

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 6, 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.

Mayor Herndon presented a proclamation for Child Abuse Prevention Month. Accepting the proclamation were representatives from Tuscaloosa One Place, Child Abuse Prevention Services of West Alabama, United Cerebral Palsy, Child Development Resources, and Big Brothers, Big Sisters of West Alabama.

Mayor Herndon presented a proclamation to Jed Smart, and the TCHS Band for TCHS Band Week, April 6-10, 2015.

Mayor Herndon presented a proclamation to Ms. Elaine Gay for Donate Life month.

Mayor Herndon presented a proclamation to Mr. Joey Pike for his 30th birthday.

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve the agenda for the April 6, 2015 Council Meeting with the deletion of item 8a1, 1st Reading, Ordinance Annexing 62.87 acres on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay; and item 8a2, 1st Reading Ordinance Rezoning 62.87 acres on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay; and the addition of item 8c16, PO Requisition, Harrison Construction, \$14,288 for the installation of three (3) push button door openers for City Hall.** City Administrator Collins explained why the Annexation and Rezoning of the proposed Glen Crest Subdivision was removed from the agenda. He said there are two bodies that come into this process, one being the Northport Planning Commission and the other being the Northport City Council. He explained the different roles that each one has and said that sometimes delays are possible and can result in a lengthy process at times. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilwoman Hayes, No; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Harper to **approve Ordinance 1864 rezoning Lots 1, 2, & 3 of JA Mitchell Survey from RM-3 to NC-C.** 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.**

Councilman Harper offered for 1st Reading, Ordinance amending Article IV of the Northport Municipal Code.

Motion by President Logan, **Second** by Councilman Sullivan to **approve Resolution 15-17 authorizing the City Administrator to enter into a License Agreement with UA Huntsville for the Weather Station.** 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 Councilman Harper, **Second** by Councilman Sullivan to **approve Resolution 15-18 authorizing the City Administrator to enter into a contract with Carrier Commercial Service for annual maintenance of the Public Safety A/C Chiller.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Sullivan to **approve the Consent Agenda for the April 6, 2015, Council Meeting.**

Consent Agenda

1. Minutes, March 16, 2015, Regular Meeting
2. Bill Listing

3. PO Requisition, City of Selma, \$7,988.60 – Admin
4. Travel/Training, 2 employees, 2015 Municipal Magistrates Maintenance Program, June 5th, \$100 - PD
5. Travel/Training, 2 employees, AWEA Conference, April 12-15th, Orange Beach, AL \$2,128.58 - Utilities
6. PO Requisition, Sand Spreader, Warren Truck & Trailer, Inc. \$11,883 - PW
7. PO Requisition, 3 A/C Units at Public Works, Turner & Schoel, \$16,210 - PW
8. PO Requisition, Employee Work Boots, The Wharf, \$5,077.15 - Utilities
9. Travel/Training, 2 employees, AL-GMIS Spring Conference, April 12-14th, Guntersville, AL \$600 - IT
10. PO Requisition, Emergency Pump Repair Upper Smith Creek Pump Station, Hunnicutt, \$7,362.88 – Utilities
11. Travel/Training, 3 Officers, Interview and Interrogation, Meridian, MS, April 20-24th, \$0 – PD
12. Travel/Training, 1 Officer, Fusion Center Liaison Officer Training, Huntsville, AL April 14-15th, \$0 – PD
13. Travel/Training, 6 Officers, Leadership and Management Certificate, Florence, AL, April 16th, \$483 – PD
14. PO Requisition, Networking Equipment at Fire Station 2, Eastern Data, \$5,097 – Fire
15. Travel/Training, 3 employees, Leadership Training, Florence, AL \$616 – Admin
16. PO Requisition, Harrison Construction, Installation of 3 Push Button Door Openers for doors at City Hall, \$14,288 - Admin

Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.** Pro Tem Acker thanked City Attorney Ron Davis and the staff that worked on getting the push button doors installed at City Hall.

Motion by Councilwoman Hayes, **Second** by Councilman Harper **to nominate President Logan as the voting delegate, and Councilwoman Hayes as the 1st alternate voting delegate for the 2015 Annual Convention of the League of Municipalities.** Roll call vote was as follows: Councilwoman Hayes, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Darlene Willis, 13917 Prince William Way came before Council to thank them for removing the annexation and rezoning of the proposed Glen Crest Subdivision from the agenda.

Ms. Jennifer Anderson, 11778 Arbor Oaks Road, came before Council to thank them for removing the annexation and rezoning of the proposed Glen Crest Subdivision from the agenda.

Mr. Robbie Davis declined to speak, and said Ms. Willis and Ms. Anderson, who discussed the proposed Glen Crest Subdivision had covered everything.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, none

President Logan, District 2, none

Councilman Sullivan, District 3, thanked Public Works Director, Brooke Starnes and the Public Works staff for quickly resolving a minor issue he recently had in his district.

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon, thanked all the city staff for what they do, and said it's an honor to be the Mayor of Northport. Mayor Herndon said the 2015 Air Show was a success and had a large turnout. He thanked Public Works Director, Brooke Starnes for keeping McFarland Blvd. clean, and said he receives numerous compliments. He also thanked the University of Alabama Journalism Class for attending the meeting.

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; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:35 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator