The regular meeting of the Northport City Council convened at 6:00 p.m. on October 17, 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, Pro Tem Sullivan, Councilman Sims, and Councilman Harper. Absent and failing to vote was Councilwoman Hayes. Also present was Mayor Herndon and Interim City Administrator Charles Swann.

Mayor Herndon presented a proclamation to the family of Mr. Jacob Wayne Falls.

Mayor Herndon announced that the Tuscaloosa County High School Band has been invited to attend the 2018 London New Year's Parade. He said the Lord Mayor of London will be visiting TCHS on Thursday, October 20, 2016 at 11:00 a.m. to present the band the invitation and encouraged everyone to attend.

Mayor Herndon thanked everyone for allowing him the opportunity to be Mayor for eight years and added that he appreciated all the hard work from the Council. He also welcomed the new Council and Mayor.

Motion by President Logan, **Second** by Councilman Harper, to **approve the agenda for the October 17, 2016 Council meeting with the addition of item 8b7 Resolution Authorizing the City Administrator to fund an additional $50,000 for the Levee Repair Project from the Line of Credit.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. Motion Carried Unanimously.

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Ordinance 1913 amending Commercial Building Permit fees in order to fund the State of Alabama Construction Industry Craft Training Program and Craft Training Board.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 16-100 authorizing the City Administrator to enter into an agreement with WestMed Disposal, Inc. to property dispose of medical waste as required by the Code of Alabama 1975, 22-27-9 and authorize the City Administrator to approve the purchase requisition.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Councilman Harper to **approve Resolution 16-101 appointing Mrs. April Hoffman as Finance Director.** Roll call vote was as follows: Councilman Sims, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Harper **to approve Resolution 16-102 appointing Mr. Scott Stephens as Planning Director.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Councilman Harper **to approve Resolution 16-103 authorizing the City Administrator to enter into a lease/purchase agreement with REV Group and/or any financial institution under these same conditions for an aerial apparatus for the Fire Department.** Roll call vote was as follows: Councilman Sims, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Sims, **Second** by Pro Tem Sullivan **to approve Resolution 16-104 authorizing the City Administrator and Finance Director to withdraw funds from the 2016 Line of Credit for the initial payment of the lease/purchase for the aerial apparatus in the amount of $117,459.74.** Roll call vote was as follows: Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Harper to **approve Resolution 16-105 authorizing the City Administrator to enter into an agreement with a licensed professional engineer or engineering firm for Engineer Consulting Services on an as-needed bases.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to authorize the City Administrator to fund an additional $50,000 for the Levee Repair Project from the Line of Credit.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilman Harper, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Mayor Herndon said that according to the Corps of Engineers, the levee failure was a design flaw and was no fault of the City of Northport. He said that he hopes the approximately $1.5 million dollars will be reimbursed to Northport.

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve the Consent Agenda for the October 17, 2016 Council Meeting.**

Consent Agenda

1. Minutes, October 3, 2016 Regular Meeting & October 11, 2016 Special Meeting
2. Bill Listing
3. PO Requisition, Emergency Pump Repair, Electric Motor Sales & Service, Inc. $5,773.80 - Utilities
4. PO Requisition, 2017 Membership Dues, West Alabama Regional Commission, $9,798.60 - Planning
5. PO Requisition, Blower, General Machinery Co., $6,900 - Utilities
6. PO Requisition, 1 Truck, Donohoo Chevrolet, $32,237.30 - PD
7. Travel/Training, 1 Officer, Basic Criminal Investigations and New Detectives, Oct. 31-Nov. 4th, Birmingham, AL $625 – PD
8. DELETED
9. Travel/Training, 3 Officers, First Line Supervisor, Nov. 1-3rd, Tuscaloosa, AL $0 – PD
10. Travel/Training, 2 Officers, ESEE Patrol Officer Response to Active Gunman, Nov. 9th, Tuscaloosa, AL $0 – PD
11. Travel/Training, 1 Officer, Social Media and Technical Skills, Nov. 21-22nd, Huntsville, AL $70 – PD
12. Travel/Training, 1 Employee, Child Passenger Safety Technician Certification, Nov. 30th – Dec. 2nd, Northport, AL $0 – PD
13. Travel/Training, 1 Officer, FBI Instructor Development, Jan. 9-13th, Tuscaloosa, AL $0 – PD
14. PO Requisition, Municipal Code Update, Municode Corp. $30,000 – Legal
15. PO Requisition, Tyler Technologies, Inc. Tyler Software Maintenance $19,789.88 - IT
16. Travel/Training, 2 employees, Municipal Revenue Officers Training, Nov. 2-4th, Hoover, AL $600 - Revenue

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

City Administrator's Business:

City Administrator Swann thanked the outgoing Council members and said that he has enjoyed working with them and wished them the best.

Motion by President Logan, **Second** by Councilman Harper, **to approve the ABC License for Herrings GFY, LLC, dba 43 Prime Steakhouse.** Roll call vote was as follows: President Logan, Yes; Councilman Harper, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Public Comment:

Mr. Stephen Schwab, 2520 5th Street came before Council to discuss the recent article in the Tuscaloosa News concerning the proposed passenger air service at the airport. Mr. Schwab said that in the past he had come before Council and asked them to work with the City of Tuscaloosa about the possibility of the Tuscaloosa Airport accepting passenger air service. He said he saw the article in the newspaper and came forward to urge the Council to work with the City of Tuscaloosa to accomplish this task.

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, absent

President Logan, District 2, President Logan, along with Pro Tem Sullivan presented plaques to Councilman Sims, Councilman Harper, and Mayor Herndon. They thanked each of them for their service and wished them well.

President Pro Tem Sullivan, District 3, none

Councilman Sims, District 4, thanked everyone and expressed his appreciation for the staff. He said it's been great working with everyone.

Councilman Harper, District 5, thanked the citizens for the opportunity to serve as Councilman. He also thanked the employees as well as the Mayor and Council for their service, integrity and honesty. Councilman Harper also thanked Interim City Administrator Swann for stepping forward and filling the vacancy of City Administrator position until someone is hired.

Mayor Herndon, thanked the staff for always doing a great job. He asked that everyone continue to pray for the City of Northport and for the new City Council and Mayor.

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

There being no further business to come before the Council, the meeting was adjourned at 6:52 p.m.

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Jay Logan, President

ATTEST:

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Charles T. Swann, Interim City Administrator