

The regular meeting of the Northport City Council convened at 6:00 p.m. on June 6, 2011 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. Pro Tem Logan 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, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Herndon. President Tunnell was absent.

Motion by Councilman Webb, **Second** by Councilman Harper to **approve the Agenda for the June 6, 2011 Council Meeting with the addition of 8 (b) 6 Resolution approving the 2011 Resurfacing list.** Roll call vote was as follows: Councilman Webb, Yes; Pro Tem Logan, Yes; Councilman Harper, Yes; Councilman Acker, Yes. **Motion Carried Unanimously.**

Visitors to Address Council: There were several visitors to address the Council concerning opposition to the proposed apartment development on 38th Street. The following addressed the Council in opposition: Mr. David Ramsey, 3700 36th Avenue; Ms. Rachel Cobia, 3854 Destin Lane; Mr. Billy Rucker, 3913 Biscayne Hills Drive; Mr. Steven Andoe, 15259 Loblolly Court; Mr. W.L. Andoe, 3002 38th Street; Mr. Keith Wade, 3701 36th Avenue; Mr. Bill & Jeanette Estes, 3621 36th Avenue; Mr. Josh Guthrie, 3707 36th Avenue; Mr. Danny & Carolyn Buford, 4203 Biscayne Hills Drive; and Ms. Elaine Matthis, 3700 36th Avenue.

Councilman Harper offered **1st Reading, Ordinance Annexing 8.24 acres located on the south side of 38th Street, east of Highway 43.**

Councilman Harper offered **1st Reading, Ordinance Rezoning 8.24 acres from RS-1 (Single Family Residential) to RG-2 (Multi-Family Residential) located on the south side of 38th Street, east of Highway 43.**

Councilman Logan offered **1st Reading, Ordinance Rezoning 3.27 acres from RS-2 and RS-4 to C-3 (General Commercial) located on the north side of Hunter Creek Road, east of Highway 69.**

Motion by Councilman Harper, **Second** by Councilman Webb, **to suspend the rules to immediately consider the Ordinance Refunding Warrants Series 2011.** Roll Call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Harper, **Second** by Councilman Webb **to approve Ordinance 1753 Refunding Warrants Series 2011.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker **to approve Resolution 11-55 Declaring Certain Items as Surplus.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker **to approve Resolution 11-56 Declaring Weeds a Nuisance at 2307 20th Street.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker **to approve Resolution 11-57 Appointing Suzanna Allaway to the Zoning Board of Adjustment.** Roll Call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Harper **to approve Resolution 11-58 Awarding the Bid to Universal Pipe, LLC in the amount of \$167,555.62 for the Biscayne Hills Sewer Relocation Project subject to the developer paying any additional cost due to the re-bidding process.** Roll Call Vote was as follows:

Councilman Webb, Yes; Councilman Harper, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously**

Motion by Councilman Harper, **Second** by Councilman Acker, **to approve Resolution 11-59 Approving Storm Related Leave Time.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Councilman Webb, **to approve Resolution 11-60 Approving the 2011 Resurfacing List.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Harper, **to approve the Consent Agenda for the June 6, 2011 Council Meeting.**

a.

Consent Agenda

1. Minutes, May 16, 2011 Regular Meeting
2. Bill Listing
3. P.O. Requisition to Jasper Engines for Right-of-Way Truck Replacement Engine for \$9,931 – PW
4. P.O. Requisition to Eco-Tech for Repair to No. 4 Filter Control Valve at WTP for \$5,531 - Engineering
5. P.O. Requisition to Winston Trailers for \$9,726 - Engineering
6. P.O. Requisition to Equipment & Parts Specialty, Inc. for \$5,167 – PW
7. P.O. Requisition to General Machinery for Replacement Blower at WWTP for \$11,218.30 - Engineering

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

City Administrator's Business

City Administrator Collins discussed a need in the Public Works Department for a knuckle boom truck and possibly other equipment. He explained that Ingram Equipment has two knuckle boom trucks that have come off lease from the City of Gadsden. The trucks are considerably less than a new vehicle purchase. The amount will not exceed \$150,000 for two. The purchase will not be made until the City Administrator has informed the Council of the amount of the purchase and exactly what will be purchased. This money is budgeted.

Motion by Councilman Acker, **Second** by Councilman Webb **to allow the City Administrator to negotiate a purchase of one (1) or two (2) used Knuckle Boom Trucks from Ingram Equipment with the total not to exceed \$150,000.** Roll Call Vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Councilman Harper, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

City Administrator also discussed distributing to the Council within the next few days a Policy Manual for the City that the Human Resource Department has been working on. He would like for the Council to review the manual and pass the policies by Resolution within the next several meetings.

Motion by Councilman Harper, **Second** by Councilman Webb **to approve the ABC License for Lopez Mexican Restaurant.** Roll call vote was as follows: Councilman Harper, Yes; Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Pro Tem Logan opened the floor for Public Comments.

Ms. Hazel Bonner at 3412 21st Street discussed a group home located behind her house. She is concerned about the noise and for her safety. She said there are people left unattended outside late at night. She also said the group home had a dog that got onto her property. Pro Tem Logan said that he would give Ms. Bonner a current update after the meeting as to where the city is on the group home situation.

Mayor & Council Member's Business:

Councilman Webb, District 1 wanted to remind the citizens from District 1, he would like to discuss the proposed apartments with them after the meeting to give them an update.

President Pro Tem Logan, District 2 informed everyone about the Collins – Riverside Class Reunion and festivities to be held June 23-25th including the parade. Also, on June 25, 2011 at 8:00 a.m., LeRon McClain, currently a player for Baltimore Ravens, will be holding a Football Camp, free of charge at the old TCHS location.

Councilman Acker, District 4 wanted to apologize to Mr. Rucker for not returning his phone call. He said it was a miscommunication and was not done intentionally. He is available Monday through Friday from 8:00 am to 5:00 pm at his work place and doesn't mind anyone contacting him there, and would be glad to give anyone his phone number and email.

Councilman Harper, District 5, none

Mayor Herndon said he was contacted by Congressman Bachus' office and was told that the Fire Department had been awarded a SAFE Grant in the approximate amount of \$265,000 and wanted to thank the Fire Department for their efforts in obtaining the grant. He informed everyone that sometime in August, City of Tuscaloosa Mayor Walt Maddox will be attending the council meeting to thank the citizens and city staff for their help during the aftermath of the tornado. The Mayor also, gave an update on the Group Home on James River Drive that was discussed at the last Council meeting, he talked with the Governor, and the Mental Health Commission and they have closed the home. He expressed his appreciation for their help in this situation.

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

The meeting was adjourned at 7: 14 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator