The special meeting of the Northport City Council convened at 12:00 p.m. on September 24, 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, Councilwoman Hayes, Councilman Sullivan, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Motion by Councilman Harper, **Second** by Councilman Sullivan **to approve Resolution 15-59 appointing Mr. Bert Sims to fill the unexpired term of Councilman Steve Acker.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Sullivan, Yes; Councilwoman Hayes, No; President Logan, Yes. **Motion Carried.**

Motion by Councilman Harper, **Second** by President Logan to **approve Resolution 15-60 electing Councilman Sullivan as President Pro-Tempore of the City Council.** Roll call vote was as follows: Councilman Harper, Yes; President Logan, Yes; Councilwoman Hayes, Abstain; Councilman Sullivan, Yes. **Motion Carried.**

City Administrator's Business:

City Administrator Collins explained that at the September 10th work session the vacancy of the Police Chief position was discussed. Mr. Collins explained that they met with Northport Civil Service Board to seek guidance on the vacancy. Consequently, the vacancy was advertised internally, and there was one applicant, which was Assistant Chief Gerald Burton. Mr. Collins said if it's Council's pleasure, this will be presented at the next City Council meeting for consideration. He said no action will be taken by City Council today.

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

There being no further business to come before the Council, the meeting was adjourned at 12:13 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator