

The regular meeting of the Northport City Council convened at 6:00 p.m. on March 2, 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, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon. Absent and failing to vote was Councilwoman Hayes.

Mayor Herndon presented a proclamation to Sobcon Concrete, Inc. for the March business of the month.

**Motion** by President Logan, **Second** by Councilman Harper to **approve the agenda for the March 2, 2015 Council Meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

On behalf of Mr. Deontay Wilder, Trainers Jay Deas and Coach Cuz, presented the Mayor and Council with a plaque. Mayor Herndon presented them with a proclamation for Mr. Wilder.

**Motion** by President Logan, **Second** by Councilman Harper to **approve Ordinance 1863 ordering demolition of an unsafe structure located at 3107 68<sup>th</sup> Avenue with a 30 day extension, to be demolished on or after April 1, 2015.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve Resolution 15-11 approving the Annual Report of the Identity Theft Prevention Plan.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Pro Tem Acker, to **approve Resolution 15-12 awarding the bid for the Lift Station 18 Rehabilitation Project to Double Diamond Construction in the amount of \$161,699.00.** Roll call vote was as follows: President Logan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Harper to **approve Resolution 15-13 declaring items as surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Acker, **Second** by Councilman Sullivan to **approve Resolution 15-14 naming Walker Associates as Consulting Engineer for Bristol Park Subdivision.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, **Second** by Councilman Sullivan to **approve the Consent Agenda for the March 2, 2015, Council Meeting.**

#### Consent Agenda

1. Minutes, February 16, 2015, Regular Meeting
2. Bill Listing
3. PO Requisition, Pressure Washer, TSC Service & Supply, \$6,155 - PW
4. PO Requisition, Ammunition, Gulf States Distributors, \$10,824 - PD
5. PO Requisition, Ammunition, Precision Delta Corp., \$6,159.74 - PD
6. Travel/Training, 11 employees, Patrol Response to Suicide Bombing Incidents, May 4-7<sup>th</sup>, Socorro, NM, \$0 - PD
7. PO Requisition, Lifepak 15, Physio-Control, \$31,728.99 - Fire

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

**Public Comment:**

Mr. Johnny Brownlow, 2802 7<sup>th</sup> Street, Northport removed his name from the sign-up sheet. He talked with Councilman Logan before the meeting concerning the Tuscaloosa Industrial Park and was referred to the Tuscaloosa County IDA.

Mr. John Earl, 709 20<sup>th</sup> Avenue, Tuscaloosa came before council to read a statement from Councilwoman Hayes concerning Emergency Preparedness. This statement will be attached to the official minutes of this meeting.

Mr. Kenneth Walters, 4813 Alums Avenue came before council to discuss his disappointment with the resolution that was past at the last council meeting concerning the Northport Corners Shopping Center. He said he heard this was going to be a Wal-Mart grocery store and expressed his disappointment with the city for giving them tax incentives when it will take money away from the grocery stores that are presently located in Northport. He said he would rather see the city purchase the lot and build a new Acker Appliance Store instead of having another grocery store.

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

**Councilwoman Hayes, District 1**, absent

**President Logan, District 2**, offered condolences to Councilwoman Hayes family in the recent death of her son and asked everyone to pray for the family. He thanked the citizens for speaking, and Mr. Jay Deas and Coach Cuz for attending the meeting.

**Councilman Sullivan, District 3**, offered condolences to the Joe McCollum family. Mr. McCollum, a retired Captain from the Tuscaloosa Fire Rescue Service recently passed away, and he asked that everyone pray for the family.

**President Pro Tem Acker, District 4**, said he liked Mr. Walters' idea of a new Acker Appliance.

**Councilman Harper, District 5**, none

**Mayor Herndon**, thanked everyone for attending the meeting. He asked that everyone keep the country and its leaders in your prayers. He also thanked the city staff for always doing a great job.

**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 6:29 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator