

The regular meeting of the Northport City Council convened at 6:00 p.m. on July 18, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Tunnell. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Tunnell, Councilman Acker, and Pro Tem Logan. Also present were City Administrator Scott Collins and Mayor Herndon. Councilman Webb, and Councilman Harper were absent.

**Motion** by Councilman Acker, **Second** by Pro Tem Logan to **approve the Agenda for the July 18, 2011 Council Meeting**. Roll call vote was as follows: Councilman Acker, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker, to **approve Resolution 11-67 declaring certain equipment and vehicles as surplus and authorizing their disposal**. Roll call was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-68 declaring weeds a nuisance at 11630 Ashley Avenue**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-69 declaring weeds a nuisance at 2420 5<sup>th</sup> Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-70 declaring weeds a nuisance at 2505 5<sup>th</sup> Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-71 declaring weeds a nuisance at 1802 16<sup>th</sup> Street**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-72 declaring weeds a nuisance at 2801 17<sup>th</sup> Avenue**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by President Tunnell to **approve Resolution 11-73 declaring weeds a nuisance at 2802 43<sup>rd</sup> Avenue**. Roll call vote was as follows: Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-74 declaring weeds a nuisance at 44<sup>th</sup> Avenue and McFarland Boulevard (back of lot)**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-75 awarding the 2011 City-wide Street Resurfacing Project to Mallory Burkhalter Paving in the amount of \$586,260**. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker, to **approve the Consent Agenda for the July 18, 2011 Council Meeting**.

- a. **Consent Agenda**
1. Minutes, July 11, 2011 Regular Meeting
  2. Bill Listing
  3. PO, Software House Incorporated, Microsoft Exchange Licenses, \$13,000 – Information Technology
  4. Travel/Training, CMC Conference, 2 employees, Tuscaloosa, AL \$470 – Admin
  5. Travel/Training Planning Commission Recertification, 7 Members, Helena, AL, \$1,113.00 - Planning

Roll call vote was as follows: Pro Tem Logan, 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 1417 19<sup>th</sup> Street.

President Tunnell closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 1417 19<sup>th</sup> Street.

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **approve Resolution 11-76 ordering the abatement of weeds a nuisance at 1417 19<sup>th</sup> Street.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Acker to **allow the Police Department to apply for a 2011 Justice and Assistance Grant and authorize the Mayor to execute any needed documentation.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Mayor & Council Member's Business:**

**President Pro Tem Logan, District 2** none

**President Tunnell, District 3** announced that he and his wife have been selected for an adoption and asked for everyone's prayers.

**Councilman Acker, District 4** none

**Mayor Herndon** reminded everyone that Mayor Maddox and the Tuscaloosa City Council will be attending the August 1<sup>st</sup> council meeting to thank Northport for their participation in the clean up of the April 27<sup>th</sup> tornado.

**Motion** by Pro Tem Logan, **Second** by Councilman Acker, **to adjourn and go into Executive Session for 30 minutes to discuss pending and imminent litigation.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes; **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator

