

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

Mayor Herndon presented a proclamation for Pride in Food Services Week, February 6-10th, 2012.

Mayor Herndon presented a Proclamation to Subway for the Business of the Month for February.

Mayor Herndon presented T-Town Paws with a proclamation for Spay Day, February 28, 2012.

Motion by Councilman Acker, **Second** by Councilman Harper to **approve the Agenda for the February 6, 2012 Council Meeting with the deletion of item 8 b 6 Resolution Requesting County Legislative Delegation's support of a Pre-Trial Detention Bill.** 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.**

Ms. Sherry Hall from Clark Street addressed the council about several issues they are having on Clark Street. She said there is increased traffic on her street due to the bus shop, consequently the road is deteriorating rapidly. She said people use it as a "cut-through" street and speed through her neighborhood. She asked the council to aggressively consider the following: installing signage on Clark Street for speed limit, and no thru traffic; send a notice to the Tuscaloosa County Bus Shop to deter their traffic from using Clark Street and to utilize 68th Avenue instead; install speed tables along with resurfacing the street. Ms. Hall thanked the Northport Police Department for the increased patrol in the neighborhood due to recent break-ins.

Councilman Harper addressed the issues Ms. Hall discussed. He said that Clark Street is on the list to be paved this summer. The bid process should begin in March and paving should begin sometime in April. He also said there will be a traffic study done on the street to address the speed tables, signage, etc. As far as contacting the Tuscaloosa County Bus Shop about the thru-traffic, Councilman Harper said he will discuss it with the Police Chief and City Administrator and get notice to the bus shop.

Mr. Tommy Morris from 6609 Clark Street said that a Waste Management truck travels at a high rate of speed on Clark Street between 5:30 a.m. and 6:30 a.m. daily.

Councilman Harper gave out his cell phone number and asked everyone to contact him on that number with any issues they have.

Sheriff Ted Sexton came before council and announced his candidacy for Probate Judge in Tuscaloosa County, and would appreciate consideration in the primary election and the general election.

Motion by Councilman Webb, **Second** by Pro Tem Logan to **approve permanent Resolution 12-14 adopting BKI's GIS Assessment and Implementation Plan.** Roll call was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Pro Tem Logan to **suspend the rules in order to immediately consider the ordinance Authorizing the Issuance of a General Obligation Water Warrant Series 2012-A DWSRF-BL and other matters in connection therewith for adoption.** 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 Pro Tem Logan, **Second** by Councilman Harper to **approve Ordinance 1775 Authorizing the Issuance of a General Obligation Water Warrant Series 2012-A-DWSRF-BL and other matters in connection therewith.** 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 **suspend the rules in order to immediately consider the ordinance Authorizing the Issuance of a General Obligation Water Warrant Series 2012-B-DWSRF-BL and other matters in connection therewith.** 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 Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1776 Authorizing the Issuance of a General Obligation Water Warrant Series 2012-B-DWSRF-BL and other matters in connection therewith.** 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 **suspend the rules in order to immediately consider the ordinance establishing a Retail Development Department for adoption.** Roll call was as follows: Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1777 Establishing a Retail Development Department.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. Councilman Harper recused himself from the vote. **Motion Carried.**

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 12-15 declaring certain equipment and items as surplus and authorizing their disposal.** 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 Harper, **Second** by Pro Tem Logan, to **approve Resolution 12-16 declaring certain equipment and items as surplus and authorizing their disposal.** 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 12-17 awarding the Bid File No. 11-16 Filter Media to the low bidder meeting specification, Unifilt Corporation, in the amount of \$108,600.** 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 Webb, **Second** by Councilman Harper to **approve Resolution 12-18 authorizing the City Administrator to enter into an agreement with the USDA for Wildlife Services.** 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 Councilman Acker, **Second** by Councilman Harper to **approve Resolution 12-19 approving improvements to the condition of Tom Taylor 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 Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 12-20 appointing Alan Harper to the position of Retail Development Director.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. Councilman Harper recused himself from the vote. **Motion Carried.**

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 12-21 declaring certain equipment and items as surplus and authorizing their disposal.** 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 the Consent Agenda for the February 6, 2012 Council Meeting.**

Consent Agenda

1. Minutes, January 17, 2012 Regular Meeting
2. Bill Listing
3. PO, Requisition to Kyle Furniture, \$9,088 – Admin
4. PO, Requisition to Mills Electric, Bridge Light Repair, \$5,867 – Maintenance
5. PO, Requisition for Insertion Valves for the Water Division to Ferguson, \$10,000 – Engineering
6. Travel/Training for 1 Sgt. to attend Taser Instructor Course, Oneonta, AL Feb. 16-17th, \$590 – PD
7. Travel/Training for 1 Investigator to attend the 2012 National Children's Symposium on Child Abuse, Huntsville, AL March 20-22nd \$60 - PD
8. PO Requisition for SCBA Fill Station, Tuscaloosa Fire Equipment, \$13,975 – FD
9. PO Requisition for Technical Support System, Physio-Control, Inc. \$5,684.53 – FD
10. PO Requisition for WWTP Scum Pump to Eshelman Co, Inc. \$13,985 – Engineering
11. PO Requisition to WWTP Pump Replacement for No. 1 Pump Station to Dowdy Associates, \$22,476 – Engineering
12. PO Requisition for Employee Service Awards for 2010, 2011, & 2012 \$5,831.60 – HR
13. PO Requisition for New Transmitter for Jackson Tank to ISC Teknologies – \$5,920.99 – Engineering
14. Travel/Training, Historical Commission, Feb. 24th to attend CLG Workshop \$550 – Planning
15. Travel/Training, Fire Chief's Executive Development Conference, Tusc., AL, Feb 7-10, \$180 - FD

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

Rodger Fisher presented a report for the Human Resource Department.

Michael Ramm presented a report for the Information Technology Department.

Charles Swann presented a report for the Engineering Department.

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

Larry Ingram presented a report for the Public Works Department.

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, None

Councilman Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, said Hobby Lobby opened last week and wanted to express to the staff what a great job they did to help everyone at Hobby Lobby during the process of opening their business in Northport, he said they were very appreciative of the Northport staff with all the help they provided.

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

There being no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator