

The regular meeting of the Northport City Council convened at 6:00 p.m. on May 4, 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 to Public Works Director Brooke Starnes, and Utilities Director Larry Ingram for National Public Works Week.

Mayor Herndon presented a proclamation to Ms. Jody Wilson for Motorcycle Safety Awareness Month.

Mayor Herndon presented a proclamation to Warrior Tractor & Equipment Co., Inc. for the May business of the month.

Motion by President Logan, **Second** by Councilwoman Hayes to **approve the agenda for the May 4, 2015 Council Meeting with the addition of 8c12, PO Requisition, for Training Room Supplies for Fire Station No. 2, NBF, \$7,453.06 - FD.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Logan thanked Representative Alan Harper for attending the meeting.

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Ordinance 1866 annexing approximately 62.87 acres on the south side of Lary Lake Road at Highway 69 N.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Abstain; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve Ordinance 1867 rezoning approximately 62.87 acres on the south side of Lary Lake Road at Highway 69 N.** Roll call vote was as follows: Pro Tem Acker, Yes; Councilman Harper, Yes; Councilman Sullivan, Abstain; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried.**

Motion by President Logan, **Second** by Councilman Sullivan to **approve Ordinance 1868 authorizing the conditional use approval for a manufacturing facility located at 6426 6th Street.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, Yes; Pro Tem Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School).

Motion by President Logan, **Second** by Councilman Sullivan, to **approve Resolution 15-22 rejecting Bid File 14-45 for a High Pressure Breathing Air Compressor System.** Roll call vote was as follows: President Logan, Yes; Councilman Sullivan, Yes; Councilman Harper, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper to **approve Resolution 15-23 declaring certain items surplus and authorizing their disposal.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sullivan, Yes; Pro Tem Acker, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Acker, **Second** by Councilman Harper to **approve the Consent Agenda for the May 4, 2015, Council Meeting.**

Consent Agenda

1. Minutes, April 20, 2015, Regular Meeting
2. Bill Listing
3. PO Requisition, GIS Maintenance Agreement, ESRI, Inc. \$6,500 - IT
4. Travel/Training, 1 employee, Training Course for Animal Control Professionals, LaGrange, GA May 6-8th, \$600 - PD

5. PO Requisition, Engineering Services for Belle Meade Lift Station, McGiffert & Associates, Inc. \$15,800 - Utilities
6. Travel/Training, 1 Employee, Annual AWPCA Short Course and Conf., August 3-5th, Huntsville, AL \$849.20 - Utilities
7. PO Requisition, Wireless Headsets for 4 Motorcycle Units, Setcom, \$5,262.46 - PD
8. PO Requisition, Purchase and Install Tee and Air Release at Raw Water Pump Station, Double Diamond Const. \$8,973 – Utilities
9. Travel/Training, 1 employee, Alabama State Flood Plain Managers (ASFPM) Annual Conf., May 31-June 5th, Atlanta, GA \$1,550 – Engineering
10. PO Requisition, Emergency Lighting, Emergency Lighting by Haynes, \$31,813.16 – PD
11. PO Requisition, Chiller Unit at Police Department, Carrier, \$39,975 – Admin
12. PO Requisition, NBF, Training Room Supplies at Fire Station No. 2, \$7,453.06 - FD

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

City Administrators Business:

City Administrator Collins explained that the full time City Attorney position for the City of Northport recently passed the Alabama Legislature. He said the city received five (5) applications for the position; out of those five (5) applicants, the Civil Service Board recommended two (2) qualified applicants to the City Council to be interviewed. City Administrator Collins said the interviews will be discussed and scheduled at tonight's Council Work Session, and added that the Civil Service Board has asked to sit in on the interviews.

Mayor & Council Member's Business:

Councilwoman Hayes, District 1, thanked Police Chief Burton for his help with making District 1 safer. She said that the crime rate has dropped tremendously in one (1) month and she credited that to Chief Burton and the Northport Police Department.

President Logan, District 2, thanked Police Chief Burton and staff for being pro-active in his district as well, and said there has been an approximate 8% reduction in crime for District 2. President Logan also thanked Mr. Robby White, with The Nine, and Councilman Sullivan for their help with the proposed updated website presentation "I am Northport" that took place in the pre-meeting. President Logan announced that the Riverside Class of 1965 will be having their bi-annual reunion celebration on June 25-27th at Collins Riverside Jr. High School and invited everyone to attend.

Councilman Sullivan, District 3, thanked Mr. Robby White, with The Nine for his help with the proposed updated website presentation.

President Pro Tem Acker, District 4, none

Councilman Harper, District 5, none

Mayor Herndon, thanked everyone for attending the meeting and encouraged them to continue to do so. He also said he is grateful to the first responders with our local Police

Department as well as across the country for what they do. He said he is 100% behind our officers, and appreciates what they do.

President Logan announced that there will be a Council Work Session immediately following the adjournment of the Council meeting.

Motion by President Logan, **Second** by Councilman Sullivan to **adjourn the meeting**. 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.**

There being no further business to come before the Council, the meeting was adjourned at 6:27 p.m.

Jay Logan, President

ATTEST:

Scott Collins, City Administrator