

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 2, 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: President Tunnell, Pro Tem Logan, Councilman Acker, and Councilman Harper. Those absent and failing to vote were Councilman Webb. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation for National Library Week, April 8-14, 2012.

Mayor Herndon presented a Proclamation for Child Abuse Prevention Month

**Motion** by Pro Tem Logan, **Second** by Council Acker **to approve the Agenda for the April 2, 2012 Council Meeting with the addition of 8 (b) 6 Purchase Contract with Morgan Keegan and 8 (b) 7 Speed Table at 36<sup>th</sup> Street.** Roll call vote was as follows: Councilman Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for a public hearing regarding the Ordinance repealing and replacing Ordinance 1005 of the Comprehensive Zoning Ordinance.

Ms. Nancy Barze came before Council and had questions about the zoning of her property located at the intersection of Hwy. 43 and Rose Blvd. She was under the impression that when she annexed the property into the City in 1997 it was zoned Commercial, and now the map shows the property as Residential. President Tunnell asked her to contact Ms. Ennis, Planning Director to get the issue resolved.

President Tunnell closed the floor for the public hearing regarding the Ordinance repealing and replacing Ordinance 1005 of the Comprehensive Zoning Ordinance.

**Motion** by Councilman Harper, **Second** by Councilman Acker **to approve Ordinance 1779 repealing and replacing Ordinance 1005 of the Comprehensive Zoning Ordinance.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-37 declaring certain equipment and vehicles as surplus and authorize their disposal.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-38 awarding the bid for Tree Removal Services (Bid File No. 12-04) to Ellison's Tree Service, and to authorize the City Administrator to approve, as needed, all purchase requisitions for tree removal using the hourly process from said bid file.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Abstain, President Tunnell, Yes. **Motion Carried.**

**Motion** by Councilman Harper, **Second** by Pro Tem Logan **to approve Resolution 12-39 declaring the equipment listed in the attached exhibit as surplus and authorize their disposal.** Roll call was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-40 authorizing the City Administrator to execute an agreement with Burk-Kleinpeter, Inc. for the Corridor Study for Martin Luther King, Jr. Blvd. as required by the Alabama Department of Transportation.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 12-41 authorizing the City Administrator to execute the attached agreement with Burk-Kleinpeter, Inc. for engineering services related to the improvements to 38<sup>th</sup> Street.**

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

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-42 ratifying and approving a purchase contract with Morgan Keegan Respecting Certain Warrants to be issued by the City.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by President Tunnell, **Second** by Pro Tem Logan to **approve Resolution 12-43 authorizing the installation of a speed table in the 3600 block of 36<sup>th</sup> Street.** Roll call vote was as follows: President Tunnell, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker, **to approve the Consent Agenda for the April 2, 2012 Council Meeting.**

**Consent Agenda**

1. Minutes, March 19, 2012 Regular Meeting
2. Bill Listing
3. PO Requisition, for Mower at PW, Northport Power Equipment, \$8,859.96 – PW
4. Deleted
5. Travel/Training, 2 employees, AWPCA, July 29-31, Florence, \$1,385.28 - Water
6. PO, Requisition PPE Gear Pants & Boots, Ervin's, \$12,712.50 - FD
7. PO, Requisition PPE Gear Skeletools & Flashlights, Optics Planet, \$6,250.50 - FD
8. PO, Requisition PPE Gear Helmets, Rope & Rescue, \$6,017.25 – FD
9. PO, Requisition, Double Diamond for Twin Oaks Culvert Repair, \$6,820 - Swann

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

**City Administrator's Business:**

City Administrator Collins asked the Council to nominate voting delegates for the annual League of Municipality Conference.

**Motion** by President Tunnell, **Second** by Councilman Harper to **nominate Pro Tem Logan as the Voting Delegate and Councilman Webb as the Alternate Voting Delegate for the Annual League of Municipality Conference.** Roll call vote was as follows: President Tunnell, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**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:** Katherine Ennis presented a report for the Planning Department.

**Public Works:** Larry Ingram presented a report for the Public Works Department.

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

**Councilman Webb, District 1, Absent**

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

**President Tunnell, District 3, None**

**Councilman Acker, District 4, None**

**Councilman Harper, District 5, None**

**Mayor Herndon**, announced that US Representative Terri Sewell will be in town on Friday, April 13<sup>th</sup> for a town hall meeting at Wintzell's and encouraged everyone to attend.

**Motion** by Councilman Harper, **Second** by Pro Tem Logan **to adjourn the meeting**. Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:54 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator