

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 3, 2011 at the Northport Public Safety Building, located at 3721 26th Avenue. 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: Pro Tem Logan, Councilman Acker, Councilman Harper, and President Tunnell. Those absent and failing to vote was Councilman Webb. Also present were City Administrator Scott Collins and Mayor Herndon.

Motion by Pro Tem Logan, Second by Councilman Acker, **to approve the Agenda for the January 3, 2011 Council Meeting.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Senator Greg Reed, District 5 State Senator, addressed the Council and discussed the recent legislative bills that were passed during the lame-duck session.

Motion by Pro Tem Logan, Second by Councilman Harper, **to approve the Ordinance # 1746, Section 4-4 of the City Zoning Ordinance regarding Measurement of Heights.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, Second by Councilman Harper, **to approve the Resolution # 11-1 Adopting the FY 2011 General Fund Budget.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, Second by Councilman Acker, **to approve the Resolution # 11-2 Adopting the 2011 Water and Sewer Fund Budget.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

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

Motion by Councilman Harper, Second by Pro Tem Logan, **to approve the Resolution # 11-3 Re-Appointing Mr. Shawn Blackburn to the Northport Planning Commission.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, Second by Pro Tem Logan, **to approve the Resolution # 11-4 Re-Appointing Mr. Rex Vernon to the Northport Planning Commission.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Logan, Second by Councilman Harper, **to approve the Consent Agenda for the January 3, 2011 Council Meeting as submitted.**

Consent Agenda

1. Approval of Minutes- December 13, 2010 Meeting
2. Bill Listing
3. PO, Annual Service Contract Mission Communications, \$9,487.20-PW

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

President Tunnell opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at Lot 55 The Glens.

President Tunnell closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at Lot 55 The Glens.

Motion by Councilman Harper, Second by Pro Tem Logan, **to approve the Resolution # 11-5 Ordering the abatement of a weed nuisance at Lot 55 The Glens.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at Lot 56 The Glens.

President Tunnell closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at Lot 56 The Glens.

Motion by Councilman Harper, Second by Pro Tem Logan, **to approve the Resolution # 11-6 Ordering the abatement of a weed nuisance at Lot 56 The Glens.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

President Tunnell opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 4609 Emerald Bay Drive.

Mr. Bryant Barnhill, 5627 Union Chapel Terrance, addressed the council and stated that the weeds have been cut.

President Tunnell closed the public hearing concerning ordering the abatement of weeds nuisance at 4609 Emerald Bay Drive.

Motion by President Tunnell, Second by Councilman Acker, **to table the Resolution concerning the abatement of a weed nuisance at 4609 Emerald Bay Drive.** Roll call vote was as follows: President Tunnell, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion Councilman Acker, Second by Pro Tem Logan, **to reschedule the January 17th City Council Meeting to Tuesday, January 18th due to observance of Martin Luther King, Jr. Holiday.** Roll call vote was as follows: Councilman Acker, Yes; Pro Tem Logan, Yes; President Tunnell, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Council Member's Business

- a. District 1-Councilman Webb-absent
- b. District 2- President Pro Tem Logan- none
- c. District 3- Council President Tunnell- none
- d. District 4- Councilman Acker- none
- e. District 5- Councilman Harper-none
- f. Mayor Herndon-stated that 2011 will be a good year for the City of Northport

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 Pro Tem, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

The meeting was adjourned at 7: 25 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator