

The regular meeting of the Northport City Council convened at 6:00 p.m. on November 21, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Bobby 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 Webb, Councilman Acker, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a Proclamation to Captain Mike Carr for Civil Air Patrol Day, December 1, 2011.

Motion by Councilman Logan, **Second** by Councilman Acker to **approve the Agenda for the November 21, 2011 Council Meeting**. Roll call vote was as follows: Councilman Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Santa Claus addressed the council and invited everyone to the West Alabama Christmas Parade.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **table the Ordinance ordering demolition of an unsafe structure located at 1711 17th Street until the last Council meeting in January to give the homeowner time to begin improvements and give the building inspector a detailed plan for improvements and a timetable in which these improvements will be completed**. 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 Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1768 ordering demolition of an unsafe structure located at 404 30th Avenue**. 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.**

Pro Tem Logan offered **1st Reading, Ordinance Annexing Property into City Limits at 4286 Watermelon Road**.

Pro Tem Logan offered **1st Reading, Ordinance Rezoning Property from RS-1 (Single Family Residential) to C-3 (General Commercial) at 4286 Watermelon Road**.

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 11-126 approving the itemized weed report of weed removal costs at 1618 29th Avenue**. 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 Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 11-127 approving the itemized weed report of weed removal costs at 1700 block of 19th Street**. 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 Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 11-128 approving the itemized weed report of weed removal costs at 1719 19th Street**. 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 Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 11-129 approving the itemized weed report of weed removal costs at 3015 5th Street**. 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 Pro Tem Logan to **table the Resolution awarding the Kennedy-Snow Drainage Project to DRM Utilities, LLC in the amount of \$937,624 until the December 12th Council meeting.** 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 Webb, **to approve the Consent Agenda for the November 21, 2011 Council Meeting.**

Consent Agenda

1. Minutes, November 7, 2011 Regular Meeting
2. Bill Listing

Roll call 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 Harper, **Second** by Pro Tem Logan to **adjust the December Council meeting schedule to conduct only one (1) regular meeting which will be held on Monday, December 12, 2011.** 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 Webb, **Second** by Pro Tem Logan to **approve the ABC License for Dollar General Store 11520 (5225 Highway 69).** Roll call vote 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 Webb, **Second** by Pro Tem Logan to **approve the ABC License for Dollar General Store 10930 (4801 Rose Boulevard).** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

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, none

City Administrator Collins informed every one of the dates the city will be observing for the holidays. The city will be closed on Friday, December 23rd and Monday December 26th in observance of Christmas, and also Monday, January 2nd in observance of New Years.

Motion by Councilman Acker, **Second** by Councilman Harper to **approve Resolution 11-130 approving the 2012 General Fund Budget.** 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 Councilman Harper, **Second** by Pro Tem Logan **to approve Resolution 11-131 approving the 2012 Water and Wastewater Fund Budget.** 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 Acker **to adjourn the meeting.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, 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 8:00 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator