

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 1, 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

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Annexing Property located on the NW Corner of Mitt Lary Road & Peachtree Drive – Ms. Gay
2. 1st Reading, Ordinance Rezoning Property located on the NW Corner of Mitt Lary Road & Peachtree Drive as RS-12 (Residential Single Family) – Ms. Gay
3. 1st Reading, Ordinance Annexing Property located on the N side of Mitt Lary Road, 1,200 ft. W of Hwy. 69 N. – Ms. Gay
4. 1st Reading, Ordinance Rezoning property located on the N side of Mitt Lary Road 1,200 ft. W of Hwy. 69 N. as RS-SD (Residential Single Family – Special District – Ms. Gay
5. 1st Reading, Ordinance Amending Ordinance 1779 of the Northport Zoning Ordinance Regarding Map Amendment/Changing Zoning Classification – Ms. Gay

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the City Administrator to enter into a contract with Carrier Commercial Services – Ms. Starnes
2. Resolution Awarding Bid File No. 13-02, Tree Removal Service – Ms. Starnes
3. Resolution Awarding Bid File No. 13-03, Aeration Basin Diffusers for the WWTP – Mr. Ingram
4. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Mr. Ingram
5. Resolution Requesting Closure of Hwy 82 Crossover at Sam Sutton Road – Mr. Collins
6. Resolution Increasing Funding for Kentuck – Mr. Collins

c. Consent Agenda

1. Minutes, March 18, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee to attend Admin. Assistant Training, \$195, Birmingham, AL - PW
4. PO Requisition, 5 Computer Purchases, Dell Computer, \$5,618.40 - IT
5. Travel/Training, 1 Officer, Active Shooter Instructor Recertification, Mobile, AL \$260 – PD
6. Travel/Training, 2 Officers, Firearms Instructor Training Conference, Mobile, AL \$2,405.70 – PD
7. Travel/Training, 1 Officer to SSGT Level Two Instructor Training, Birmingham, AL \$500 – PD
8. Travel/Training, 1 employee to Managing Multiple Priorities, Projects & Deadlines, Tuscaloosa, AL \$99 – PD
9. Travel/Training, 1 employee to Mistake-Free Grammar & Proofreading, Tuscaloosa, AL \$149 – PD
10. Travel/Training, 1 Officer to FEMA Effective Leadership Skills Training, Emmitsburg, MD \$300.48 – FD
11. PO Requisition, Corrosion Inhibitor, Thornton, Musso, Bellemin, Inc. \$8,100.00 WTP
12. PO Requisition, Lime for WTP, Cheney Lime & Cement Co. \$6,805.20 – WTP
13. Travel/Training, 2 employees, AL/FL Joint Training Rural Water Conference, Point Clear, AL \$1,089.80 – Utilities
14. PO Requisition, 5 Replacement Vehicles, Stivers Ford, \$130,000 – PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Mark Peters – ABC License

b. Human Resource Department

c. Engineering Department

d. Planning/Zoning/Inspections Department

e. Public Works Department

f. Information Technology

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT