker. Those absent and failing to vote were President Tunnell, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation to Zo's Nu Yu Styling Salon for the business of the month for June.

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve the Agenda for the June 4, 2012 Council Meeting with the removal of 8 (b) 2, Resolution Awarding the Bid File No. 12-06, Rescue Truck Chassis, and 8 (b) 3 Resolution Awarding the Bid File No. 12-07, Type I 14' Generator Powered Module, and with the addition of 8 (c) 6, PO to Chuck Stevens Automotive, and the adjustment of 8 (c) 4 (PO for 8 Replacement Computers, Dell, \$9,680) to \$35,000.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1780 amending sections 66-78 and 66-79 establishing a Sales and Use Tax Holiday in the City of Northport beginning at 12:01 a.m. on July 6, 2012 (Friday) and ending at twelve midnight on July 8, 2012 (Sunday).** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1781 amending Sections 66-78 and 66-79 establishing a Sales and Use Tax Holiday in the City of Northport beginning at 12:01 a.m. on August 3, 2012 (Friday) and ending at twelve midnight on August 5, 2012 (Sunday).** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Pro Tem Logan offered 1<sup>st</sup> Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3101 Lurleen Wallace Boulevard.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-70 declaring certain equipment and vehicles as surplus and authorizing their disposal.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **reconsider Resolution 12-63 establishing the fee for vacating the public right-of-way of Old Crabbe Road.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-73 establishing the fee for right-of-way vacation of Old Crabbe Road as \$2,750 and authorizing the city Engineer to move forward with scheduling a public hearing for adjacent property owners.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes, Councilman Webb, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-74 declaring weeds on certain property located at 2306 Deer Haven Drive to be a nuisance.** Roll call vote was as follows Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-75 declaring weeds on certain property located at 5906 5<sup>th</sup> Court to be a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-76 extending the contract time for the Kennedy-Snow Drainage Project by 30 days (July 23, 2012)**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb, to **approve the Consent Agenda for the June 4, 2012 Council Meeting with the addition of 8 (c) 6 PO Requisition to Chuck Stevens Automotive, \$54,000.**

**Consent Agenda**

1. Minutes, May 22, 2012, Regular Meeting
2. Bill Listing
3. Repair to Intake Pump, Donald Smith Co., \$23,815.92 – Water
4. PO, for 8 Replacement computers, Dell, \$9,680 – Information Technology
5. Travel/Training, 2 employees to attend Advanced Burn Course, Birmingham, AL, June 5<sup>th</sup>, \$450 – FD
6. PO Requisition, Chuck Stevens Automotive, \$54,000

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

**City Administrator's Business:** City Administrator Collins explained that we are waiting on pre-clearance from the Department of Justice concerning the redistricting. They have asked for additional information and the staff is in the process of compiling the information for them to review. When we receive more information from the Department of Justice we will provide a report to Council.

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

**Public Works:** Brooke Starnes presented a report for the Public Works Department.

**Information Technology:** Michael Ramm presented a report for the Information Technology Department.

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

**Councilman Webb, District 1, None**

**President Pro Tem Logan, District 2,** thanked the Smith family for attending the council meeting and said he appreciated them being a Northport business owner.

**President Tunnell, District 3, Absent**

**Councilman Acker, District 4, None**

**Councilman Harper, District 5, Absent**

**Mayor Herndon**, expressed his thanks to the city staff for doing a great job. He said he has been getting positive feedback from the citizens about what a great job all the departments are doing.

**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. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:15 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator