

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Santa**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather) – Mr. Collins

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution Awarding Bid File 13-09, Water & Wastewater Chemicals – Mr. Ingram
- 2. Resolution Awarding Bid File 13-10, Water & Wastewater Supplies – Mr. Ingram
- 3. DELETED
- 4. Resolution Rejecting Bid File 13-25, Electrical Supplies – Ms. Starnes
- 5. Resolution Rejecting Bid File 13-26, Fuses – Ms. Starnes
- 6. Resolution Rejecting Bid File 13-28, Light Ballast – Ms. Starnes
- 7. Resolution Rejecting Bid File 13-29, Light Bulbs – Ms. Starnes
- 8. Resolution Rejecting Bid File 13-31, Plumbing/Plumbing Supplies – Ms. Starnes
- 9. Resolution Awarding Bid File 13-30, Paint/Painting Supplies – Ms. Starnes
- 10. Resolution Awarding Bid File 13-19, Misc. Automotive Parts – Ms. Starnes
- 11. Resolution Awarding Bid File 13-20, Automotive Batteries – Ms. Starnes
- 12. Resolution Awarding Bid File 13-21, Oil Products – Ms. Starnes
- 13. Resolution Rejecting Bid File 13-17, Heavy Duty Automotive Parts – Ms. Starnes
- 14. Resolution Awarding Bid File 13-18, Light Duty Automotive Parts – Ms. Starnes
- 15. Resolution Approving Agreement with AT&T U-Verse – Mr. Davis
- 16. Resolution Approving the FY 2014 Budget – Mr. Collins

c. Consent Agenda

- 1. Minutes, November 18, 2013, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 Officer, Forensic Pieces, Dec. 9-13th, Tuscaloosa, AL \$500 - PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. Amigos Mexican Restaurant, LLC – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT