

The regular meeting of the Northport City Council convened at 6:00 p.m. on September 6, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Webb. 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 encouraged everyone to attend a memorial at the Tuscaloosa Amphitheater on Sunday, September 11th at 6:00 p.m. to honor those who lost their lives ten years ago in the 9/11 tragedy.

Mayor Herndon said the City of Northport was one of two entities recognized by the Employers Support of the Guard and Reserves. The city received the "Above and Beyond Award" for doing its share, plus more in supporting the National Guard and Reserves.

Mayor Herndon presented a Proclamation to Mr. Walter Turner for National POW MIA Remembrance Day, September 16th. Mr. Turner said he was honored to accept this proclamation and on September 16th wanted everyone to honor and remember those who put country before self and did not return home to their families.

Mayor Herndon presented a Proclamation to Tidmore Veterinary Hospital for the Business of the Month for September.

Ms. Mary Elizabeth Harper, the Director of the Tuscaloosa Public Library said this is National Library Card Sign Up month and encouraged everyone to get a library card and to utilize the public library.

Motion by Councilman Acker, **Second** by Councilman Webb to **approve the Agenda for the September 6, 2011 Council Meeting with the deletion of item 8 (a) 3. 1st Reading, Permanent Resolution Adopting Citywide Policies.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Harper to **approve Ordinance 1758 annexing property into the city limits located at 6375 McFarland Blvd.** 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 Pro Tem Logan, to **approve Ordinance 1759 amending Section 10-26 of the Municipal Code.** 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.**

Pro Tem Logan offered **1st Reading, Resolution authorizing the execution of the Kennedy/Snow Drainage Improvements Project and related easements.**

President Tunnell offered **1st Reading, Ordinance Annexing Property into City Limits located at 1195 Union Chapel Road.**

Motion by President Tunnell, **Second** by Councilman Acker to **approve Resolution 11-90 authorizing the City Administrator to enter into a repair agreement with the Indian Lake Homeowner's Association Class B Membership.** Roll call vote was as follows: President Tunnell, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Logan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve Resolution 11-91 authorizing the City Administrator to execute an agreement with TTL, Inc. for geotechnical services in conjunction with the Water Treatment Plant Lagoon Pump Station Project.** 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 Councilman Webb, to **approve Resolution 11-92 declaring weeds at Lots 55 & 56 The Glens a nuisance.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 11-93 declaring weeds at 1112 16th Avenue a nuisance.** 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 Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 11-94 declaring weeds at 4702 Crosshill Lane a nuisance.** 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 Pro Tem Logan, **Second** by Councilman Harper, to **approve Resolution 11-95 declaring weeds at 36 Fleetwood Rice Subdivision a nuisance.** 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 **approve Resolution 11-96 approving Budget Amendment 11-01.** 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 Acker, **Second** by Councilman Harper, to **approve Resolution 11-97 approving Water and Sewer Fund Budget Amendment 11-01.** 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 the Consent Agenda for the September 6, 2011 Council Meeting.**

Consent Agenda

1. Minutes, August 15, 2011 Regular Meeting, August 30, 2011 Special Meeting
2. Bill Listing
3. PO, Requisition to Emergency Equipment Professionals for Hose and Equipment, \$7,398 – FD
4. Travel/Training, 1 Employee to attend Police Radar/LIDAR Instructor Course, Florence AL, October 10-14th \$828 – PD
5. Travel/Training, 1 Employee to attend Certified Revenue Examiner Continuing Education Training October 5-7th, \$225 – Administration
6. Travel/Training, 1 Employee to attend Continuing Education Training, Reinforced Concrete in Public Works, September 14th, \$125 – Engineering
7. P.O. Requisition to USA Bluebook for Hydro-Pneumatic Tank, \$11,900 – Engineering
8. P.O. Requisition to Eco-Tech for Valve for Filter No. 5 at WTP, \$7,305 – Engineering
9. Travel/Training, 3 Historic Preservation Commission Members to attend a Preservation Conference in Opelika, AL September 9th, \$30 – Planning
10. P.O. Requisition to Election Systems & Software, Election Supplies, \$7,757 – Administration
11. Travel/Training, 2 employees to attend Clerks Conference, \$1,000 – Admin

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 Webb, **Second** by Pro Tem Logan to **approve the ABC License for Graham's Pit Stop Enterprises, LLC.** 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 Pro Tem Logan, to **approve Claim 11-035 in the amount of \$2,915.00.** 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 Councilman Webb, **Second** by Councilman Harper to **deny Claim 11-061.** 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 Claim 11-068 in the amount of \$1,125.00.** 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.**

Public Comment:

Mr. Lynn Jackson from 512 Union Chapel Road came before the Council to discuss speeding problems on Union Chapel Road. He said the Council has taken steps to help with the speeding and have installed "strictly enforced speed limit signs" but they are too small and can't be seen. Mr. Jackson also said there was a wreck in front of his house recently, and he talked with the police officer and was told that there had been complaints about tickets being written in this area. Mr. Jackson asked the council for any help they could provide for the speeding issue. President Tunnell asked Police Chief Green to provide the Council with information on how many citations have been written in this area concerning speeding. He also said enforcement seems to be the only option to solve this problem.

Mr. Kenny Kelley from 508 Union Chapel Road also complained about the speeding on Union Chapel Road. He said this is used as a cut-through road and people are driving 60 and 70 mph. and asked the Council for any help they could provide.

Mayor & Council Member's Business:

Councilman Webb, District 1, none

President Pro Tem Logan, District 2, none

President Tunnell, District 3, discussed group homes and said the city staff is putting together information to have in place concerning the regulations that govern these homes in the community.

Councilman Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon said he received and overview of qualifications for the group homes from the Mental Health Board recently and would provide that information to the Council. Mayor Herndon encouraged everyone to attend the ceremony on September 11th at the Tuscaloosa Amphitheater to honor those that were killed on 9/11. He also informed everyone that he met with Governor Bentley last week and discussed several proposed projects for the city; he said Governor Bentley was very responsive. The

Mayor Herndon wanted to thank City Administrator Collins and staff for help with the presentation.

Motion by Pro Tem Logan, **Second** by Councilman Acker, **to adjourn the meeting.** Roll call vote was as follows: 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 6:50 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator