

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 20, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Tunnell. Troop 209 Northport Boy Scouts 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.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve the Agenda for the February 20, 2012 Council Meeting**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

County Commissioner Don Wallace 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.

Pro Tem Logan offered **1st Reading, Ordinance ordering demolition of an unsafe structure located at 1910 1st Street.**

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 12-22 requesting the Tuscaloosa County Legislative Delegation to introduce and support a Discretionary Pretrial Diversion Program for the City of Northport**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Acker, to **approve Resolution 12-23 directing the City Administrator to submit to the City Council a list of qualified consultants to conduct an assessment of the internal operations of the Northport Police Department**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Logan, **to approve the Consent Agenda for the February 20, 2012 Council Meeting.**

Consent Agenda

1. Minutes, February 6, 2012 Regular Meeting
2. Bill Listing
3. Travel/Training for two employees to attend Certified Municipal Revenue Officer Training, April 4-6th, Tuscaloosa, \$450 - Finance
4. Travel/Training for one employee to attend Certified Revenue Examiner Training, May 2-4th, Hoover \$225 - Finance
5. Travel/Training for one employee to attend Alabama/Florida Rural Water Conference, May 9-11th, Panama City Beach, FL - \$368.28 - Water
6. PO Requisition, Generator Repair Raw Water PS, Thompson Tractor Co., \$48,514.87 - Water
7. PO Requisition, 3 Stalker Lidar LR, Stalker Radar Applied Concepts, Inc., \$6,499.50 - PD
8. PO Requisition, Wastewater Treatment Plant Sand Filter Repair, Ovivo, USA, \$8,485.50 - Sewer

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

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve the ABC License for the Dollar General Store 4184**. Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve the ABC License for the Dollar General Store 9118**. Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

City Administrator's Business:

Mayor & Council Member's Business:

Councilman Webb, District 1, Absent

President Pro Tem Logan, District 2, Thanked Boy Scout Troop 209 for attending the Council meeting.

President Tunnell, District 3, None

Councilman Acker, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, Wanted everyone to keep Mayor Maddox and his family in their prayers, he recently lost his father in law. He also informed everyone of the Mental Health Decision to close the mental health facilities in the state, and those patients will be moved to group homes. He was disappointed with this decision, and encouraged everyone to contact the Governor, Senator, and Congressman and express their opinion about the decision.

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

There being no further business to come before the Council, the meeting was adjourned at 6:24 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator