

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 7, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Webb, Pro Tem Logan, Councilman Acker, Councilman Harper and President Tunnell. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation for Motorcycle Safety Awareness Month.

Mayor Herndon presented a Proclamation to Mr. Walter Turner for Military Appreciation Month.

Mr. Walter Turner announced that the Northport Gazette has been awarded the Outstanding Media Award for Newspaper Reporting for 2011-2012 for VFW Post 6022.

Retail Development Director Alan Harper introduced a new business to Northport. Mark's Mart will be opening in the downtown area. He also thanked Charles Swann, Katherine Ennis, and David Kelley for all the hard work involved with this project. Mr. Barry Snider and Mr. Rodney King representing Mark's Mart came before council and thanked everyone involved for the help in bringing their business to Northport.

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve the Agenda for the May 7, 2012 Council Meeting with the deletion of 8 (b) 7 Resolution declaring weeds on certain property within the City of Northport a nuisance at 3608 14th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Pro Tem Logan offered 1st Reading, Ordinance Ordering Demolition of Unsafe Structure at 802 and 806 15th Avenue (Lot 22 Helgren Survey).

President Tunnell offered 1st Reading, Ordinance Annexing Northbrook Drive Extension of ROW.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-53 declaring certain equipment and vehicles 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; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Councilman Harper to **approve Resolution 12-54 authorizing the City Administrator to approve the expenditure of \$28,824 to Burkhalter Paving for road improvements to Jones Road.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 12-55 awarding the bid for Herbicide Treatment of Various Drainage Channels and Flood Control Levee (Bid File No. 12-05) to Edko, LLC, and to authorize the City Administrator to execute an agreement with Edko, LLC.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-56 declaring certain equipment and items as surplus and authorizing their disposal.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, 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 12-57 declaring weeds on certain property within the City of Northport a nuisance at 3501 14th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman

Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes.
Motion Carried Unanimously.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-58 declaring weeds on certain property within the City of Northport a nuisance at 3600 14th Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes.
Motion Carried Unanimously.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-59 declaring weeds on certain property within the City of Northport a nuisance at 1236 15th Court.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes.
Motion Carried Unanimously.

Motion by Councilman Webb, **Second** by Pro Tem Logan to **approve Resolution 12-60 approving the Annual Municipal Water Pollution Prevention Report.** Roll call vote was as follows: Councilman Webb, Yes; 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 12-61 allowing Dominion Construction Co., Inc. to withdraw its bid for the Indian Lake Sewer Replacement Project without forfeiture of their bond as provided in Section 39-2-11, Paragraph (d), of the Code of Alabama, 1975, as amended.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-62 awarding the bid for the Indian Lake Sewer Replacement Project to Double Diamond Construction in the amount of \$134,516 and to authorize the City Administrator to execute the necessary contract documents to move the project to construction.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb, **to approve the Consent Agenda for the May 7, 2012 Council Meeting.**

Consent Agenda

1. Minutes, April 16, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend Certified Revenue Examiner Certification Training, May 11th & September 21, 2012, Hoover, AL \$210 – Retail Development
4. Travel/Training, 2 Officers to attend Advanced Traffic Crash Investigation School, June 4-15th, Birmingham, AL \$1,900 - PD
5. Travel/Training, 2 employees to Child Passenger Safety Technical Certification Class, June 18th – 20th, Birmingham, AL \$270 - PD
6. Travel/Training, 7 Officers to Nighthawk Swat School, May 20-25th, Selma, AL \$2,800 - PD
7. Travel/Training, 4 Officers to Field Training Officer School, June 11-14th, Florence, AL \$1,366.12 - PD
8. PO Requisition, for Repair of the Raw Water Pump No. 3 motor, to Electric Motor Sales & Service, Inc. \$9,871.54 - Water
9. PO Requisition, 15 Motorola Portable Radios, 15 Batteries, & 7 Remote Microphones, Allcomm Wireless, Inc. \$13,505 – FD
10. PO Requisition to Hughes Carpentry for painting at the Old Forensics Bldg., \$6,000 – Water

11. PO Requisition to Wheat's Carpet One for flooring at the Old Forensics Bldg. - \$6,400 Water
12. Travel/Training, 1 employee to attend Traffic Signal Course, \$125, Auburn University – Eng.

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

City Administrator's Business:

Motion by Councilman Acker, **Second** by Pro Tem Logan **to reschedule the May 21, 2012 Council Meeting to May 22, 2012.** Roll call vote was as follows: Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Departmental Business:

Motion by Councilman Webb, **Second** by Pro Tem Logan **to approve the ABC License for Clarks Sports Pub and Grille.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

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

Engineering: Charles Swann presented a vacation of right-of-way request to the Council for consideration.

Motion by Councilman Acker, **Second** by Councilman Webb **to approve Resolution 12-63 establishing the fee for the right-of-way vacation of Old Crabbe Road as \$7,940 (\$4,771 for Skelton and \$3,169 for Beasley) and authorizing the City Engineer to move forward with scheduling a public hearing and notifying adjacent property owners.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes; President Tunnell, Abstain. **Motion Carried.**

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

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, Thanked the Engineering, Public Works, and Fire Departments for repairing and reactivating the fire hydrants in his district and throughout the city.

President Pro Tem Logan, District 2, Said the Kennedy/Snow Drainage Project is 15% complete. He also thanked the staff for being business friendly.

President Tunnell, District 3, None

Councilman Acker, District 4, Thanked the staff for being business friendly and also thanked business owners for establishing businesses in Northport.

Councilman Harper, District 5, None

Mayor Herndon, gave his condolences to Mark Powell and family for the loss of his dad. He wanted to thank the Police Department for the recent arrests made in Vestavia. He also thanked the business owners of Mark's Mart and Clark's Sport Pub & Grille for establishing their business in Northport.

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; President Tunnell, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator