

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 21, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Tunnell. President Tunnell also 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 was City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a proclamation declaring the Month of March as Red Cross Month.

Mayor Herndon presented a proclamation to Ms. Lashonda Hayes declaring the Month of April as Child Abuse Prevention Month.

**Motion** by Pro Tem Logan, Second by Councilman Webb, **to approve the Agenda for the March 21, 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.**

**Motion** by Pro Tem Logan, Second by Councilman Harper, **to approve Ordinance 1748 declaring certain real property described in Exhibit "A" as surplus.** 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.**

Councilman Acker offered a first reading of an Ordinance Ordering Demolition of Unsafe Structure located at 2706 Union Chapel Road.

**Motion** by Councilman Acker, Second by Pro Tem Logan, **to table the Resolution authorizing a multi-way stop sign at the intersection of Union Chapel Road and Union Chapel Terrace until April 18th.** 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 Harper, Second by Pro Tem Logan, **to adopt Resolution 11-16 acknowledging receipt, review and approval of the annual report regarding the City's Identity Theft Prevention Program.** 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 Webb, Second by Pro Tem Logan, **to adopt Resolution 11-17 awarding the bid for the Water Treatment Plant Standby Generator to Patco Electric, Inc. in the amount of \$283,600 and authorizing the City Administrator to execute all necessary contract documents required for construction of the project.** 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 adopt Resolution 11-18 authorizing the City Administrator to enter into negotiations and execute a contract with Morgan Keegan regarding the City of Northport refunding of the Series 2002B Warrants and the 2003 SRF Loan.** 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.**

Resolution authorizing water and sewer services outside the city limits for Northview 43 LLLP, came to be offered for motion. No Council Member made any motion to authorize water and sewer service outside the city limits for Northview LLLP. No further action was taken.

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to adopt Resolution 11-19 authorizing the City Administrator to negotiate an agreement for engineering services with McGiffert & Associates, Inc, for the Northport Disinfection By Product Study.** 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 Harper, Second by Councilman Acker, **to adopt a Resolution 11-20 authorizing the City Administrator to negotiate terms of employment to the preferred candidate for the position of Director of Public Works.** 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 President Tunnell, Second by Pro Tem Logan, **to adopt Resolution 11-21 authorizing the City Administrator to negotiate and enter into an agreement for engineering services with Tuscaloosa Engineering Associates, Inc. for the Lakeview Estates Detention Basin project.** Roll call vote was as follows: President Tunnell, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, Second by Councilman Harper, **to approve the Consent Agenda for the March 21, 2011 Council Meeting.**

**a. Consent Agenda**

1. Approval of Minutes, February 21, 2011
2. Approval of Bill Listing
3. Training/ Travel, 1 Investigator, National Symposim on Child Abuse, March 28-30<sup>th</sup>, Huntsville, Al, \$246-PD
4. Training/ Travel, HR Director & Assistant, Payroll and Benefits Seminar, April 8, Hoover, Al, \$210-HR
5. Training/Travel, HR Director, I/O Solutions Annual Police and Fire Testing Summit, May 6, 2011, in Oak Brook, IL, \$631.00-HR
6. Training/ Travel, Revenue Director, Certified Revenue Examiner Update Training, June 17<sup>th</sup> Hoover, AL, \$110- Admin
7. Training/ Travel, Revenue Director, Certified Revenue Exam Continuing Education Training, April 6-8, University of Alabama, \$215-Admin
8. PO, Sunbelt Fire Equipment, Thermal Imaging Camera, \$6,000-FD
9. PO, Sunbelt Fire Equipment, RIT Pack & Equipment/Parts for SCBA, \$6,542.20-FD
10. PO, Pump Repairs to Sewer Station No. 2, \$21,100-Engineering Dept.
11. PO, Physio-Control, Inc., 2-LP15 Monitor/Defibrillators, \$62,229.90-FD
12. PO, Eco-Tech, Inc, Repair to Control Valve for No.6 Filter, \$5,531-Engineering Dept

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 Claim 10-174 In the amount of \$665.** 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.**

President Tunnell opened the floor for public comments.

There were no public comments.

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

**Councilman Webb, District 1** none

**President Pro Tem Logan, District 2** invited everyone to the Boy Scouts Luncheon on March 22 from 11am to 1pm at the Northport City Hall.

**Council President Tunnell, District 3** none

**Councilman Acker, District 4** none

**Councilman Harper, District 5** none

**Mayor Herndon** thanked the council for their approval of the fire equipment. Next, Mayor stated World Changers Organization will be in Northport in June and is looking for repair projects to do in the community. Also, Mayor Herndon stated he received a letter from the state saying he needed to nominate 3 people to serve on the Board of Equalization.

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

The meeting was adjourned at 6:45 p.m.

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William Tunnell, President

**ATTEST:**

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Scott Collins, City Administrator