

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 5, 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, Councilman Acker, and Councilman Harper. Those absent and failing to vote were President Tunnell. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

**Motion** by Councilman Acker, **Second** by Councilman Webb to **approve the Agenda for the March 5, 2012 Council Meeting**. Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Ordinance 1778 ordering the demolition of an unsafe structure located at 1910 1<sup>st</sup> Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-24 declaring certain equipment and items 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. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-25 approving itemized report of weed removal costs at 4906 Stewart Parc**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-26 approving the itemized report of weed removal costs at 3802 Biscayne Hills Drive**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 12-27 awarding bids for three pumper units to the low bidder, Sunbelt Fire, and to authorize the City Administrator to enter into a contract with Sunbelt Fire for said purchase**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper, **to approve the Consent Agenda for the March 5, 2012 Council Meeting**.

#### **Consent Agenda**

1. Minutes, February 20, 2012 Regular Meeting
2. Bill Listing
3. PO Requisition to Carrier Commercial for Valve Replacement for PD AC Chiller, \$5,500 – Maintenance
4. PO Requisition to Gulf States Distributors, for 96 Glock Pistols, \$11,424 – PD
5. PO Requisitions to Gulf States Distributors for Ammunition, \$14,779.50 – PD
6. PO Requisition to Ben Atkinson Motors for 1 F350 with Crane, \$49,670 - Wastewater

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

**Motion** by Pro Tem Logan, **Second** by Councilman Harper to **approve the ABC License for Northport Shell Package Store (3201 McFarland Blvd. Suite B)**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Charles Swann presented a report for the Engineering Department.

Rodger Fisher presented a report for the Human Resource Department.

Michael Ramm presented a report for the Information Technology Department.

Katherine Ennis presented a report for the Planning & Inspections Department.

Larry Ingram presented a report for the Public Works Department.

**Public Comment:**

Mr. Jeff Thompson from 4701 Pin Oak Trail came before Council representing the congregation located at 1401 12<sup>th</sup> Street. He wanted to thank Pro Tem Logan, City Administrator Scott Collins, and Mayor Bobby Herndon for their help and leadership for the Kennedy/Snow Drainage Project. He said the congregation is excited about the project.

**City Administrator's Business:**

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

**Councilman Webb, District 1,** None

**President Pro Tem Logan, District 2,** Thanked everyone involved in the Kennedy/Snow Drainage Project.

**President Tunnell, District 3,** Councilman Tunnell entered the meeting and had the following comments: He attended the Tuscaloosa County School Board meeting and the school board has contracted with the Alabama Association of School Boards to help conduct a search for a replacement superintendent for Frank Costanzo that recently retired. There will be two meetings to gather public input, the first meeting will be held on March 8, 2012 at 7:00 p.m. at Tuscaloosa County High School; the second meeting will be held on March 22, 2012 at 7:00 p.m. at Hillcrest High School. He encouraged everyone to attend.

**Councilman Acker, District 4,** None

**Councilman Harper, District 5,** None

**Mayor Herndon,** welcomed Alan Harper, on his new position of Retail Development Director for the City. He also thanked the Council and City Administrator Collins for their leadership that enabled the purchase of three fire trucks. Mayor Herndon said that on March 30<sup>th</sup> at 12:00 p.m. he would like to have a day of prayer at the flag pole in front of City Hall to pray for our country and the safety of the participants in the air show and encouraged everyone to attend.

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

There being no further business to come before the Council, the meeting was adjourned at 6:20 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator