

The regular meeting of the Northport City Council convened at 6:00 p.m. on April 18, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Councilman Acker. President Tunnell led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Webb, President Pro Tem Logan, Councilman Acker, Councilman Harper, and President Tunnell. Also present was City Administrator Scott Collins and Mayor Herndon.

Mayor Herndon proclaimed the Month of March as American Red Cross Month.

**Motion** by Pro Tem Logan, Second by Councilman Webb, **to approve the Agenda for the April 18, 2011 Council Meeting with the addition of 12 a.1. and go into Executive Session for 30 minutes.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by President Tunnell, Second by Councilman Webb, **to approve the Resolution 11-28 installing a multi-way stop at the Union Chapel Road and Union Chapel Terrace.** Roll call vote was as follows: President Tunnell, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, No; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, Second by Councilman Harper, **to approve the Resolution 11-29 authorizing the City Administrator to enter into a contract with Carrier Commercial Service.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, Second by Councilman Webb, **to approve the Resolution 11-30 approving the Annual Municipal Water Pollution Prevention Report.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by President Tunnell, Second by Pro Tem Logan, **to approve the Resolution 11-31 reappointing Mr. Terry Avery to the Ability Alliance of West Alabama Board.** Roll call vote was as follows: President Tunnell, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes. **Motion Carried Unanimously.**

**Motion** by President Tunnell, Second by Councilman Harper, **to approve the Resolution 11-32 reappointing Mr. Joe Long to the Ability Alliance of West Alabama Board.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Harper, Second by Councilman Webb, **to approve the Resolution 11-33 appointing Mrs. Shirley Peoples to the Mental Health/ Mental Retardation Board of Bibb, Pickens, and Tuscaloosa Counties.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to approve the Resolution 11-34 authorizing the Mayor to execute ADECA grant documents to be used for the purchase of Life Packs for the Fire Department.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem, Second by Councilman Harper, **to approve the Consent Agenda for the April 18, 2011 Council Meeting.**

**a. Consent Agenda**

1. Minutes, March 21, 2011 & April 5, 2011 Regular Meetings
2. Approval of Bill Listing
3. Training/ Travel, 1 Personnel, Certification Training & Maintenance Training Institute, July 22<sup>nd</sup>, Montgomery, Al, \$35-Municipal Court
4. Training/Travel, 1 Personnel, Certification Training & Maintenance Training Institute, July 29<sup>th</sup>, Montgomery, Al, \$35-Municipal Court

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

**Motion** by Councilman Acker, Second by Pro Tem Logan, **to adjourn into Executive Session for 30 minutes at the end of the Council meeting.** Roll call vote was as follows: Councilman Acker, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, Second by Pro Tem Logan, **to move the next Council Meeting from Monday May 2<sup>nd</sup> to Tuesday May 3<sup>rd</sup>.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

There were no public comments.

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

**Councilman Webb, District 1** none

**President Pro Tem Logan, District 2** wanted to let everyone know that President Tunnell did a great job as one of the judges at the Little Miss Matthews Pageant. Also, Pro Tem Logan stated the PAL 2<sup>nd</sup> Anniversary will be April 21<sup>st</sup> at the Valley Hills Life Center at 2p.m.

**Council President Tunnell, District 3** none

**Councilman Acker, District 4** none

**Councilman Harper, District 5** none

**Mayor Herndon** encouraged drivers to start carpooling to conserve gas fuel.

There being no further business to come before the Council, **Motion** by Pro Tem Logan, Second by Councilman Webb, to adjourn the meeting. Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

The meeting was adjourned at 7: 15 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator