The regular meeting of the Northport City Council convened at 6:00 p.m. on September 19, 2016, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Rev. Byron Fair, Associate Pastor from St. Marks 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, Councilwoman Hayes, and Councilman Sims. Absent and failing to vote was Pro Tem Sullivan and Councilman Harper. Also present was Mayor Herndon and Interim City Administrator Charles Swann.

Motion by President Logan, **Second** by Councilman Sims, to **approve the agenda for the September 19, 2016 Council meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes. **Motion Carried Unanimously.**

Mr. Jimmy Holliman, Pastor of Oregonia Baptist Church, came before Council in opposition of the alcohol sales at the Kentuck Festival.

Mr. Dax Lancaster came before Council in opposition of the alcohol sales at the Kentuck Festival.

Amy Echols, 1407 River Road Drive, came before Council in favor of the alcohol sales at Kentuck Festival and to explain the thoughts behind the idea.

Dr. Patricia Parmelee, with the University of Alabama Institute for Aging, came before Council to request their assistance in promoting a Caregiving Community Project. This project supports family caregivers in our community.

President Logan opened the floor for a Public Hearing Ordering Demolition of an unsafe structure located at 1811 Lurleen B. Wallace Blvd.

Mr. Ken Aycock, 1107 23rd Avenue, Tuscaloosa came before Council requesting the demolition be deferred for 60 days so that the building can be brought up to City Code and renovated for future use.

President Logan closed the floor for the Public Hearing.

Motion by Councilman Sims, **Second** by President Logan **to approve Ordinance 1911 ordering the demolition of an unsafe structured located at 1811 Lurleen B. Wallace Blvd. with the demolition being deferred 60 days (November 19th) so that the building can be brought up to City Code.** Roll call vote was as follows: Councilman Sims, Yes; President Logan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Annexing 0.75 acres located at 4104 43rd Street.

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 16-93 authorizing the City Administrator to execute an agreement with Kyocera Document Solutions for a copier in the Water Billing Office.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Councilwoman Hayes **to approve Resolution 16-94 authorizing the Mayor to execute a Joint Funding Agreement with TCRIC relating to road improvements on Highway 69 N. at Union Chapel Road.** Roll call vote was as follows: Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes **to approve the Consent Agenda for the September 19, 2016 Council Meeting.**

Consent Agenda

1. Minutes, September 12, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 3 Employees, Annual NENA Conference, Oct. 11-14th, Orange Beach, AL $1,578.42 - PD
4. PO Requisition, WTP Entrance Gate, Gorrie Regan, $6,988.15 - Utilities
5. Travel/Training, 1 employee, Operator Certification Training, Sept. 21st Tuscaloosa, AL $450.00 - Utilities
6. Travel/Training, 2 employees, AAPA, FLSA, FMLA and other DOL Laws, September 22-23rd, Auburn, AL $1,112.18 - HR
7. Travel/Training, 6 employees, Water CEH Session, Oct. 13th, Tallassee, AL $0 - Utilities
8. PO Requisition, 2015 Audit Expenses, LeCroy, Hunter & Co., PC $25,800.00 - Finance
9. PO Requisition, New Pump, Lift Station No. 1, Morrow Water Technologies, $16,546.80 - Utilities

Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Jody Jobson, 1534 Bellwood Lane came before Council to discuss how many pending litigation cases the City is currently involved in, and if the Council was aware of them. At this time, Councilwoman Hayes stated that she had asked City Attorney Ron Davis for a list of this information on several occasions and she has yet to receive the list. City Attorney Davis said that he and Human Resource Director Joseph Rose recently met with Councilwoman Hayes and provided her with the information and that he would be happy to give her the information again. Mr. Jobson asked that all city staff and council work together to move Northport forward.

Mr. Jeffery Thompson, 4701 Pin Oak Trail came before Council to request an update on the City Administrator Position. Human Resource Director Joseph Rose gave a brief update on the timeline of the hiring process for the position and said that interviews should be conducted throughout next week.

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, said that she was disappointed to hear that there was another sewage spill, but she said the citizens in that area are glad to hear that there was a diligent effort to clean up, monitor the spill, and repair the infrastructure.

President Logan, District 2, said there was discussion in the Council pre-meeting about proposing a resolution seeking grant funds for improvements to 30th Avenue (Brown House Community).

Motion by President Logan, **Second** by Councilwoman Hayes **to authorize the Planning/Engineering Departments to seek outside assistance for grant funds pertaining to the 30th Avenue/Brown House Community Improvements Project.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

President Logan gave an update on the Martin Luther King, Jr. Blvd. Improvements Project. He said a Citizen Task Force has been created and they will meet with Mr.

David Kemp with ALDOT, along with the Northport Engineering staff to discuss a construction schedule, right-of-way acquisition schedule, and a financial schedule for this project. He said he hopes to have the meeting scheduled sometime this month.

President Pro Tem Sullivan, District 3, Absent

Councilman Sims, District 4, None

Councilman Harper, District 5, Absent

Mayor Herndon, discussed the recent sewage overflow and thanked all the city staff for their quick response and cleanup. Mayor Herndon said that he recently attended the TCHS Homecoming Festivities where he, Councilman Sullivan, and Councilman Sims presented a check to TCHS in the amount of $17,514.95 for sound equipment for the gymnasium. He said they were very appreciative of the donation. Mayor Herndon said that he recently attended a ribbon cutting for the expansion of Tuesday Morning, and the new Wal-Mart Neighborhood Market and he thanked everyone for shopping in Northport. Mayor Herndon thanked his wife and granddaughter for attending the meeting.

Motion by President Logan, **Second** by Councilwoman Hayes **to adjourn the meeting.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:45 p.m.

Jay Logan, President

ATTEST:

Charles T. Swann, Interim City Administrator