

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JUNE 3, 2013  
6:00 P.M.**

**1. CALL TO ORDER – President**

**2.**

**a. INVOCATION**

**b. PLEDGE OF ALLEGIANCE – Boy Scout Troop 88**

**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. Service Pistol & Badge – Officer Guin**

**b. Business of the Month – Cole Band Instruments**

**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, Ordinance Amending Article VI, Sec 603.03 (E) Multiple Unit Development-Ms. Gay

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 1<sup>st</sup> Reading, Ordinance Declaring Sales Tax Holiday – Retail Development
2. 1<sup>st</sup> Reading, Ordinance Allowing Certain Regulated Businesses in C-6 Zone with Distance Separation Provisions – Mr. Davis
3. 1<sup>st</sup> Reading, Ordinance Establishing By-Laws for Williamson Cemetery – Mr. Davis

**b. Resolutions of a Temporary Nature**

1. Resolution Declaring items as surplus and authorizing their disposal – Ms. Starnes
2. Resolution Authorizing an Agreement for Design Services related to the Realignment of Union Chapel Road & SR-69 – Mr. Swann
3. Resolution Declaring items as surplus and authorizing their disposal – Mr. Ingram
4. Resolution Authorizing the City Administrator to negotiate and enter into an agreement with Tyler Technologies – Mr. Davis
5. Resolution Appointing a Human Resources Director – Mr. Collins

**c. Consent Agenda**

1. Minutes, May 20, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Exceptional Customer Service, Aug. 8<sup>th</sup>, Tusc., AL \$199 - PW
4. Travel/Training, 1 employee, Dealing with Difficult People, July 19<sup>th</sup>, Tuscaloosa, AL \$99 - Finance
5. Travel/Training, 1 employee, Finance & Accounting for Non-Financial People, July 24<sup>th</sup>, Tuscaloosa, AL - Finance
6. Travel/Training, 2 employees, Strengthening Your People Skills in the Workplace, June 20<sup>th</sup>, Birmingham, AL \$258 - PW
7. Travel/Training, 2 employees, Coaching & Mentoring Skills for Leadership Success, June 27<sup>th</sup>, Birmingham, AL \$258 - PW
8. Travel/Training, 3 employees, Building a Positive, Motivated & Cooperative Team, Aug. 8<sup>th</sup>, Birmingham, AL \$387 – PW
9. PO Requisition, 2 replacement vehicles, Ben Atkinson Ford, \$49,000.00 - Admin

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

- a. Human Resource Department**
- b. Engineering Department**
- c. Planning/Zoning/Inspections Department**
- d. Public Works Department**
- e. Information Technology**

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**