

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 16, 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, and President Tunnell. Also present were City Administrator Scott Collins and Mayor Herndon. Councilman Acker and Councilman Harper were absent.

Motion by Councilman Webb, **Second** by Pro Tem Logan to **approve the Agenda for the May 16, 2011 Council Meeting with the deletion of item 8 b. 4 Approving the Resolution Appointing Members to the Zoning Board of Adjustment.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Tunnell, Yes. **Motion Carried Unanimously.**

Visitors to Address Council: Mr. Lewis Johnson and Mr. Don Johnson addressed the council about concerns they have with a “group home” in the area of James River Drive. There have been several incidents that have happened recently and he is concerned and would like to know if this was approved by the City, and what actions they can take to improve the situation. The Planning and Zoning Department is currently working on updating the regulations to include group homes, Ms. Katherine Ennis said the current regulations don’t address group homes. City Attorney Ron Davis will research and attempt to resolve these issues.

Mr. Louis Jacobs addressed the council about a neighbor parking heavy equipment and trucks along 25th Street at the old TCHS campus. This is a congested area and there are “No Parking” signs along 25th Street. Mr. Jacobs asked if there was a City Ordinance against parking in a “No Parking” zone. Mr. Collins will get with Councilman Webb and the staff and find a solution to the problem.

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1751 Declaring Sales Tax Holiday.** Roll Call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Ordinance 1752 Amending Section 6-1 of the Zoning Ordinance Regarding Off-Street Parking.** Roll Call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 11-51 Authorizing the City Administrator to enter into an Agreement with BKI for the Surveying, Design, and Construction Inspection of the Hunter Creek Road Bridge Replacement Project.** Roll Call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, **Second** by Councilman Webb to **approve Resolution 11-52 Authorizing the Mayor and City Administrator to execute the Supplemental Grant Agreement with the State of Alabama for the Pedestrian Improvement Project.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Pro Tem Logan to **approve Resolution 11-53 Authorizing Amendment to the Trust Indenture for the City of Northport, Alabama Multi-Family Housing Adjustable/Fixed Rate Refunding Revenue Warrants (River Run Apartments Project), 1995 Series A, in the Original Principal Amount of \$2,265,000.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by President Tunnell to **approve Resolution 11-54 Authorizing Emergency Work to be Performed on a Sanitary Sewer Line Adjacent to Indian Lake.** Roll Call Vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, Second by Councilman Webb, to approve the Consent Agenda for the May 16, 2011 Council Meeting.

- a. Consent Agenda**
1. Minutes, May 6, 2011 Regular Meeting
 2. Bill Listing
 3. Travel and Training, AMROA Conference, \$1,124.24 – Admin.
 4. Travel and Training, Alabama Association of Personnel Administrative Conference, \$1,285 – Mr. Fisher
 5. PO, BW Hobson, \$15,811.39 Emergency Water Main Repair – Mr. Swann
 6. PO, Brooks Industrial, \$30,475, WTP Lime Silo Dust Collector – Mr. Swann
 7. PO, Home Town Ford, \$67,320, Meter Reader Truck Replacement – Mr. Swann

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

Mayor & Council Member's Business:

Councilman Webb, District 1 none

President Pro Tem Logan, District 2 none

Council President Tunnell, District 3 Motion by President Tunnell, **Second** by Pro Tem Logan **to reconsider Resolution 11-28 Authorizing the Installation of a Multi-Way Stop at Union Chapel Road and Union Chapel Terrace.** Roll call vote was as follows: President Tunnell, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

Mayor Herndon, Invited everyone to come to the Veterans Memorial Park on McFarland Blvd on Memorial Day, May 30th and honor those who lost their life in the tornado, and honor the memory of the Veterans. He also stated that the City received an A+ Rating on their bond. Mayor Herndon wanted to pass a message to all City Employees from Tuscaloosa Mayor Walt Maddox, he said "Thank you, and they could not have done it without Northport and will never be able to repay the debt for coming to their aid during this time". A City of Tuscaloosa worker also expressed to the Mayor that he appreciated the use of Northport City trucks during the aftermath of the storm.

There being no further business to come before the Council, **Motion** by Pro Tem Logan, **Second** by Councilman Webb, to adjourn the meeting. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

The meeting was adjourned at 6: 55 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator