

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 18, 2015, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Pastor Byron Fair, with St. Mark United Methodist Church. 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. Absent and failing to vote was Councilwoman Hayes. Also present was City Administrator Scott Collins. Mayor Herndon was absent.

Motion by President Logan, **Second** by Councilman Harper to **approve the agenda for the May 18, 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.**

Pastor Byron Fair, with St. Mark United Methodist Church came before council to extend an invitation to them for their 50th year celebration that will take place on May 31, 2015.

Motion by President Logan, **Second** by Councilman Harper to **approve Ordinance 1869 declaring a Sales Tax Holiday (Back to School) in the City of Northport**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Pro Tem Acker offered for 1st Reading, Ordinance annexing approximately 3.09 acres of land located at 6085 Highway 69 N.

Councilman Harper offered for 1st Reading, Ordinance authorizing Conditional Use Approval for a pre-school in a Residential Zone at 4109 Highway 43 N.

President Logan offered for 1st Reading, Ordinance pertaining to Managed Care of Feral Cats.

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 15-24 awarding Bid File 15-03 Backhoe, to Warrior Tractor and Equipment in the amount of \$81,389.00 and authorize the City Administrator to execute any related documents for the purchase**. Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by President Logan to **approve Resolution 15-25 selecting Neel-Schaffer & Almon Associates, for the Construction, Engineering and Inspection Services for the Flatwoods Road Resurfacing Project and authorize the City Administrator to submit the attached proposal (Exhibit A) in accordance with ALDOT requirements**. Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Pro Tem Acker, Yes; Councilman Sullivan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by President Logan to **approve Resolution 15-26 appointing Mr. Ron Davis as City Attorney**. Roll call vote was as follows: Pro Tem Acker, Yes; President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Acker, to **approve the Consent Agenda for the May 18, 2015, Council Meeting**.

Consent Agenda

1. Minutes, May 4, 2015, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, ADA and Public Works: Designing and Modifying the Public Right-of-Way for Accessibility, June 11-12th, Montgomery, AL \$350 – Eng.
4. PO Requisition, Forest Glen Inlet Repair, L&D Contracting, \$8,570 – PW
5. Travel/Training, 4 employees, Leadership & Management Courses, June 18th, Florence, AL \$345 – PD

6. Travel/Training, 1 employee, Advanced Interviewing for Law Enforcement Investigators, June 16-18th, Birmingham, AL \$0 - PD
7. Travel/Training, 3 employees, AWPCA "Back to Basics" Conf., Aug. 3-5th, Huntsville, AL \$1,947.21 – Utilities

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

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, absent

President Logan, District 2, announced that Riverside High School Class of 1965 along with the Tuscaloosa Training School will be having their bi-annual celebration beginning on June 25th through June 27th. Some of the festivities will be at the Northport Civic Center and he will announce the specific times and dates when it is finalized.

Councilman Sullivan, District 3, thanked Pastor Byron Fair for attending the Council meeting.

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon, absent

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

There being no further business to come before the Council, the meeting was adjourned at 6:13 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator