

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 22, 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 Acker, Councilman Harper. Those absent and failing to vote were President Tunnell, and Councilman Webb. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation to Norris Limb & Brace for the business of the month for May.

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve the Agenda for the May 22, 2012 Council Meeting with the deletion of 7 (a) 1, Ordinance Annexing the remaining portion of ROW for Northbrook Drive.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Mr. Derrick Gardner and Mr. John Gillis with the Northport PAL Program came before council and asked for support of the program. This program is designed to keep young people out of trouble by channeling their energy into recreational activities and athletic programs. The program has been very successful in the past and has cut crime in the eastern section of the city by 70% and they would like to expand the program to include the entire city. They discussed a few of the programs they have planned for the next year and their goal is to provide free sandlot style, adult supervised sport programs to engage the youth living in Northport in daily sport and tutoring activities.

**Pro Tem Logan offered 1<sup>st</sup> Reading, Ordinance for Sales Tax Holiday (Severe Weather) July 8, 2012.**

**Pro Tem Logan offered 1<sup>st</sup> Reading, Ordinance for Sales Tax Holiday (Back to School) August 5, 2012.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-64 fixing the cost of demolition and authorizing the filing of a lien for property at 1910 1<sup>st</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-65 authorizing the City Administrator to negotiate an agreement for engineering services with Krebs Architecture & Engineering, Inc. for the design of certain improvements to the Northport Water Treatment Facility necessary to comply with EPA's DBP regulations.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-66 awarding the Faucett Brothers Park Sanitary Sewer Project to RaCon, Inc. in the amount of \$113,460.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-67 declaring weeds at 812 28<sup>th</sup> Avenue a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-68 declaring weeds at 1518 10<sup>th</sup> Street a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-69 declaring weeds at 3721 Blackberry Lane a nuisance.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper, **to approve the Consent Agenda for the May 22, 2012 Council Meeting.**

**Consent Agenda**

1. Minutes, May 7, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees to attend Forklift Certification Training, Tuscaloosa, AL June 27-28th, \$700 - PW
4. PO Requisition, for 3 Potable Motors at WTP, Electric Motor Sales & Service, Inc. \$7,798.05 - Water
5. Travel/Training, 3 employees, Municipal Magistrate Conference, Montgomery, June 1st, \$105 - Court

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

**Departmental Business:**

**Finance:** Mark Powell presented a report for the Finance Department.

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

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

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

**Retail Development:** Alan Harper was absent and will present his report at the next council meeting.

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

**Councilman Webb, District 1, Absent**

**President Pro Tem Logan, District 2,** gave an update of the Kennedy Snow Drainage Project and said it is 50% complete as far as the installation portion. He said he appreciates the citizen's patience during this project.

**President Tunnell, District 3, Absent**

**Councilman Acker, District 4, None**

**Councilman Harper, District 5, None**

**Mayor Herndon,** said Twin Oaks Road is opened back up to traffic. The culvert repair has been completed. He also thanked the staff for the hard work during this project and expressed his appreciation.

**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. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:24 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator