

The regular meeting of the Northport City Council convened at 6:00 p.m. on October 3, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Pro Tem Logan. 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 Jalapeños for the Business of the Month for October.

Mayor Herndon presented a Proclamation for Pro Bono Week, October 22-29, 2011.

Motion by President Tunnell, **Second** by Councilman Acker to **approve the Agenda for the October 3, 2011 Council Meeting with the addition of an executive session to discuss pending litigation, and the deletion of item 10 (a) 4 Resolution Declaring Weed Abatement at Lots 55 & 56 The Glen.** Roll call vote was as follows: President Tunnell, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes; **Motion Carried Unanimously.**

James McKinney presented the Council with a flag that was flown in their honor on August 3, 2011 in Kandahar, Afghanistan during Operation Enduring Freedom. He also presented the Council two coins; one representing deployment, and the other being a Fallen Seabee Memorial Coin representing the fallen Seabee's that served in the Iraq and Afghanistan War. Mr. McKinney expressed his appreciation to the Council and Mayor for their support for him during his deployment, and the military as a whole.

Mr. Sam Faucett and Mr. Gary Minor with P.A.R.A. spoke to the Council and asked for funding. P.A.R.A. takes care of 2,000 acres of park land, has community parks, day camp, swimming pools, and therapeutic recreation for the community and needs funding support to continue to provide these services. P.A.R.A. has grown over the last 10 years and the funding has been cut over the years. Mr. Minor asked for any funding help that the council could provide would be greatly appreciated.

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1761 annexing property into the city limits located on the north side of Twin Oaks Road, west of Colburn Road in a RS-1 Zone.** 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 Harper, **Second** by Councilman Acker to **approve Ordinance 1762 annexing the remaining portion of 38th Street right-of-way into City Limits.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Councilman Acker offered **1st Reading, Ordinance Amending Section 74-223 & 74-224 Pertaining to Water and Sewer Development Fees.**

Councilman Harper offered **1st Reading, Ordinance Amending Chapter 34 of the Municipal Code.**

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-106 authorizing the Mayor and City Administrator to execute an agreement with the State of Alabama for funding of the construction phase for the Union Chapel Road Realignment Project.** Roll call was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Resolution 11-107 declaring weeds on certain property within the City of Northport a nuisance at 7514 Thompsons Way.** Roll call 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 11-108 declaring weeds on certain property within the City of Northport a nuisance at 7521 Thompsons Way.** 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 11-109 declaring weeds on certain property within the City of Northport a nuisance at 1211 Bridge 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 11-110 declaring weeds on certain property within the City of Northport a nuisance at 2702 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 Pro Tem Logan, **Second** by Councilman Harper, to **approve Resolution 11-111 declaring weeds on certain property within the City of Northport a nuisance at 139, 140, 132, 133, 114, 108, 109, and 136 Hidden Meadows.** 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 Webb, **Second** by Councilman Harper to **approve Resolution 11-112 authorizing Schreiber, LLC to replace the grit bridge at the Wastewater Treatment Plant for an amount not to exceed \$79,700 and to authorize an amendment to the Water and Sewer budget as necessary to fund the approved work.** 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 Webb, **Second** by Pro Tem Logan to **approve Resolution 11-113 authorizing Change Order Number 1 to Universal Pipeline, LLC for the Biscayne Hills Sewer Relocation Project for a maximum of \$32,193.00.** 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 Acker, **Second** by Councilman Harper, to **approve Resolution 11-114 authorizing the City Administrator to execute a contract with HCC Life Insurance Company for the renewal of the City's Stop Loss Coverage for the City's health insurance plan.** Roll call 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 Councilman Acker, to **approve Resolution 11-115 amending the Articles of Incorporation for the Tuscaloosa Mental Retardation Authority.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, 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 the Consent Agenda for the October 3, 2011 Council Meeting.**

Consent Agenda

1. Minutes, September 19, 2011 Regular Meeting
2. Bill Listing
3. PO Requisition to Southland International for a Replacement Engine for a Dump Truck in the amount of \$6,813.51 - PW
4. PO Requisition for Replacement of Sand Spreader to Warren Truck & Trailer in the amount of \$10,205 – PW
5. Travel/Training for 1 employee to attend ADEM Drinking Water Branch Surface Water Meeting in Montgomery, AL October 17-18th \$292.24 – Eng.

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

President Tunnell opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1112 16th Avenue, Lot 36 Fleetwood Rice Subdivision on 19th Street, and 4702 Crosshill Lane.

President Tunnell closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1112 16th Avenue, Lot 36 Fleetwood Rice Subdivision on 19th Street, and 4702 Crosshill Lane.

Motion by Pro Tem Logan, **Second** by Councilman Harper, to **approve Resolution 11-116 ordering the abatement of weeds nuisance at 1112 16th 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 11-117 ordering the abatement of weeds nuisance at Lot 36 of the Fleetwood Rice Subdivision on 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 11-118 ordering the abatement of weeds nuisance at 4702 Crosshill Lane.** 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.**

Mayor & Council Member's Business:

Councilman Webb, District 1, none

President Pro Tem Logan, District 2, Ms. Eunice Lavender from 2426 Snows Mill Avenue said there is a lot on Snows Mill Avenue that needs the grass cut, and also she is having problems with some of the residence at Valley Hills trespassing through her yard. Councilman Logan said that he would get her information and take care of the problems she is having.

President Tunnell, District 3, none

Councilman Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon invited everyone to attend the Northport Citizen of the Year Banquet tomorrow night at Five Points Baptist Church at 6:00 p.m.

Motion by Councilman Webb, **Second** by Councilman Acker to **approve the executive session lasting approximately 45 minutes to discuss pending litigation.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

After the executive session, there being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator