

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 19, 2016, at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Bobby 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, Councilman Sims, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Former Northport Councilman Steve Webb came before Council to ask for their support during his campaign for the Tuscaloosa County Commission seat, District 4.

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance Rezoning 1.25 acres located at the NE Corner of Hwy. 43 N and Northwood Estates Drive from RS-25 to C-3.**

**Pro Tem Sullivan offered for 1<sup>st</sup> Reading, Ordinance Amending Article III regarding Lost and Stolen Property.**

**President Logan offered for 1<sup>st</sup> Reading, Ordinance Authorizing the Sale of Real Property located at 700 Bridge Avenue and 808 Bridge Avenue.**

**Motion** by President Logan, **Second** by Councilman Sims to **approve Resolution 16-09 authorizing Change Order No. 1 in the amount of \$116,800 for the Mitt Lary Road Improvements Project.** Roll call vote was as follows: President Logan, Yes; Councilman Sims, Yes; Councilwoman Hayes, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Logan, **Second** by Councilman Sims, to **approve the Consent Agenda for the January 19, 2016 Council Meeting with the removal of item 8c4, PO Requisition, WWTP Lab Testing 6 Units, TTL, Inc. \$8,000 – Utilities to be voted on separately.**

#### **Consent Agenda**

1. Minutes, January 4, 2016 Regular Meeting
2. Bill Listing
3. PO Requisition, 2 Traffic Signal Pre-Empt Devices, Traffic Products, Inc. - \$10,990 - PW
4. ~~PO Requisition, WWTP Lab Testing 6 Units, TTL, Inc. \$8,000 – Utilities~~
5. PO Requisition, Alarm Unit Annual Service, Mission Communications, \$9,139.80 – Utilities
6. Travel/Training, 2 employees, Certified Governmental Accounting Technician Program, April 7<sup>th</sup>, Tuscaloosa, AL \$320 – Finance
7. Travel/Training, 1 employee, AACOP 2016 Annual Winter Conf., Feb. 29-Mar. 2<sup>nd</sup>, Montgomery, AL \$649.42 – PD
8. Travel/Training, 1 employee, Internal Affairs Investigations, Feb. 23<sup>rd</sup>-25<sup>th</sup>, Lawrenceville, GA \$762 – PD
9. Travel/Training, 1 employee, AACOP 2016 Certified Law Enforcement Executive Program, \$0 – PD
10. Travel/Training, 2 employees, AMROA Revenue Officer Training, April 6-8<sup>th</sup>, \$450 – Finance
11. PO Requisition, Friends of Historic Northport, \$1,250 – Admin
12. Travel/Training, 1 employee, Emergency Vehicle Operators Course, Zachary, LA Jan 25-30<sup>th</sup>, \$1,507 – PD
13. PO Requisition, Blanket PO to ThinkGard, LLC, \$23,988 – IT
14. PO Requisition, Blanket PO to The Nine, \$5,999.40 – IT

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

**Motion** by President Logan, **Second** by Pro Tem Sullivan to **approve Item 8c4 PO Requisition, WWTP Lab Testing 6 Units, TTL, Inc. \$8,000 – Utilities.** Roll call vote was as follows: President Logan, Yes; Pro Tem Sullivan, Yes; Councilman Harper, Yes; Councilwoman Hayes, Yes; Councilman Sims, Abstain. **Motion Carried.**

**Public Comment:**

Mr. Jody Jobson, 1534 Bellwood Lane came before Council to discuss a drainage ditch in his back yard. He explained that the concrete flume located in his backyard needs cleaning out and he has called several times and nothing has been done. He said that he was told the city doesn't maintain easements. However, he said the city did maintain it in the past. He asked for the Council's help to get this issue resolved. Mayor Herndon asked for information concerning this issue. Public Works Director Brooke Starnes explained that the city maintains right-of-way but not easements. City Administrator Collins asked Ms. Starnes to get him the information on this issue and forward it to him and the Council for review.

Mr. Dennis Hambricht, 5109 Azalea Trail came before Council to discuss the recent passing of Mr. Kenneth Walters. He said he will be greatly missed and he was always there to stand up for the working man.

**Mayor and Council Member's Business:**

**Councilwoman Hayes, District 1**, offered condolences to the family of Mr. Kenneth Walters. She also thanked Mr. Jobson for attending the meeting and bringing the issue up concerning the drainage ditch. She discussed the concrete flume located behind the nursing homes near the Roselawn Subdivision. She explained that the fence around the flume is in disrepair and said the ditch needs cleaning out as well. Councilwoman Hayes also asked the Council to consider purchasing or leasing a street sweeper and/or vacuum truck. She said that her constituents in her district have repeatedly asked for this equipment due to the pine straw and leaves stopping up the ditches.

**President Logan, District 2**, offered his condolences to the family of Mr. Kenneth Walters. He said he was a very engaged citizen and he will be missed. President Logan also gave an update on the progress of the new Coral Industries currently under construction on 64<sup>th</sup> Avenue and said this will create many jobs for our community.

**President Pro Tem Sullivan, District 3**, offered condolences to the family of Mr. Kenneth Walters and added that he will be missed. He also gave an update on the new Wal-Mart Neighborhood Market which will be situated at the old K-Mart location. He said the building demolition is complete and the anticipated completion date for construction is July 2016 with the anticipated opening to be approximately sometime in the fall of 2016.

**Councilman Sims, District 4**, none

**Councilman Harper, District 5**, thanked Mr. Steve Webb for attending the meeting, and congratulated him on running for Tuscaloosa County Commission Seat, District 4, and wished him good luck with his campaign.

**Mayor Herndon**, thanked the staff in all departments, as well as the City Council for all their hard work. He also announced a ground breaking for the new Jack's Restaurant will take place next week. Mayor Herndon wished Mr. Steve Webb good luck in his campaign for Tuscaloosa County Commission Seat, District 4.

**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; Councilman Harper, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:31 p.m.

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Jay Logan, President

ATTEST:

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Scott Collins, City Administrator