

The regular meeting of the Northport City Council convened at 6:00 p.m. on January 17, 2012 at the Northport City Hall, located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Pro Tem Logan led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilman Webb, Pro Tem Logan, and Councilman Acker. Those absent and failing to vote, President Tunnell, and Councilman Harper. Also present were City Administrator Scott Collins and Mayor Bobby Herndon.

Motion by Councilman Acker, **Second** by Councilman Webb to **approve the Agenda for the January 17, 2012 Council Meeting**. Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Pro Tem Logan opened the floor for the public hearing concerning changing the single member district lines and voting locations.

Mr. Chuck Gerdau from 3909 Northwood Lake Drive West wanted to commend everyone involved in this project. He is glad it is completed but hoped it would have been done earlier so that the public could have had more time to study them, and he was disappointed to see that Northwood Lake Subdivision will now be split into three districts. He also was concerned with the community park staying in District 1 because Councilman Webb has worked hard for the park.

City Administrator Collins explained that the district lines are based on census population requirements and the Department of Justice. He said the district lines have to be maintained based on majority and minority districts.

Pro Tem Logan closed the floor for the public hearing concerning changing the single member district lines and voting locations.

Motion by Councilman Acker, **Second** by Councilman Webb to **approve Ordinance 1772 Changing the Single Member Council District Lines**. Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Pro Tem Logan offered **1st Reading, Permanent Resolution Adopting BKI's GIS Assessment and Implementation Plan**.

Motion by Councilman Webb, **Second** by Councilman Acker to **suspend the rules in order to immediately consider the ordinance changing voting locations for municipal elections for adoption**. Roll Call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Pro Tem Logan opened the floor for the public hearing concerning the voting locations for municipal Elections.

Mr. Chuck Gerdau asked what the changes were for each voting district. Pro Tem Logan said District 1 will be changed from the Northport Community Center to the Northport Civic Center; District 2 will remain the same (Sprayberry Regional Ed. Center); District 3 will remain the same (Faucett Vestavia School); District 4 will change from the Northport Civic Center to the Northport Police Department; and District 5 will remain the same (Flatwoods Elementary).

Pro Tem Logan closed the floor for the public hearing concerning the voting locations for municipal elections.

Motion by Councilman Webb, **Second** by Councilman Acker, to **approve Ordinance 1773 approving voting locations for municipal elections**. Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker, to **approve Resolution 12-07 awarding the bid for In-Car Cameras to the low bidder meeting specifications, Pro-Vision, in the amount of \$35,873.17 and authorizing the City Administrator to execute the necessary requisitions to purchase the equipment.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Councilman Webb to **approve Resolution 12-08 declaring certain items as surplus and authorizing their disposal.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Councilman Webb to **approve Resolution 12-09 awarding the bid to the low bidder meeting specifications, Civil Worx, Inc. in the amount of \$41,606.25 and authorizing the City Administrator to execute the necessary documents to begin construction.** Roll call vote was as follows: Councilman Acker, Yes; Councilman Webb, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker to **approve Resolution 12-10 re-appointing Mr. Jon Garner to the Northport Civil Service Board for a term of six years.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker to **approve Resolution 12-11 re-appointing Mr. Terry Woods to the Northport Civil Service Board for a term of six years.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Acker, **Second** by Councilman Webb, to **approve the Consent Agenda for the January 17, 2012 Council Meeting.**

Consent Agenda

1. Minutes, January 3, 2012 Regular Meeting
2. Training, Two employees to attend Clerk Certification Training, \$470.00 - Admin
3. Travel/Training, Two employees to attend the Alabama Chapter-American Planning Association Conference, Feb. 15-17, Mobile, \$1,000 – Planning
4. PO, Requisition to Pearce Trucking for stone at Public Works Compound - PW
5. PO, The Chamber, Demographic & Economic Software, \$6,000 - Admin

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

Pro Tem Logan opened the floor for the public hearing concerning ordering the abatement of weeds nuisance at 4906 Stewart Parc Drive, 1105 Vestavia Circle, and 3802 Biscayne Hills Drive.

Mr. Paul Elmore appeared before council and said he is taking care of the problem at 1105 Vestavia Circle.

Pro Tem Logan closed the floor for the public hearing concerning ordering the abatement of weeds nuisance at 4906 Stewart Parc Drive, 1105 Vestavia Circle, and 3802 Biscayne Hills Drive. Pro Tem Logan asked that 1105 Vestavia Circle be removed from the

agenda because Mr. Paul Elmore appeared and said he is taking care of 1105 Vestavia Circle and council concurred.

Motion by Councilman Webb, **Second** by Councilman Acker **to approve Resolution 12-12 ordering the abatement of weeds nuisance at 4906 Stewart Parc.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

Motion by Councilman Webb, **Second** by Councilman Acker **to approve Resolution 12-13 ordering the abatement of weeds nuisance at 3802 Biscayne Hills Drive.** Roll call vote was as follows: Councilman Webb, Yes; Councilman Acker, Yes; Pro Tem Logan, Yes. **Motion Carried Unanimously.**

City Administrator's Business

City Administrator Collins informed everyone that the department heads will be presenting a report once a month at the council meetings to keep them informed of up to date information about each department.

Chief Wheat gave an update on the Fire Department. They have made 43 fire calls, and 58 medical calls so far this year. They have submitted specifications for three (3) fire engines and hope they will be on the next agenda. He has also developed specifications for turn out gear and hopes to bid out in the next few weeks.

Chief Green gave an update on the Police Department. The December 2011 Statistics are as follows: 2,335 calls for service, 14 felony arrests, 46 misdemeanor arrests, 18 DUI arrests, 28 burglaries reported, 55 thefts reported, 298 traffic citations issued, 8 possible immigration law violations, 3 homicides for 2011 and 1 homicide for 2012.

City Engineer Swann gave an update on the Water/Wastewater Department. There are approximately 13,000 water customers and 10,300 wastewater customers. The Water Treatment Plant produced 92 million gallons of water, and sold approximately 64 million gallons of water in the month of December 2011. The Wastewater Treatment Plant treated 75 million gallons of wastewater. There were 940 work orders completed in the month of December 2011. The active projects are as follows: Biscayne Hills Sewer Pump station replacement is in design and near completion; Biscayne Hills Sewer Relocation Project is in construction and approximately 95% complete; Indian Lake Sewer Relocation project is in design; Faucett Brothers Park Water Project should start on January 23, 2012; Faucett Brothers Park Sewer Project is still in design and the department is working with the property owners for easements; Raw Water line and Intake Pump Station Project is about 90% complete; and the Water Treatment Plant Generator Project is complete.

Pro Tem Logan opened the floor for public comment.

Pro Tem Logan closed the floor for public comment.

Mayor & Council Member's Business:

Councilman Webb, District 1, None

President Pro Tem Logan, District 2, None

President Tunnell, District 3, Absent

Councilman Acker, District 4, None

Councilman Harper, District 5, Absent

Mayor Herndon, said Hobby Lobby should start stocking their shelves on Sunday and should be open 10 (ten) days after the stocking has been completed. He also read a poem titled "Unsung Heroes" by Ms. Annie Williams of 47 Knoll Circle concerning the disaster of April 27, 2011.

Motion by Pro Tem Logan, **Second** by Councilman Acker **to adjourn the meeting.** Roll call vote was as follows: Pro Tem Logan, Yes; Councilman Acker, Yes; Councilman Webb, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:29 p.m.

William Tunnell, President

ATTEST:

Scott Collins, City Administrator