

The regular meeting of the Northport City Council convened at 6:00 p.m. on February 16, 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.

**Motion** by President Logan, **Second** by Councilman Sullivan to **approve the agenda for the February 16, 2015 Council Meeting**. Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Mr. Joseph Pough, SGA President, Stillman College, offered greetings to the city council on behalf of the SGA.

**President Logan offered for 1<sup>st</sup> Reading, Ordinance ordering demolition of an unsafe structure located at 3107 68<sup>th</sup> Avenue.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance rezoning Lots 1, 2, & 3 of JA Mitchell Survey from RM-3 to NC-C.**

**Motion** by Pro Tem Acker, **Second** by Councilman Harper to **approve Resolution 15-10 authorizing the City Administrator to seek RFQ's for a Comprehensive Plan**. Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Sullivan, **Second** by Councilman Harper to **approve the Consent Agenda for the February 16, 2015, Council Meeting.**

#### Consent Agenda

1. Minutes, February 2, 2015, Regular Meeting
2. Bill Listing
3. DELETED
4. Travel/Training, 3 employees, Patrol Rifle Instructor, March 10-12<sup>th</sup>, Huntsville, AL \$301.32 - PD
5. Travel/Training, 6 employees, UNA Public Safety Leadership & Management Certification, March 19<sup>th</sup>, Florence, AL \$759 - PD
6. Travel/Training, 1 employee, Gangs & Organized Crime, March 22-25<sup>th</sup>, Mobile, AL \$419.12 - PD
7. PO Requisition, Sewer Lift Station Level Control Panel for Belle Meade Lift Station, California Motor Controls, \$6,258.08 - Utilities
8. Travel/Training, 1 employee, Grant Writing, Feb. 26-27<sup>th</sup>, Nashville, TN \$455 - PD
9. Travel/Training, 1 employee, Grants Management, May 18-19<sup>th</sup>, Nashville, TN \$495 - PD
10. PO Requisition, Meters, Register Heads, Equipment Software, Empire Pipe & Supply, \$255,400 - Utilities
11. Travel/Training, 3 employees, ARWA Annual Technical Training Conference, March 15-18<sup>th</sup>, Montgomery, AL \$850 - Utilities
12. Travel/training, 2 employees, MS4 Conference, Feb. 25<sup>th</sup>, Gadsden, AL \$90 - Engineering
13. PO Requisition, Lamar Advertising, \$36,000 - Admin

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

#### **Public Hearings:**

President Logan opened the floor for a public hearing to discuss an ordinance authorizing a Project Redevelopment Agreement between the City of Northport and Northport Corners.

President Logan closed the floor for public hearing to discuss an ordinance authorizing a Project Redevelopment Agreement between the City of Northport and Northport Corners.

**Motion** by Councilman Sullivan, **Second** by Councilman Harper to **approve Ordinance 1862 authorizing a project redevelopment agreement between the City of Northport and Northport Corners.** Roll call vote was as follows: Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Abstain, President Logan, Yes. **Motion Carried.**

**City Administrators Business:**

City Administrator Collins announced that immediately following the council meeting, representatives from ADLOT will hold a meeting in the Council Chambers with business owners to discuss the proposed changes along the McFarland Blvd. Traffic Corridor.

**Departmental Business:**

**Motion** by President Logan, **Second** by Councilman Harper to **approve the ABC License for The Levee, Inc.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

**Public Comment:**

Mr. Kenneth Walters, 4813 Alums Avenue came before council to discuss a recent news article that was in the Northport Gazette quoting the Mayor as telling everyone to be more vigilant concerning terrorist. He said that he didn't like the Mayor making comments about terrorist and that some people would take this wrong and it may cause them to act out. He said hated to see the Mayor wasting his time worrying about world affairs when we have plenty of problems locally that we should be concerned with.

**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 Mr. Pough for attending the meeting.

**Councilman Sullivan, District 3,** none

**President Pro Tem Acker, District 4,** none

**Councilman Harper, District 5,** none

**Mayor Herndon,** said he respected Mr. Kenneth Walters comments, however, he feels that he needs to make his citizens aware that social medial is a recruitment tool for the terrorist network, and if they are on social media and see or hear anything out of the ordinary, they should not be afraid to speak up and tell someone.

**Motion** by President Logan, **Second** by Councilman Harper, to **approve the Executive Session lasting approximately 30 minutes to discuss potential litigation.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

The Council reconvened at 7:04. President Logan said they did go over the estimated 30 minute period. However, they were making sure they had all the information needed to make the necessary decision.

**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 7:05 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator