

The regular meeting of the Northport City Council convened at 6:0 p.m. on April 5, 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, Councilman Harper, and President Tunnell Also present were City Administrator Scott Collins and Mayor Herndon.

Olympic Bronze Metalist Deontay Wilder and trainer Jay Deas presented a plaque to the City of Northport.

Mayor Herndon proclaimed April 13, 2011 as National Bookmobile Day in the City of Northport.

Chief Greene presented Assistant Chief Sharon Crowder her service weapon and badge for her retirement with the Northport Police Department.

Chief Greene presented Captain Ron Bolton his service weapon and badge for his retirement with the Northport Police Department.

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to approve the Agenda for the April 5, 2011 Council Meeting with the addition of 8b.6.** 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 the Ordinance 1749 ordering demolition of an unsafe structure located at 2706 Union Chapel Road.** 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 Pro Tem Logan, Second by Councilman Harper, **to approve the Resolution 11-22 declaring weeds on certain property at nuisance at 1711 17<sup>th</sup> 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 Councilman Harper, Second by Councilman Acker, **to approve the Resolution 11-23 appointing Mr. Larry Ingram to the position of Public Works Director.** 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 Resolution 11-24 approving the itemized report of weed removal cost at 2001Crestwood Avenue.** 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 the Resolution 11-25 approving the itemized weed removal costs at 2706 Union Chapel Road.** 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.**

**Motions by Pro Tem Logan, Second by Councilman Webb, to approve the Resolution 11-26 declaring items listed in exhibit A as surplus and authorize their sale or disposal.** 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 Webb, **to approve the Resolution 11-27 authorizing Councilman Jay Logan as the voting delegate and**

**Council President William Tunnell as the alternate delegate for the Annual Convention of the League of Municipalities.** 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 the Consent Agenda for the April 5, 2011 Council Meeting as submitted.**

**Consent Agenda**

1. Deleted
2. Approval of Bill Listing
3. PO, Municipal Code Corporation, \$5,999.88 – Admin
4. Training/Travel, Ala. / Florida Technical Training Conference, May 15th-17<sup>th</sup>, \$803.88-Eng. Dept.
5. Training/ Travel, Microsoft Excel Basis Seminar, April 18<sup>th</sup>, Tuscaloosa, \$79-PD
6. Training/Travel, Microsoft Excel beyond the Basis, April 18-19, Tuscaloosa, \$128-PD
7. Training/Travel, Southwest Gang Workshop, April 26-28, Birmingham, \$100-PD
8. Training/ Travel, PPCT Def. Tactics Instructor School, May 23-27, St. Charles, MO, \$2,152.40-PD
9. PO, Schreiber LLC, Repair to Aeration Basin, \$8,332-Eng. Dept.

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 Webb, Second by Councilman Harper, **to approve the ABC License for Serena Group # 1, LLC (dba Serena No. 1).** Roll call vote was as follows: Councilman Webb, Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for public comments.

Mr. Patrick Hurd addressed the council and wanted to know what kind of benefits the Director of Public Works would have on the people of Northport.

President Tunnell closed the floor for public comments.

Mayor & Council Member's Business:

Councilman Webb, District 1 none

President Pro Tem Logan, District 2 -wanted to let everyone know that the Little Ms. Matthews Beauty Pageant is Saturday April 9<sup>th</sup> at 5 p.m. in the Civic Center. Next, Pro Tem Logan thanked the volunteers with the cemetery cleanup on 30<sup>th</sup> Avenue. Finally, Pro Tem Logan thanked the volunteers with the Blitz Build.

President Tunnell, District 3 thanked Chief Greene for the traffic detail on Union Chapel Road. President Tunnell also stated the report will be discussed at the next council meeting.

Councilman Acker, District 4 none

Councilman Harper, District 5 none

Mayor Herndon- congratulated Mayor Walt Maddox and the City Council on their first concert at the Amphitheater. Next, Mayor Herndon informed the council that the Northport Advisory Council Meeting is next Monday.

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; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

The meeting was adjourned at 6:27 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator