

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 4, 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 Northport City Code to Remove Certain Part-Time One Way Streets – Mr. Swann

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Amending Ordinance 1779 of the Northport Zoning Ordinance regarding Text and Map Amendments – Ms. Ennis
2. 1st Reading, Ordinance Extending a Moratorium on Certain Businesses – Mr. Harper

b. Resolutions of a Temporary Nature

1. Resolution Authorizing a 30 day Time Extension for Bid File No. 12-09 WWTP Bleach System - Mr. Ingram
2. Resolution Declaring Weeds on Property a Nuisance at 1621 29th Avenue – Ms. Ennis
3. Resolution Declaring Weeds on Property a Nuisance at 1505 7th Street – Ms. Ennis
4. Resolution Declaring Weeds on Property a Nuisance at 1236 15th Court – Ms. Ennis
5. Resolution Awarding Bid File 13-01 Knuckle Boom Loader – Ms. Starnes
6. Resolution Authorizing a 30 day time extension for the PS No. 1 Panel Rehab Project – Mr. Ingram
7. Resolution Declaring Certain Items Surplus – Mr. Collins
8. Resolution Re-Appointing a Member to the Ability Alliance Board – Mr. Collins

c. Consent Agenda

1. Minutes, January 22, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition to Gulf States Distributors for Ammunition, \$19,939 - PD
4. Travel/Training, 1 employee, Certified Revenue Examiner Training, \$300 - RD
5. Travel/Training, 2 employees, Glock Advanced Armorer School, Smyrna, GA \$1,080.96 - PD
6. Deleted
7. Travel/Training, 2 employees, Traffic Homicide Investigation School, Birmingham, AL \$300 - PD
8. Travel/Training, 1 employee, Organized Hunting Grounds School, Birmingham, AL \$562 - PD
9. Travel/Training, 1 employee, Multi-Hazard Emergency Planning, Florence, AL \$520 - PD
10. Travel/Training, 1 employee, Single Officer Response to Active Shooter & A.L.I.C.E. School, Florence, AL \$1,300 – PD
11. PO Requisition, Maintenance & Labor on the Aeration Basins at WWTP to Schreiber, \$5,059 – PW
12. Travel/Training, 2 employees, Alabama Compliance Implementation & Evaluation Guide Workshop, Montgomery, AL \$160 – Inspection
13. PO Requisition, Purchase of 10 replacement water meters to Empire Pipe & Supply, \$12,500-PW
14. PO Requisition, Office Furniture, Kyle Office, \$8,686.30 – Water/Wastewater
15. PO Requisition, Generator Repair at Water Intake Structure, Thompson Tractor, \$27,692.56 – Water
16. PO Requisition, Motorola Solutions, \$15,280.80 – PD

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/Inspections Department**
- d. Public Works Department**
- e. Information Technology Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT