

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 8, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The Invocation was offered by Rev. Jessie Miller. 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 was City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a Proclamation to Doug Hollyhand Realty for the Business of the Month for February.

Mayor Herndon presented a Proclamation to the University of Alabama Cheerleaders for winning the 2011 Universal Cheerleaders Association National Championship.

Mayor Herndon presented a Proclamation to the Shelton State Community College Cheerleaders for winning the 2011 Junior College National Championship.

Mayor Herndon presented a Proclamation to Bill Davidson for his retirement with the Northport Fire Department.

Motion by Councilman Webb, Second by Pro Tem Logan, **to approve the Agenda for the February 8, 2011 Council Meeting with the addition of going into Executive Session to discuss Pending Litigation, and the deletion of 10a.2 & 10a.3.** 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 approve the Ordinance # 1747 amending the Zoning Standards regarding Façade Cladding Standards.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, Second by Councilman Webb, **to approve the Resolution # 11-07 declaring certain items in the Public Works Department Surplus.** 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 # 11-08 awarding the bid for Sludge Removal (Bid File 11-01) to the low bidder, Merrill Brothers, Inc, in the amount of \$36.32 per ton and to authorize the City Administrator to execute the necessary contract documents for that works.** 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 Webb, **to approve the Resolution # 11-09 authorizing the City Administrator to execute the necessary easements for Alabama Power to provide service to the Hasson Center baseball field.** 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 Webb, **to approve the Consent Agenda for the February 8, 2011 Council Meeting as submitted.**

Consent Agenda

1. Approval of Minutes, January 3, 2011 & January 18, 2011 Regular Meetings
2. Bill Listing
3. Refund Premium Reduction to Corporate Cost Solutions, Inc., \$20,290.00 – HR
4. P/O-Drain Pump Replacement, Dowty & Associates, \$11,211.00-PW

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.**

President Tunnell opened the floor for the public hearing regarding the Abatement of Weeds at 2706 Union Chapel Road.

President Tunnell closed the floor for the public hearing regarding the Abatement of Weeds at 2706 Union Chapel Road.

Motion by Pro Tem Logan, Second by Councilman Webb, **to approve the Resolution # 11-10 ordering the abatement of weeds nuisance at 2706 Union Chapel Road.** 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 Acker, Second by Pro Tem Logan, **to approve the Charlie Shirley Road / 5th Street Stimulus Project funding for drainage order in the amount of \$22,214.00.** 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.**

City Administrator Scott Collins stated that he will be putting together departmental staff committees that will be reporting information to the City Council in a form of a committee report. Also, Scott Collins thanked several City Hall Personnel for their hard work during the Sands Springs transition. Finally, Scott Collins requested funding of \$22,214 for the Charlie Shirley Rd/ 5th Street Stimulus fund project for shoulder work.

Motion by Councilman Acker, Second by Pro Tem Logan, **to approve funding of \$22,214 for the Charley Shirley/ 5th Street Stimulus Fund Project.** 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.**

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-Thanked Pastor Thompson for inviting him as a guest to his church. Next, Pro Tem Logan thanked the Council for the baseball field lighting project in his district. Also, Pro Tem Logan stated UA President Whitt appointed him Chairman of the Friends of Scouting for the Northport Area. Finally, Pro Tem Logan thanked the Civitan Club.

Council President Tunnell, District 3-none

Councilman Acker, District 4-none

Councilman Harper, District 5-none

Mayor Herndon- Thanked Rev. Miller for offering the Invocation. Also, Mayor Herndon thanked the City Council for giving him the opportunity to recognize the community.

Motion by Pro Tem Logan, Second by Councilman Acker, **to adjourn at 6:35 p.m. and go into Executive Session for 45 minutes to discuss pending litigation.** 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 reconvened at 7:45 p.m.

Motion by President Tunnell, Second by Councilman Harper, **to hire Harrison Construction to serve as Construction Manager for renovations to Fire Station No. 1 and authorize the City Administrator to execute any necessary contracts for the project.** Roll call vote was as follows: President Tunnell, Yes; Councilman Harper, Yes; Councilman Webb, Yes; President Pro Tem Logan, Yes; Councilman Acker, Yes.
Motion Carried Unanimously.

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

The meeting was adjourned at 7:47p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator

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