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. 1st Reading, Ordinance Amending the Northport City Code pertaining to Truck Routes – Mr. Swann
      2. 1st Reading, Ordinance Authorizing an Incentive Development Policy – Mr. Harper
      3. 1st 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 19th-21st, $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 20-24th, $25 - PD
7. Travel/Training, 1 Officer to Fusion Liaison Officer Training, Birmingham, AL May 8th – 9th - 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 5th Street, B.W. Hobson Construction, $9,500 - Water
13. Travel/Training, 2 employees, Team Building Seminar, Tus, AL June 18th, $398 – Water/Wastewater
14. Travel/Training, 1 employee, Excel Seminar, Tus, AL, June 20th, $79 – Water/Wastewater
15. Travel/Training, 1 employee, Joint Education Conf. & Vendor Expo, May 13-16th, $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 10th – 12th $989.80 Utilities
18. Travel/Training, 1 employee, Finance & Accounting for Non-Financial People, July 24th, 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