

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 20, 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

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Amending the Northport City Code pertaining to Truck Routes – Mr. Swann
- 2. 2nd Reading, Ordinance Authorizing an Incentive Development Policy – Mr. Harper

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Amending Article VI, Sec 603.03 (E) Multiple Unit Development-Ms. Gay

b. Resolutions of a Temporary Nature

- 1. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Ms. Starnes
- 2. Resolution Awarding Bid File 13-04, Furnishing of Sewer Cleaning Easement Machine -WWTP
- 3. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Fire Chief
- 4. Resolution Establishing Bylaws for the Williamson Cemetery Board – Mr. Davis

c. Consent Agenda

- 1. Minutes, May 6, 2013, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 2 employees, AWPCA Conference, Montgomery, AL, July 28th-30th, \$924.25 – Water/Wastewater
- 4. PO Requisition, Bay Door Safety Equipment, Overhead Door of Tusc., \$6,424 - FD
- 5. PO Requisition, Utility Vehicle, to Trailer Store Plus, \$5,950 - Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Police Department**
- b. Fire Department**
- c. Water/Wastewater Department**
- d. Retail Development Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT