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. 1st 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, Tuscaloosa, AL Feb. 5-8, 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, Coblentz 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