

The regular meeting of the Northport City Council convened at 12:00 p.m. on May 6, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by President Tunnell. 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. Mayor Herndon was absent.

**Motion** by Pro Tem Logan, **Second** by Councilman Webb, **to approve the Agenda for the May 6, 2011 Council Meeting with the deletion of item 8 b. 3 Awarding the Bid for Biscayne Hills Sanitary Sewer Relocation Project.** 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.**

Councilman Harper offered **1<sup>st</sup> Reading on Ordinance Declaring Sales Tax Holiday.**

Councilman Harper offered **1<sup>st</sup> Reading on Amending Section 6-1 of the City Zoning Ordinance regarding Off-Street Parking Requirements.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to suspend the rules so that an Ordinance rescinding Ordinance 1745 may be considered at this time.** 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 Ordinance 1750 rescinding Ordinance 1745 pertaining to part-time one-way streets near the former Lloyd Wood Middle School.** 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 Councilman Webb, **Second** by Pro Tem Logan **to approve Resolution 11-35 setting Tuesday, August 23, 2011 as the date for the Referendum on Sunday alcohol sales.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Acker, No; Councilman Harper, Yes; President Tunnell, No. **Motion Carried.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 11-36 authorizing the City Administrator to execute an agreement with Almon Associates, Inc. for Phases I and II of the Water Treatment Plan Lagoon Project.** 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 Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 11-37 authorizing the City Administrator to execute an agreement with Almon Associates, Inc. for the easement acquisition for the Southeast Neighborhood Drainage Project.** 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 Webb, **Second** by Pro Tem Logan **to approve Resolution 11-38 awarding Bid File 11-03 to Rushing Concrete in the amount of \$3,599 for Fire Station No. 1.** 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 Councilman Harper, **Second** by Pro Tem Logan **to approve Resolution 11-39 awarding Bid File 11-04 to Jones Masonry in the amount of \$5,400 for Fire Station No. 1.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, **Second** by Councilman Harper **to approve Resolution 11-40 awarding Bid File 11-05 to WACI in the amount of \$16,840 for Fire Station No. 1.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 11-41 awarding Bid File 11-06 to FL Crane & Sons in the amount of \$79,000 for Fire Station No. 1.** 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 Councilman Harper, **Second** by Pro Tem Logan **to approve Resolution 11-42 awarding Bid File 11-07 to Classic Flooring in the amount of \$11,579.50 for Fire Station No. 1.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 11-43 awarding Bid File 11-08 to Price McGiffert in the amount of \$8,965 for Fire Station No. 1.** 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 Resolution 11-44 awarding Bid File 11-09 to Olympia Sprinkler in the amount of \$5,850 for Fire Station No. 1.** 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 Pro Tem Logan, **Second** by Councilman Harper **to approve Resolution 11-45 awarding Bid File 11-10 to Turner Plumbing in the amount of \$27,800 for Fire Station No. 1.** 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 Harper, **Second** by Pro Tem Logan **to approve Resolution 11-46 awarding Bid File 11-11 to McKelvey Mechanical in the amount of \$81,488 for Fire Station No. 1.** Roll call vote was as follows: Councilman Harper, Yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Councilman Webb, **Second** by Pro Tem Logan **to approve Resolution 11-47 awarding Bid File 11-12 to Black Electrical in the amount of \$82,630 for Fire Station No. 1.** 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 Councilman Harper, **Second** by Pro Tem Logan **to approve Resolution 11-48 awarding Bid File 11-13 to ARC, Inc. in the amount of \$28,925. for Fire Station No. 1.** Roll call vote was as follows: Councilman Harper, yes; Pro Tem Logan, Yes; Councilman Webb, Yes; Councilman Acker, Yes; President Tunnell, Yes. **Motion Carried Unanimously.**

**Motion** by Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 11-49 authorizing the City Administrator to execute a settlement agreement and all other necessary documents to implement the settlement agreement with Northview Housing 43, LLP.** 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 Pro Tem Logan, **Second** by Councilman Webb **to approve Resolution 11-50 authorizing Water and Sewer Service Outside of the City Limits.** 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 Pro Tem Logan, **Second** by Councilman Harper, **to approve the Consent Agenda for the May 6, 2011 Council Meeting.**

**a. Consent Agenda**

1. Minutes, April 18, 2011 Regular Meeting

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.**

**City Administrator's Business:**

City Administrator Collins wanted to thank all City Departments for their hard work during the recent tornado. Everyone has been an outstanding representative for the City and he wanted to express his appreciation to all the employees.

There were no public comments.

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

**Councilman Webb, District 1** none

**President Pro Tem Logan, District 2** wanted everyone to keep the ones that were affected by last week's storm in their prayers.

**Council President Tunnell, District 3** wanted to let everyone know that the Stop signs at Union Chapel Road and Union Chapel Terrace that were approved at the last council meeting have not been installed at this time because he has instructed the staff to do a Volume Study at the intersection. He asked that the installation be postponed until the Volume Study could be completed. Council President Tunnell said there were several city employees that were affected by the storm and urged staff and Council members to reach out and assist them. Council President Tunnell also wanted to thank all City Departments for their hard work helping Tuscaloosa during the aftermath of the storm, and Tuscaloosa City Council appreciated all the help.

**Councilman Acker, District 4** stated he was directly affected by the storm and appreciates everything everyone has done. He is very proud of the Northport employees and the citizens and wanted to thank them for all they have done.

**Councilman Harper, District 5** none

There being no further business to come before the Council, **Motion** by Pro Tem Logan, **Second** by Councilman Harper, 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 12: 40 p.m.

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William Tunnell, President

ATTEST:

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Scott Collins, City Administrator