

The regular meeting of the Northport City Council convened at 6 p.m. on January 18, 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, President Tunnell, Councilman Acker, and Councilman Harper. Also present was City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a proclamation to Pearl Gardens Restaurant for the Business of the Month for January.

Mayor Herndon presented a proclamation for Mentoring Month to Carrie Martin of Big Brothers/ Big Sisters Organization.

**Motion** by Pro Tem Logan, Second by Councilman Webb, **to approve the Agenda for the January 18, 2011 Council Meeting with the addition of an Executive Session to discuss Pending Litigation.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; President Tunnell, 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 January 18, 2011 Council Meeting.**

**Consent Agenda**

1. Approval of Minutes, December 13, 2010 Regular Meeting
2. Deleted
3. Travel/ Training, 1 Investigator, Homicide and Questionable Death Seminar, January 19-21, Columbiana, AL, \$438.00 – PD
4. Travel/Training, 2 Officers, AR-15/0 16 Armorer Course, February 8-10, Columbiana, AL, \$1,160.00 – PD
5. Travel/Training, Chief of Police, Winter Alabama Association of Chiefs of Police, Montgomery, AL, January 31- February 3, \$905 – PD
6. Travel/Training, 2 Officers, Traffic Homicide Investigation Seminar, February 7-18, Tuscaloosa, AL, \$600 – PD
7. PO, Boom Mower, Equipment & Parts Specialty Co., \$72,816.52 – PW
8. Travel/Training, Fire Chiefs Conference, Tuscaloosa, AL, February 1-4, \$150 – FD
9. Travel/ Training, CMC Conference, 2 employees, Tuscaloosa, AL, \$470 – Admin

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

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to approve the ABC License for Star Operations, Inc. D/B/A: Star Food Mart # 11.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, Second by Councilman Harper, **to approve the Claim No. 10-165 in the amount of \$3,712.45.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to approve the Claim No. 10-170 in the amount of \$2,300.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, Second by Councilman Harper, **to move the next City Council Meeting to Tuesday February 8, 2011.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for public comments.

There were no public comments.

City Administrator Scott Collins thanked the staff for their hard work during the snow and ice storm. Mr. Collins also thanked the City of Tuscaloosa for their assistance and cooperation.

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

- a. District 1- Councilman Webb- none
- b. District 2- President Pro Tem Logan- none
- c. Council President Tunnell- stated that no further action was required concerning the abatement of weed nuisances at 4609 Emerald Bay Drive that was tabled at the January 3, 2011 meeting.
- d. District 4- Councilman Acker- none
- e. District 5- Councilman Harper- none
- f. Mayor Herndon- asked that everyone keep Governor Bentley and his staff in your prayers. Also, there will be a Statewide City Council Meet and Greet on Monday February 7, 2011 at the University Club.

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

The meeting was adjourned at 6:35 p.m.

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William Tunnell, President

**ATTEST:**

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Scott Collins, City Administrator