

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 19, 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 Harper. Those absent and failing to vote were President Tunnell and Councilman Acker. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Mayor Herndon presented a Proclamation to Sign Pro for the Business of the Month for March.

Mayor Herndon presented a Proclamation to Mr. Walter Turner, Mr. Ray Yeatman, and Mr. Charles Swann for Vietnam Veterans Appreciation Day, March 30, 2012.

Motion by Councilman Webb, **Second** by Councilman Harper to **approve the Agenda for the March 19, 2012 Council Meeting**. Roll call vote was as follows: Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Pro Tem Logan offered **1st Reading, Ordinance adopting the Zoning Ordinance and Map.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-28 declaring weeds on certain property a nuisance located at a vacant lot of 5th Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Harper to **approve Resolution 12-29 authorizing the submittal of a “Safe Routes to Schools” grant for Echols Middle School**. Roll call vote was as follows: Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Harper, to **approve Resolution 12-30 awarding the bid for Biscayne Hills Sanitary Sewer Pumping Station to Double Diamond Construction in the amount of \$190,630 and to authorize the City Administrator to execute the necessary contract documents to move the project to construction**. Roll call was as follows: Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Webb to **approve Resolution 12-31 declaring the equipment listed in the exhibit as surplus and authorize the City Administrator to sell the equipment with the proceeds going to the Wastewater Division’s equipment repair and replacement line item**. Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-32 awarding the bid for the furnishing of up to four (4) rear loading garbage trucks to the low bidder, Southland International Trucks in the amount of \$130,950 per truck and authorize the City Administrator to execute the requisition for the purchase of up to four (4) rear loading garbage trucks and award the financing bid to the lowest bidder**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-33 awarding the bid for Turn-out Gear to the low bidder, NAFECO, in the amount of \$49,992.95 and authorize the City Administrator to execute all necessary paperwork associated with this purchase**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-34 approving Budget Amendment 12-01 for the General Fund**. Roll call vote was as

follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes.
Motion Carried Unanimously.

Motion by Pro Tem Logan, **Second** by Councilman Harper, to **approve Resolution 12-35 approving Budget Amendment 12-01 for the Water/Sewer Fund.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes.
Motion Carried Unanimously.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-36 selecting CWH Research and Consulting as the consultant to conduct the internal review of the Police Department.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-37 authorizing the Mayor to execute an agreement with Morgan Keegan And Company for refinancing of SRF Loans and General Fund Obligations.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper, to **approve the Consent Agenda for the March 19, 2012 Council Meeting.**

Consent Agenda

1. Minutes, March 5, 2012 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees to attend Certified Voice Stress Recertification Class, April 17th – 18th, Nashville, TN, \$1,448 - PD
4. Travel/Training, 1 employee to attend Alabama Assoc. of Personnel Administrators Conf. July 12th, Gulf Shores, AL, \$1,033 - HR
5. PO Requisitions for Insertion Valves for the Water Division to Ferguson, \$10,000 - Water
6. PO, Requisition for Gloves for FD, Sunbelt Fire, \$1,587.00– FD
7. PO, Requisition for Boots, for FD, Sunbelt Fire, \$6,820 – FD
8. PO, Requisition for Firefighting Hoods, NAFECO, \$1,007.86 – FD
9. PO, Requisition for Firefighting Helmets, Buddy Gray Fire Equipment, \$9,713.55 – FD
10. Travel/Training, 2 employees, AWEA Conference, April 15-18, Gulf Shores, \$1,742.34 – Wastewater
11. Travel/Training, 2 employees, Alabama-Florida Joint Training Conference, May 9-12, Panama City \$803.94 – Wastewater
12. Travel/Training, 3 employees, AWPCA, July 29-31, Florence, AL \$1,294.08 - Wastewater

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

Departmental Business:

Finance: City Administrator Collins presented a report for the Finance Department.

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

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

Retail Development: Alan Harper presented a report for the Retail Development Department.

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

Public Comment:

Mr. Joe Cameron from 941 Overlook Road addressed the Council concerning the condition of the downtown area. He is the owner of H2O Salon located at 500 Main Avenue. He said the downtown area is in need of some repair; the grass needs cutting, the bollards need straightening and painting, and the cross walk signs are not working. He said he does what he can to keep the flower beds weeded, etc. but asked if the City could also do some of the clean up. Pro Tem Logan and Councilman Webb thanked Mr. Cameron for his diligent work in cleaning up the downtown area and encouraged him to continue the efforts to do so, and that perpetual maintenance from the city will begin in the near future.

City Administrator's Business:

Mayor & Council Member's Business:

Councilman Webb, District 1, None

President Pro Tem Logan, District 2, None

President Tunnell, District 3, Absent

Councilman Acker, District 4, Absent

Councilman Harper, District 5, None

Mayor Herndon, reminded everyone that on March 30th at 12:00 p.m. he would like to have a day of prayer at the flag pole in front of City Hall. He also thanked the Council and City Administrator, for the recent purchase of equipment. He said the debt has not increased, yet we continue to make needed purchases for the city. Mayor Herndon also encouraged everyone to contact the Governor for more information on the mental health issues in Alabama.

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

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

William Tunnell, President

ATTEST:

Scott Collins, City Administrator