

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 15, 2013
6:00 P.M.**

1. CALL TO ORDER – President

2.

- a. INVOCATION – Rev. Ed King**
- 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

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
 - 1. 2nd Reading, Amending Section 66-285 of the Municipal Code – Mr. Davis
- 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 Selecting Engineering Services for the Water/Wastewater Department – Mr. Ingram
 - 2. Resolution Approving General Fund Budget Amendment – Mr. Collins
 - 3. Resolution Approving Water/Wastewater Fund Budget Amendment – Mr. Collins
- c. Consent Agenda**
 - 1. Minutes, June 8, 2013, Regular Meeting
 - 2. Bill Listing
 - 3. Delete
 - 4. PO Requisition, Hand Wash Station, Northwest Supply, \$5,764 - PW
 - 5. PO Requisition, Emergency Lighting by Haynes, \$7,287.70- PD
 - 6. PO Requisition, AllComm Wireless, \$15,000- PD
 - 7. Travel/Training, 1 Officer, Principles of Police Supervision, Andalusia, AL Aug. 1st, \$269

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Legal**
 - 1. Claim 13-012
- b. Police Department**
- c. Finance Department**
- d. Fire Department**
- e. Water/Wastewater Department**
- f. Retail Development Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT