

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JANUARY 7, 2013  
5:30 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. 1<sup>st</sup> Reading, Ordinance for Sales Tax Holiday (Severe Weather) Feb. 22-24, 2013 – Mr. Harper

**b. Resolutions of a Temporary Nature**

1. Resolution Declaring Certain Items Surplus – Mr. Fisher

2. Resolution Authorizing the Mayor to enter into an agreement with ALDOT for the Union Chapel Road Realignment Project (Preliminary Engineering) – Mr. Swann

3. Resolution Awarding Bid File No. 12-13 for Asphalt – Ms. Starnes

4. Resolution Authorizing a Time Extension for the WWTP Bleach System – Mr. Ingram

**c. Consent Agenda**

1. Minutes, December 17, 2012, Regular Meeting

2. Bill Listing

3. Travel/Training, 2 employees to National American Standard Truck Inspection School, Havana, FL Jan. 20- Feb. 1, 2013 \$3,000 – PD

4. PO Requisition Emergency Generator Repair @ WWTP \$8,251.42 – Sewer

5. PO Requisition Capitol Chevrolet, \$87,000 – Admin

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**