

**NORTHPORT CITY COUNCIL MEETING  
TUESDAY, JANUARY 22, 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, Don Wallace – C.P.A.**

**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 Amending Northport City Code to Remove Certain Part-Time One Way Streets – Mr. Swann

**b. Resolutions of a Temporary Nature**

1. Resolution Authorizing the City Engineer to Approve Street Light Requests – Mr. Swann
2. Resolution Authorizing a Change Order for Bid File No. 12-09 - Bleach System Project, \$2,500 – Mr. Ingram
3. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Ms. Starnes

**c. Consent Agenda**

1. Minutes, January 7, 2013, Regular Meeting
2. Bill Listing
3. PO Requisition Emergency Pump Repair for Carroll's Creek PS to Reflow Services \$5,313 – Wastewater
4. PO Requisition for repair to the Vestavia PS to Reflow Services \$5,081.74 – Wastewater
5. Travel/Training, 1 employee to 2013 Fire Chiefs Executive Development Conference, Tusc., AL Feb. 5- Feb. 8, 2013 \$160 – FD
6. PO Requisition, Blanket PO for Nine Agency, \$6,000 – Information Technology
7. PO Requisition, Blanket PO for Google, \$2,750 – Information Technology
8. PO Requisition, Dell Computers, 7 Computers, \$7,900 – Information Technology
9. PO Requisition, Physio-Control, Tech Support Agreement, \$5,835.18 – Fire
10. PO Requisition, HACH, Annual Service Agreement, \$7,183.00 – Water Division
11. PO Requisition, Ben Atkinson Motors, \$116,058 – Public Works
12. PO Requisition, Stivers Ford, \$24,387 – Public Works
13. PO Requisition, Coblenz Equipment, \$47,129.95 – Public Works
14. PO Requisition, Emergency Lighting By Haynes, \$19,024.08 – PD

**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**