

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 16, 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 Webb, Councilman Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation to The Paint Spot for the business of the month for April.

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve the Agenda for the April 16, 2012 Council Meeting with the deletion of 8 (c) 11 Purchase Order Requisition to install Chlorine Dioxide at the WTP, to Thornton, Musso & Bellemin, \$100,000.** 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 **suspend the rules in order to immediately consider the ordinance Authorizing Series 2012 C & D Warrants Refinancing.** 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 Ordinance 1780 providing for the issuance of the Series 2012-C and Series 2012-D and authorize the Mayor and City Administrator to execute any necessary documents relating to the refinancing of said warrants.** 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.**

Mayor Herndon congratulated Lydia Seabol Avant, and The Tuscaloosa News for receiving the Pulitzer Prize for their coverage of the tornado.

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-44 authorizing the City Administrator to enter into a contract with Carrier Commercial Service.** 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 Councilman Acker, **Second** by Pro Tem Logan to **approve Resolution 12-45 declaring certain equipment and vehicles as surplus and authorizing their disposal.** 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.**

**Motion** by Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 12-46 acknowledging the receipt, review, and approval of the annual report regarding the City's Identity Theft Prevention Program.** 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 Councilman Acker, **Second** by Pro Tem Logan to **approve Resolution 12-47 authorizing the Mayor and City Administrator to execute an agreement with the State of Alabama for funding of the Utility Relocation for the Union Chapel Road Project.** 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.**

**Motion** by Councilman Acker, **Second** by Pro Tem Logan to **approve Resolution 12-48 authorizing the City Administrator to execute an agreement with McGiffert and Associates for the engineering associated with the utility relocation portion of the State's proposed improvements to the intersection of SR 69 and Charlie Shirley Road.** 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.**

**Motion** by Councilman Webb, **Second** by Councilman Harper to **approve Resolution 12-49 authorizing the Police Department to apply for a JAG grant and authorizing the Mayor and City Administrator to execute any paperwork associated with said grant.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-50 granting an easement to the Friends of Historic Northport and authorizing the City Administrator to execute the easements.** 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 Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 12-51 authorizing the acquisition of infrastructure easements to Faucett Brothers Park and authorizing the City Administrator to negotiate said easements.** 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 Acker to **approve Resolution 12-52 authorizing the City Administrator to enter into a lease/purchase agreement with Suntrust for three fire engines.** 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 with the deletion of item 8c11 for the April 16, 2012 Council Meeting.**

**Consent Agenda**

1. Minutes, April 2, 2012, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee for Glock Armorer Course, Jasper, AL May 8th, \$195 – PD
4. PO Requisition for 11 Motorola Portable Radios & 5 Batteries, Allcomm Wireless, Inc. \$9,994 – PD
5. PO Requisition for GIS Software, Esri, Inc. \$27,000 – IT
6. Travel/Training, 4 employees to Fred Pryor Seminars, \$414 – PW
7. PO Requisition for sewer repair in The Forest, Civil Works Const. \$18,000 – Eng.
8. PO Requisition for Wastewater Truck, Chuck Stevens Automotive, \$25,568 – Wastewater
9. Travel/Training, 2 employees to attend Advance Law Enforcement Rapid Response Training, Huntsville, AL May 9-10th, \$280 – PD
10. Travel/Training, 1 employee to attend Police Internal Affairs Training, Jacksonville, FL June 18-22nd, \$1,438.92 – PD
11. Deleted

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

**Departmental Business:**

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

**Police:** Int. 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 presented a report for the Retail Development Department.

**Public Comment:**

Ms. Sally Hunter from 201 Hunter Creek Lane came before council to discuss potholes on Hunter Creek Lane. She said the portion of the street east of the bridge has not been paved in over 14 years. Ms. Hunter also asked if the city would remove a dead tree that fell across the road, partially blocking it. President Tunnell asked Larry Ingram to check on the tree and asked Charles Swann to get a cost estimate to pave that section of Hunter Creek Lane.

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

**Councilman Webb, District 1,** None

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

**President Tunnell, District 3,** None

**Councilman Acker, District 4,** None

**Councilman Harper, District 5,** None

**Mayor Herndon,** said that several churches in the community have gotten together and created a "Community Wide Youth Explosion", which consists of several speakers talking to the youth about different issues. He said it will be at Snow Hinton Park and will begin in August, and he encouraged everyone to attend. He also asked Representative Harper to bring the local legislative delegation to the next council meeting so we can thank them for all the hard work they did in regards to the mental health situation.

**Motion** by Pro Tem Logan, **Second** by President Tunnell **to adjourn the meeting.** Roll call vote was as follows: Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Webb, 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 6:35 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator