

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 20, 2015, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Logan, Councilman Sullivan, Pro Tem Acker, Councilwoman Hayes, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon.

Motion by President Logan, **Second** by Councilman Sullivan to **approve the agenda for the April 20, 2015 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried.**

Ms. Ellen Potts, Executive Director of Habitat for Humanity, came before council and briefed them on the new programs available through Habitat for Humanity and invited them to participate.

Motion by President Logan, **Second** by Councilman Harper to **approve Ordinance 1865 amending Article IV of the Northport Municipal Code**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Annexing approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N.

President Logan offered for 1st Reading, Ordinance rezoning approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N.

President Logan offered for 1st Reading, Ordinance authorizing Conditional Use approval for a manufacturing facility located at 6426 6th Street.

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 15-19 approving the Annual Municipal Pollution Prevention Report**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 15-20 declaring certain items as surplus and authorizing their disposal**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Pro Tem Acker to **approve Resolution 15-21 authorizing the Mayor to enter into an agreement with ALDOT for the Flatwoods Road (ATRIP) Project Funding**. Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker to **approve the Consent Agenda for the April 20, 2015, Council Meeting**.

Consent Agenda

1. Minutes, April 6, 2015, Regular Meeting
2. Bill Listing
3. PO Requisition, Blanket-Testing as required by ADEM, TTL, Inc.
\$8,000 - Utilities
4. PO Requisition, 40 hr. 60 ton Crane Rental, Brion Hardin
Construction, \$7,000 - Utilities
5. Travel/Training, 3 employees, ARWA AL/FL Joint Technical
Training Conf. May 26-28, Orange Beach, AL \$2,321.31 - Utilities
6. PO Requisition, Replace Existing Lights with LED Lights @ WWTP,
LED Solutions, \$34,293 - Utilities
7. Travel/Training, 2 employees, Tyler Connect Conference, May 3-6th,
Atlanta, GA - \$2,700 - Finance
8. Travel/Training, 2 employees, Officer Involved Shooting, Pelham, AL,
April 30th, \$0 – PD

9. PO Requisition, Final Payment for Uniform Rental Service, Aramark, \$5,830.28 - Utilities
10. PO Requisition, Faucett-Vestavia Elementary School, \$6,145.00 – Admin
11. Travel/Training, 3 employees, Leadership Training, Florence, AL \$616.00 - Admin
12. PO Requisition, Tyler Technologies, \$27,807.85 - Admin

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

Departmental Business:

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve the ABC License for Northport Smoke Shop, Inc.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, No; President Logan, Yes. **Motion Carried.**

Motion by Councilman Harper, **Second** by President Logan **to approve the ABC License for LaFiesta Mexican Grill.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Utilities Director, Larry Ingram announced that the Wastewater Treatment Plant won the Alabama Water Environment Association (AWEA) Award of Excellence and thanked the staff for their hard work to acquire the award.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, said she saw new faces in audience and thanked them for attending the meeting. She also thanked the Department Heads for their hard work.

President Logan, District 2, welcomed the new LaFiesta owners and wished them good luck. He also thanked Fire Chief Marshall, Police Chief Burton, and the Public Works Department for their help with the recent flooding of Willowbrook Trailer Park. He also thanked Ms. Potts with Habitat for Humanity for addressing the Council.

Councilman Sullivan, District 3, thanked the staff for a doing a great job and also congratulated Utilities Director, Larry Ingram and the Utilities Department on receiving the AWEA Award of Excellence.

President Pro Tem Acker, District 4, congratulated Utilities Director, Larry Ingram on receiving the AWEA Award of Excellence.

Councilman Harper, District 5, none

Mayor Herndon, thanked Utilities Director, Larry Ingram and the Utilities staff for winning the AWEA Award of Excellence. He also mentioned that a new sales tax legislation will be voted on by the state legislature next week and that it will be good for Northport. Mayor Herndon also thanked Pro Tem Acker and City Administrator Collins for being spokesmen for Northport on this issue.

Motion by President Logan, **Second** by Pro Tem Acker **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:21 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator