The regular meeting of the Northport City Council convened at 6:00 p.m. on October 3, 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, Pro Tem Sullivan, Councilman Sims, and Councilman Harper. Also present was Mayor Herndon and Interim City Administrator Charles Swann.

Mayor Herndon presented proclamations to the Zoning Board of Adjustment and the Planning and Zoning Commission for National Community Planning Month.

Captain Carpenter asked Ms. Casey Johnson and Ms. Tamara Allen to come forward and discuss the fundraiser "Show Your Blue Northport". Ms. Johnson explained the fundraiser was established to show support for local law enforcement and their families by purchasing blue ribbons and placing them on your mailbox. Ms. Johnson and Ms. Allen said that the fundraiser was a huge success and the proceeds were used to purchase two ballistic shields for the police department.

Motion by President Logan, **Second** by Councilman Sims, to **approve the agenda for the October 3, 2016 Council meeting.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Ms. Latresa Thompson, 10455 Jones Road, came before Council to discuss the condition of Jones Road and ask that it be paved. Ms. Thompson said she understood that in the past a majority of the residents were in favor of paving the road. However, there were a few residents that would not give up right-of-way for the paving. Ms. Thompson said she has a petition in favor of paving the road with all of the resident's signatures and asked the Council for their help in getting the road paved. Mayor Herndon told Ms. Thompson that the staff would revisit this issue and hopefully find a resolution

Mr. Jimmy Holliman came before council in opposition to the alcohol sales at the Kentuck Art Festival. He gave the council a petition signed by approximately 500 people in opposition to the alcohol sales at the Kentuck Art Festival and asked that they reconsider their vote.

Ms. Amy Echols, 1407 River Road, came before Council to invite them to the Kentuck Art Festival and thank them for their support. Ms. Echols thanked the City Council for their help sprucing up the downtown area and repairing the clock. Ms. Echols said the Festival will take place on October 15th, and 16th, and encouraged everyone to attend.

Motion by President Logan, **Second** by Councilman Sims **to approve Ordinance 1912 annexing 0.75 acres located at 4104 43rd Street.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Amending Commercial Building Permit Fees.

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Resolution 16-96 authorizing the City Administrator to enter into an agreement with Dr. William E. Crawford, MD to serve as Medical Director as required by Rule Number 420-2-1-.05(5)(h) and authorize the City Administrator to approve the purchase requisition not to exceed $12,000.00.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Harper **to approve Resolution 16-97 awarding the Re-bid for the Water Treatment Building Improvements Project to NC Morgan Construction Company in the amount of $239,100.00 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with this project.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Sims **to approve Resolution 16-98 allowing the Northport Police Department to apply for a $25,000.00 Homeland Security Grant.** Pro Tem Sullivan clarified that if the grant is not awarded the Council will look at other options to purchase the equipment. Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilwoman Hayes **to approve the Consent Agenda for the October 3, 2016 Council Meeting.**

Consent Agenda

1. Minutes, September 19, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 Officer, Traffic Homicide Investigation, Nov. 28th & Dec. 9th, Selma, AL $1,155.00 - PD
4. PO Requisition, Body Armor, Gulf States Distributors, $6,809.00 - PD
5. PO Requisition, Purchase pump for Water Treatment Plant, Jasper Electric, $13,970.00 - Utilities
6. PO Requisition, Pump Replacement at Airport Pump Station, Morrow Water Technologies, $9,740.00 - Utilities
7. Travel/Training, 2 Officers, Colt Armorer Training, October 4-6th, Vestavia AL, $900 - PD
8. PO Requisition, Porch Repair at Shirley Place, Price McGiffert Construction, $14,199.00 - PW
9. PO Requisition, Shirley Place Mold Remediation, Alabama Restoration and Remediation, $6,537.00 - PW

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

City Administrator's Business:

City Administrator Swann announced there will be a Special Council Meeting to canvass the Run-Off Election results on Tuesday, October 11, 2016 at noon.

Motion by Councilman Harper, **Second** by Pro Tem Sullivan, **to approve the ABC License for JS Bartending, LLC dba Kentuck Festival Art Show 2016.** President Logan asked City Attorney Davis to clarify the special permit for alcohol sales at the Kentuck Festival. City Attorney Davis clarified. Councilwoman Hayes asked City Attorney Davis about the liability of allowing alcohol sales at this function. Attorney Davis explained the alcohol sales liability. Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, No; Councilman Sims, Yes; President Logan, Yes. **Motion Carried.**

Public Comment:

Ms. Tamaria Madison, 4412 Northwood Lake Dr. W., came before Council to discuss the City Administrator position. Ms. Madison said that several of the final candidates interviewed were from other states. Ms. Madison stressed that this is a significant position in the City and she feels that the person hired for the position should be familiar with the area. She also said that diversity was important to her and she hopes the Council will consider this in the hiring process.

Mr. Harold Whitt came before council in opposition of the alcohol sales at the Kentuck Festival.

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, said that citizens in her district will be disappointed to hear that they will not be receiving a rebate on their water and sewer bill. She also said that she thinks the turn out for District 1 will be good for the Run-off Election tomorrow and encouraged everyone to vote.

President Logan, District 2, reminded everyone about the Run-off Election tomorrow and encouraged everyone to vote. He announced that on October 9th, at the West Alabama Heritage Learning Center at the corner of 10th Street and Main Avenue there will be an open house from 2:00 to 4:00 p.m. and he invited everyone to attend. President Logan also invited everyone to attend the Tuscaloosa County Civic Hall of Fame Program. He said six individuals will be inducted and the program will take place at Northport City Hall on October 20th at 3:00 p.m. and encourage everyone to attend.

President Pro Tem Sullivan, District 3, announced that Assistant Chief Carpenter and Assistant Chief Foster from the Police Department were recently promoted to Assistant Chiefs. He explained that Chief Carpenter will be over the Administrative personnel and Chief Foster is over the Traffic and Patrol personnel. He congratulated them on their promotions. Councilman Sullivan also announced that Police Chief Burton is currently at the FBI Academy in Quantico, Virginia. He said recently the Public Safety Committee met and reviewed the Police and Fire Department budgets and said the budgets looked good and he is looking forward to the next committee meeting.

Motion by President Logan, **Second** by Councilwoman Hayes **to authorize the Human Resource Director to internally post the job openings for the positions of Finance Director and Planning Director for one week.** Roll call vote was as follows: President Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Councilman Sims, District 4, None

Councilman Harper, District 5, None

Mayor Herndon, thanked the staff for always doing a great job. He also said that the petition opposing the alcohol sales had approximately five-hundred signatures and due to that, he asked the Council if they would like to reconsider their vote on allowing the alcohol sales at the Kentuck Arts Festival. Councilwoman Hayes agreed. President Logan opened the floor for comments. Ms. Tamaria Madison came forward and said she was in favor of the alcohol sales at the Kentuck Art Festival. Mr. Gary Skinner came forward and said he was in opposition of the alcohol sales at the Kentuck Festival. President Logan closed the floor for comments.

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

There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m.

Jay Logan, President

ATTEST:

Charles T. Swann, Interim City Administrator