

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, MAY 6, 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. National Military Appreciation Month**
- b. Business of the Month – Riverside Feed & Seed**

**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. 1s Reading, Ordinance Amending the Northport City Code pertaining to Truck Routes – Mr. Swann
- 2. 1<sup>st</sup> Reading, Ordinance Authorizing an Incentive Development Policy – Mr. Harper
- 3. 1<sup>st</sup> Reading, Ordinance Granting Host Government Approval for Proposed Expansion of the Black Warrior Solid Waste Disposal Facility – Mr. Collins

**b. Resolutions of a Temporary Nature**

- 1. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Chief Card
- 2. Resolution Approving the Annual Municipal Water Pollution Prevention Report – Mr. Ingram
- 3. Resolution Appointing Members to the Williamson Cemetery Board – Mr. Swann
- 4. Resolution Awarding the 2013 Water Treatment Plant Lagoon Cleaning Project to Double Diamond Construction – Mr. Ingram
- 5. Resolution Authorizing a Franchise Agreement for Northstar Paramedic Services – Chief Wheat
- 6. Resolution Amending the 2013 General Fund Budget – Mr. Collins
- 7. Resolution Amending the 2013 Water/Wastewater Fund Budget – Mr. Collins
- 8. Resolution Approving a Pay Plan – Mr. Collins

**c. Consent Agenda**

1. Minutes, April 15, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend AMROA Conference, Montgomery, AL June 19<sup>th</sup>-21<sup>st</sup>, \$933.94 - RT
4. PO Requisition, 1 Search & Rescue Gator, Sunsouth, LLC, \$11,574.23 - FD
5. PO Requisition, Heads-up Display Bottles and Facepieces, Sunbelt Fire, \$19,556; Central Alabama Training Solutions, \$3,436 – FD
6. Travel/Training, 1 Officer to Collision Response, Awareness & Safety Hazards, Birmingham, AL May 20-24<sup>th</sup>, \$25 - PD
7. Travel/Training, 1 Officer to Fusion Liason Officer Training, Birmingham, AL May 8<sup>th</sup> – 9<sup>th</sup> - PD
8. Travel/Training, 1 Officer to FEMA Arson Origin & Cause Investigation Training, Emmitsburg, MD \$300.48 – FD
9. Travel/Training, 2 employees to attend MSA CARE Class, Trussville, AL, July 17-18, \$1,550 – FD
10. Travel/Training, 4 employees to attend Dealing with Difficult People, Tuscaloosa, AL July 19 , \$396 - PW
11. Travel/Training, 3 employees - Court
12. PO Emergency water line repair on 5<sup>th</sup> Street, B.W. Hobson Construction, \$9,500 - Water
13. Travel/Training, 2 employees, Team Building Seminar, Tusc., AL June 18<sup>th</sup>, \$398 – Water/Wastewater
14. Travel/Training, 1 employee, Excel Seminar, Tusc, AL, June 20<sup>th</sup>, \$79 – Water/Wastewater
15. Travel/Training, 1 employee, Joint Education Conf. & Vendor Expo, May 13-16<sup>th</sup>, \$683.58 – Building Inspection
16. PO Requisition, for Fire Hydrants, to Water Services Group, LLC, \$9,750 - Water
17. Travel/Training, 2 employees, AL/FL Joint Training Rural Water Conf. Point Clear, AL, June 10<sup>th</sup> – 12<sup>th</sup> \$989.80 Utilities
18. Travel/Training, 1 employee, Finance & Accounting for Non-Financial People, July 24<sup>th</sup>, Tuscaloosa, AL \$149 – PW
19. PO Requisition, GIS Software Maintenance Agreement, ESRI, Inc., \$6,500 – IT
20. Travel/Training, 1 employee, AAMCA , June 18-21, \$515 – 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 Department**
- d. **Public Works Department**
- e. **Information Technology Department**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**