

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 20, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Webb, President Pro Tem Logan, Councilman Acker, and Councilman Harper, and President Tunnell. Also present were City Administrator Scott Collins and Mayor Herndon.

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve the Agenda for the June 20, 2011 Council Meeting**. 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.**

Visitors to Address Council: Mr. Jerry Strickland, of Biscayne Hills discussed traffic concerns he has in the area of the proposed apartments. Mr. & Mrs. Mitchell, Mr. & Mrs. Wedgeworth, and Mr. Barksdale appeared in opposition of the proposed apartments.

City Attorney Ron Davis explained the current status of the proposed apartment complex. He said this is a Federal & State Project and it has been approved by both agencies. The developer of this project sued the City of Northport because the city would not provide city water/sewer on the first site selection on Highway 43. The new location on 38th Street has been approved by the Federal and State Government and the city will be required to provide water and sewer to this site. He explained a few advantages to the annexation, one being the developer has agreed to upgrade an existing pump station at no cost to the city, and the developer will also upgrade the road. The annexation of this property into the city will also give the city control over the site plan and landscape plan. If this property remains in the county the city would have no control over the project.

The developer of the proposed apartment complex, Mr. Morrow, spoke to the council and discussed the proposed development and informed them of complexes he has built in other areas and everyone has been very pleased with them. President Tunnell discussed his displeasure with Mr. Morrow regarding the lawsuit, and asked Mr. Morrow to provide contact information to City Administrator Collins.

Motion by Councilman Harper, **Second** by Pro Tem Logan to **approve Ordinance 1754 Annexing 8.24 acres located on the south side of 38th Street, east of Highway 43.**

Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, No; Councilman Acker, Yes; President Tunnell, No. **Motion Carried.**

Motion by Councilman Harper, **Second** by Pro Tem Logan, to **approve Ordinance 1755 Rezoning 8.24 acres from RS-1 to RG-2 located on the south side of 38th Street, east of Highway 43.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, No; Councilman Acker, Yes; President Tunnell, No. **Motion Carried.**

Motion by Pro Tem Logan, **Second** by Councilman Acker to **approve Ordinance 1756 Rezoning 3.27 acres from RS-2 and RS-4 to C-3 located on the north side of Hunter Creek Road, east of Highway 69.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, No. **Motion Carried.**

Motion by Pro Tem Logan, **Second** by Councilman Harper, to **approve Resolution 11-61 declaring weeds a nuisance at 2014 25th 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 Harper, **Second** by Pro Tem Logan, to **approve Resolution 11-62 declaring weeds a nuisance at Lots 139, 140, 141, 132, 133, 114, 108, 109, 156 Hidden Meadows.** 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 Harper, **to approve Resolution 11-63 declaring weeds a nuisance at 1417 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 11-64 declaring weeds a nuisance at 3856 Cypress 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 11-65 declaring weeds a nuisance at 1421 MLK 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 Pro Tem Logan, **Second** by Councilman Acker **to approve Resolution 11-66 awarding the WTP Lagoon Cleaning Project to Double Diamond Construction, Inc. in the amount of \$183,630 and authorize the City Administrator to execute the necessary construction contract documents.** 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.**

Motion by Councilman Webb, **Second** by Pro Tem Logan, **to approve the Consent Agenda for the June 20, 2011 Council Meeting.**

- a. Consent Agenda**
1. Minutes, June 6, 2011 Regular Meeting
 2. Bill Listing
 3. P.O. Requisition to Ben Atkinson Motors for two (2) Crew-Cab Trucks in the amount of \$51,826 – Engineering
 4. P.O. Requisition to Empire Pipe & Supply for Water Meters in the amount of \$49,000 - Engineering

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 Pro Tem Logan, **Second** by Councilman Webb **to approve the ABC License for Li Fute, Inc. dba City Buffett.** 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.**

Mayor & Council Member's Business:

Councilman Webb, District 1 none

President Pro Tem Logan, District 2 said the Riverside Class of 1961 wanted to thank the Mayor, Council, and City Administrator for the use of the Civic Center. Pro Tem Logan wanted to remind everyone that the parade for the Riverside Class of 1961 Reunion is this Saturday. Also, LeRon McClain is holding football camp this Saturday at the old TCHS football field at 8:00 a.m.

Council President Tunnell, District 3 none

Councilman Acker, District 4 none

Councilman Harper, District 5, none

Mayor Herndon said the Tuscaloosa High School Class of 1971 is having their 40th reunion this week and several of them are Northport citizens and he wanted to thank them for what they do for the community.

Motion by President Tunnell, **Second** by Councilman Harper **to reschedule the July 4th City Council Meeting to Monday, July 11th due to the observance of Independence Day.** Roll call vote was as follows: President Tunnell, Yes; Councilman Harper, Yes, Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, **Motion** by Councilman Acker, **Second** by Pro Tem Logan, to adjourn the 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.

The meeting was adjourned at 7:35 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator