

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 18, 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. Business of the Month – Second Season Outdoor Consignment

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 Ordinance 1779 of the Northport Zoning Ordinance Regarding Article VI; Section 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

b. Resolutions of a Temporary Nature

1. Resolution Approving the Annual Report of the Identity Theft Prevention Plan – Mr. Ingram
2. Resolution Authorizing the City Administrator to Enter Into an Agreement with Walker & Associates – Mr. Collins
3. Resolution Appointing a Police Chief – President Logan

c. Consent Agenda

1. Minutes, March 4, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition, Repair Control Panel @ Intake Structure (Insurance Claim), Black Electrical, \$70,000 - WTP
4. PO Requisition, Purchase 1 Heat Pump Unit, Gregg Service Co., \$5,250 - WTP
5. Travel/Training, 1 employee, Managing Inventories and Cycle Counts, Birmingham, AL, June 10th, \$249 - PW
6. Travel/Training, 1 employee, Certified Municipal Revenue Officer Training, Tuscaloosa, \$225 - RD
7. PO Requisition, for (10) 2” Octave Meters, Empire Pipe, \$12,000 – Water
8. Travel/Training, 1 employee, Supervisory Fundamentals, \$300 – Admin
9. PO Requisition, Winston Trailers, \$10,086.00 – Public Works
10. PO Requisition, Rotary Mower, Hall Manufacturing, \$8,575.00 – Public Works
11. PO Requisition, Army Corps of Engineers, \$50,750 – Admin
12. PO, Requisition, Southland International, \$150,000 – Public Works

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. Finance Department

d. Water/Wastewater Department

e. Retail Development Department

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT