

The regular meeting of the Northport City Council convened at 6:00 pm on February 21, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The Invocation was offered by Councilman Acker. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call the following were found to be present: Councilman Acker, Councilman Harper, and President Tunnell. Those absent and failing to vote were: Councilman Webb and President Pro Tem Logan. Also present was City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon presented a proclamation to Tuscaloosa One Place for Healthy Marriage Month.

Mr. James Rammage, a volunteer for the State Military Department in Montgomery, presented the City of Northport with an award for their support for Alabama National Guardsmen and Reserves.

Motion by Councilman Harper, Second by Councilman Acker, **to approve the Agenda for the February 21, 2011 Council Meeting with the addition of going into Executive Session for 45 minutes to discuss pending litigation.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

President Tunnell offered a first reading of an Ordinance declaring an easement surplus and authorizes the Mayor and City Administrator to execute a Quit Claim Deed.

Motion by Councilman Harper, Second by Councilman Acker, **to adopt a Resolution # 11-11 rejecting the bid of Service Pump and Compressor as being non-conforming to the specifications.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, Second by Councilman Acker, **to approve the Resolution # 11-12 awarding the bid for Bid File No. 10-12 to Magnolia Place and Supply in the amount of \$44,435.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, Second by Councilman Harper, **to approve the Resolution # 11-13 authorizing the Mayor and City Administrator to execute an agreement with the State of Alabama for funding for the ROW acquisition for the Martin Luther King Jr. Blvd project.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, Second by Councilman Harper, **to approve the Resolution # 11-14 authorizing the Mayor and City Administrator to execute an agreement with the State of Alabama for funding for the Utility Relocation and Construction for the Martin Luther King Jr. Blvd project.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by President Tunnell, Second by Councilman Acker, **to approve the Resolution # 11-15 authorizing the Mayor and City Administrator to execute an agreement with the State of Alabama for funding of the ROW Acquisition for Union Chapel Road project.** Roll call vote was as follows: President Tunnell, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Tunnell, Second by Councilman Harper, **to approve the Consent Agenda for the February 21, 2011 Council Meeting.**

Consent Agenda

1. Approval of Minutes, Regular Meeting
2. Bill Listing
3. Training/ Travel, Asphalt Pavement Rehabilitation Strategies, Auburn, Al, \$125-Engineering
4. PO, Southwest Water Pump, Repair for Sewer Pump Station No.1, \$6,900-Engineering
5. PO, Mallory Burkhalter Paving Inc, Re-striping of Watermelon Road, \$17,780-PW
6. PO, Jolly Heating and Cooling, Air conditioning unit, \$3,630.00-PD
7. PO, Riders Harley-Davidson, 3 Harley Davidson Motorcycles, \$69,651.08-PD
8. Training/Travel, 2 firefighters, Alabama State Weekend, Emmetsburg, MA, \$90-FD

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

Council Members & Mayor's Business

District 1- Councilman Webb-absent

District 2- President Pro Tem Logan-absent

District 3- President Tunnell-none

District 4-Councilman Acker-none

District 5- Councilman Harper-none

Mayor Herndon-none

Motion by Councilman Harper, Second by Councilman Acker, **to adjourn at 6:25 pm and go into Executive Session for 45 minutes to discuss pending litigation.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

The meeting was reconvened at 7:59 pm.

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

The meeting was adjourned at 8:00 pm

William Tunnell, President

ATTEST:

Scott Collins, City Administrator