

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 2013
6:00 P.M.**

1. CALL TO ORDER – President

2.

- a. INVOCATION**
- b. PLEDGE OF ALLEGIANCE**

3. ROLL CALL - City Administrator

VISITOR SIGN IN- *Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.*

4. PRESENTATIONS

- a. Business of the Month – Faucett’s**
- b. ‘Twas the Night Before Christmas 5K - Councilman Sullivan**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Flood Damage Prevention Ordinance – Mr. Swann
- 2. 1st Reading, Ordinance Annexing Property located at 4300 Hwy 43 North- Ms. Gay
- 3. 1st Reading, Ordinance Rezoning Property located at 4300 Hwy 43 North- Ms. Gay

b. Resolutions of a Temporary Nature

- 1. DELETED
- 2. Resolution Approving Itemized Report of Weed Removal Costs for 3501 14th Street, 2101 Fountain Way, 18th Ave and 19th Street, 3600 14th St.-Ms. Gay
- 3. REMOVED
- 4. Resolution Awarding Bid File 13-35, Electrical Supplies – Ms. Starnes
- 5. Resolution Awarding Bid File 13-36, Fuses – Ms. Starnes
- 6. Resolution Awarding Bid File 13-37, Light Ballast – Ms. Starnes
- 7. Resolution Awarding Bid File 13-38, Light Bulbs – Ms. Starnes
- 8. Resolution Awarding Bid File 13-40, Heavy Duty Automotive Parts – Ms. Starnes
- 9. Resolution Selecting Engineering Services for the Flatwoods Road Improvements Project – Mr. Swann
- 10. Resolution Accepting the Fiscal Year 2012 Audit – Mr. Collins

c. Consent Agenda

- 1. Minutes, December 2, 2013, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, GEO Specialty Chemicals (Alum) \$19,283.04 - Water
- 4. PO Requisition, Carus Corp. (Phosphate) \$8,964.80 – Water
- 5. PO Requisition, Thornton, Musso, Bellemin, (CP722) \$8,964.80 – Water
- 6. PO Requisition, Hach, Service Agreement \$7,183.00 – Water
- 7. PO Requisition, TTL, Inc., for Testing \$8,000.00 – WWTP
- 8. PO Requisition, Brenntag Mid-South, (NaCl) \$7,000 – WWTP
- 9. PO Requisition, Southern Ionics, (Sodium Bisulfite) \$5,000 – WWTP
- 10. PO Requisition, for Turnout Gear, NAFECO, \$6,248.80 – Fire
- 11. PO Requisition for Annual Service Agreement, Mission Communications, \$10,266.60 – Utilities
- 12. PO Requisition to Stivers Ford, \$111,000
- 13. PO Requisition to Stivers Ford, \$25,000
- 14. PO Requisition to Stivers Ford, \$25,000
- 15. PO Requisition to Capitol Chevrolet, \$137,000
- 16. PO Requisition to Capitol Chevrolet, \$29,000
- 17. PO Requisition to Opelika Chrysler, \$25,000
- 18. P.O Requisition to Stivers Ford, \$53,500
- 19. P.O Requisition to Ben Atkinson Motors, \$38,500
- 20. PO Requisition for 2014 Bridge Inspections, Blake Galloway, \$14,250 - Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT