The regular meeting of the Northport City Council convened at 6:00 p.m. on November 16, 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, Pro Tem Sullivan, and Councilman Sims. Absent and failing to vote was Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the agenda for the November 16, 2015 Council meeting.** Councilwoman Hayes said that she didn't request item 8b10, Resolution Regarding 2016 & 2017 Kentuck Funding to be placed on the agenda and she didn't prepare a Resolution for such item. City Administrator Collins explained that he had a conversation with Councilwoman Hayes discussing the matter listed in item 8b10. This matter related to the remaining $200,000 that was pledged to the Kentuck Art Center Renovations Project ($100,000 in the 2016 budget and $100,000 in the 2017 budget), as previously discussed by the City Council to move forward with the budgeting process and the reallocation of those funds. Mr. Collins said he explained to Councilwoman Hayes that the reallocation of funds would be a budgetary item for discussion by the City Council and advised her that he would put it on the agenda. Mayor Herndon suggested since there was no resolution included in the packet that it be omitted and brought up at the next Council meeting**. Councilwoman Hayes asked that the item 8b10, Resolution Regarding 2016 & 2017 Kentuck Funding be removed from the agenda and said that she would comment on the item under the Mayor and Council Members Business section of the agenda.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Ordinance 1885 ordering the demolition of an unsafe structure located at 1416 MLK Jr. Boulevard to be demolished on or after January 15, 2016 if not brought up to City Code.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Ordinance 1886 ordering the demolition of an unsafe structure located at 1421 MLK Jr. Boulevard to be demolished on or after January 15, 2016 if not brought up to City Code.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Ordinance 1887 ordering the demolition of an unsafe structure located at 1426 MLK Jr. Boulevard to be demolished on or after January 15, 2016 if not brought up to City Code.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Ordinance 1888 ordering the demolition of an unsafe structure located at 1711 17th Street with no extension.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Sims **to approve Ordinance 1889 annexing a parcel of land located at 13512 Highway 43.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Sims **to approve Ordinance 1890 rezoning a parcel of land located at 13512 Highway 43.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

President Logan offered for 1st Reading, Ordinance Amending Table 4-1 of the Zoning Ordinance.

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 15-75 awarding Bid File 15-13, Furnishing Janitorial Supplies to One Source Office Products, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 15-76 awarding Bid File 15-17, Miscellaneous Automotive Parts to Northport Auto Supply, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 15-77 awarding Bid File 15-18, Oil Products to WH Thomas Oil Company, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 15-78 authorizing the renewal of an agreement with RiverTree Systems.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims **to approve Resolution 15-79 awarding Bid File 15-14, Automotive Batteries to NAPA Auto Parts, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims to **approve Resolution 15-80 awarding Bid File 15-15, Heavy Duty Automotive Parts to Southland International, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve Resolution 15-81 awarding Bid File 15-16, Light Duty Automotive Parts to Northport Auto Supply, the bidder meeting specifications and authorizing the City Administrator to approve all purchase requisitions.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Sims **to approve Resolution 15-82 awarding the bid for the Mitt Lary Road Improvement Project to Ryan Shirley Company, Inc. in the amount of $6,312,163.67 and authorize the City Administrator to execute all purchase order requests for the project.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilwoman Hayes **to approve Resolution 15-83 awarding Bid File 15-30, 2015 Street Resurfacing to Mallory Burkhalter Paving, Inc. in the amount of $367,684.00 and authorize the City Administrator to execute all purchase order requisitions.** Roll call vote was as follows: President

Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Abstain. **Motion Carried.**

Ms. Amy Echols, 503 Main Avenue came before Council to discuss item 8b10 concerning the funding of Kentuck. She explained that with the support of the Northport City Council, Kentuck has been able to secure $1 million in pledges to renovate the almost 100 year old building in which Kentuck is housed. However, they do have a loan they have to pay back and the pledges are to be collected over a three (3) year period. Ms. Echols thanked the Mayor and Council for their support.

Motion by President Logan, **Second** by Pro Tem Sullivan **to approve Resolution 15-84 authorizing the City Administrator to enter into an agreement with Dr. Crawford.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilwoman Hayes, Yes; Councilman Sims, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Sullivan, **Second** by Councilman Sims **to approve Resolution 15-85 authorizing the City Administrator to execute an agreement with BKI for design services for the Charlie Shirley Road and Highway 69 Improvement Project.** Roll call vote was as follows: Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; President Logan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims, to **approve the Consent Agenda for the November 16, 2015, Council Meeting.**

Consent Agenda

1. Minutes, November 2, 2015 Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees, ARWA-Understanding Municipal WW Pump Applications, Nov. 19th, Fayette, AL $0 - Utilities
4. PO Requisition, PO Requisition, Annual Service Agreement, Hach, $8,789.00 - Utilities
5. PO Requisition, Dorroh & Associates, $7,905 - Legal
6. PO Requisition, Hats and Outer Carrier Vests, McCain Uniforms, $7,500 - PD
7. Travel/Training, Attorney Technology Conference, Dec. 11th, Nashville, TN, $450 - Legal
8. PO Requisition, Bridge Light Repair, City of Tuscaloosa, $19,000 - Admin

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

City Administrator's Business:

City Administrator Collins explained that the December City Council meetings are currently scheduled for Monday, December 7th, and Monday December 21st. He explained that the Tuscaloosa Christmas Parade will take place on December 7th and the December 21st meeting falls on the week of Christmas, consequently, a quorum would not be available for the December 21st meeting and due to those circumstances, he suggested the Council have one meeting in December. He also explained that the January 18th meeting falls on Martin Luther King Jr. Day and asked that it be moved to Tuesday, January 19th.

Motion by Councilman Sims, **Second** by President Logan **to change the December Council Meetings to December 14th and allowing this to be the only Council Meeting in December as well as move the January 18th meeting to January 19th**. Councilwoman Hayes asked for clarification that December 14th would be the only Council meeting in December. City Administrator confirmed that there will only be one meeting in December and it will take place on December 14th and clarified that under the

Alabama Code that if a quorum can't be obtained it is acceptable to have one meeting during that month. He also said that with it being the week of Christmas and everyone traveling that it is likely that a quorum can't be obtained. Therefore, rather than maintaining that schedule and not have a quorum, he said the request is to simply have one meeting during the month of December. Roll call vote was as follows: Councilman Sims, Yes; President Logan, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Pro Tem Sullivan to **approve the ABC License for Saman 1 LLC dba Northport Chevron.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes. **Motion Carried Unanimously.**

Motion by President Logan, **Second** by Councilman Sims to **approve the ABC License for Xpressmart, LLC dba Xpressmart 3.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes. **Motion Carried Unanimously.**

Public Comment:

Ms. Sally Wells, 1009 Main Avenue, came before Council in opposition of a proposed commercial development to be located at the intersection of Park Street and Lurleen B. Wallace Boulevard near the Northport Community Center.

Mr. Torin Alter, 1314 21st Avenue, came before Council in opposition of a proposed commercial development to be located at the intersection of Park Street and Lurleen B. Wallace Boulevard near the Northport Community Center.

Mr. Jody Jobson, 1534 Bellwood Lane, came before Council and asked that the email addresses for the Mayor and Council be included on the website. President Logan explained the email addresses will be on the website in the near future. Mr. Jobson also expressed his opposition of a proposed commercial development to be located at the intersection of Park Street and Lurleen B. Wallace Boulevard near the Northport Community Center.

Ms. Amy LeePard, 2315 7th Street, came before Council in opposition of a proposed commercial development to be located at the intersection of Park Street and Lurleen B. Wallace Boulevard near the Northport Community Center. Ms. LeePard explained that on November 2nd she submitted a formal proposal for this property to be dedicated as a community park. She said, at this time, she has not been granted a 1st Reading for her proposal, therefore, again she requests that it be formally dedicated as a community park and greenbelt area protected from future development for the continued use and good of the community.

Mr. Kenneth Walters, 4813 Allums Avenue came before Council to discuss changing the form of government in Northport. He said in the future, he would like to see Northport's government resemble the City of Tuscaloosa, where the Mayor runs the day to day operations of the city.

Mayor and Council Member's Business:

Councilwoman Hayes, District 1, thanked Ms. Amy Echols for attending the meeting and giving the council an update on the Kentuck Museum and Art Center. She explained that she enjoys attending Art Night and encouraged everyone to attend. Ms. Hayes discussed the Kentuck Budget and requested an annual report be submitted to the Council and Mayor for their information. Councilwoman Hayes thanked Ms. Echols and her staff for everything they do for the community.

President Logan, District 2, thanked everyone for attending the meeting. He said he hopes everyone has a blessed Thanksgiving. He also thanked, Ms. Amy Echols and her staff for doing a great job with Kentuck, and said he is proud of the building improvements.

Ms. Dolly Miller, Harper Road, came before Council to discuss the proposed commercial development to be located at the intersection of Park Street and Lurleen B. Wallace Boulevard near the Northport Community Center.

President Pro Tem Sullivan, District 3, reminded everyone that the 3rd Annual 'Twas the Night Before Christmas 5K and 1 Mile Fun Run will be Friday, December 11th at 7:00 p.m. at Kentuck Park and encouraged everyone to attend. Pre-registration is $20 and race day registration is $25 and said all the proceeds go to support the local DHR Christmas Gift Fund.

Councilman Sims, District 4, None

Councilman Harper, District 5, Absent

Mayor Herndon, announced that there will be a Northport Christmas Parade to take place before the opening of Dickens Downtown Festival this year, which will be on December 1st, 2015. He encouraged everyone to attend. He thanked the University of Alabama Journalism Class for attending the meeting. He also congratulated Carroll's Creek Volunteer Fire Department on the ground breaking of their new fire station that will be located on Firehouse Road. Mayor Herndon explained that the recent change in the sales tax allocation created a new Transportation Committee which will allow road projects to be completed quickly, unlike road projects in the past, and said this will be a great thing for the city.

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

There being no further business to come before the Council, the meeting was adjourned at 7:05 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator