

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, DECEMBER 10, 2012  
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**

- a. Mr. Kenneth Walters**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1. 2<sup>nd</sup> Reading and Public Hearing, Ordinance Ordering Demolition of Unsafe Structure at 2107 10<sup>th</sup> St. – Ms. Ennis

**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 Code Regarding Fireworks – Mr. Harper

**b. Resolutions of a Temporary Nature**

- 1. Resolution Awarding Bid File 12-12, Landfill Services – Ms. Starnes
- 2. Deleted
- 3. Resolution Awarding Bid File 12-14, Stone & Rip Rap – Ms. Starnes
- 4. Resolution Awarding Bid File 12-15, Drainage Pipe – Ms. Starnes
- 5. Resolution Awarding Bid File 12-16, Concrete – Ms. Starnes
- 6. Resolution Awarding Bid File 12-17, Chemicals, WTP & WWTP – Mr. Ingram
- 7. Resolution Awarding Bid File 12-18, Water/Wastewater Supplies & Materials – Mr. Ingram
- 8. Resolution Awarding Bid File 12-19, Fuel – Ms. Starnes
- 9. Resolution Declaring Certain Equipment & Items as Surplus & Authorizing their Disposal – Mr. Ingram
- 10. Resolution Re-appointing a Member to the IDA – Mr. Collins
- 11. Resolution Appointing Members to the ZBA – Mr. Collins
- 12. Resolution Authorizing the City Administrator to enter into an Agreement with Spillman – Mr. Collins
- 13. Resolution Amended Use of Funds – Mr. Collins
- 14. Resolution Approving the FY 2013 General Fund Budget – Mr. Collins
- 15. Resolution Approving the FY 2013 Water/Wastewater Fund Budget – Mr. Collins
- 16. Resolution Appointing Members to the Black Warrior Solid Waste Authority – Mr. Collins

**c. Consent Agenda**

- 1. Minutes, November 19, 2012, Regular Meeting

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

- a. Police Department**
  - 1. California Underground Pizza – ABC License
- b. Human Resources Department**
- c. Engineering Department**
- d. Planning/Zoning/Inspections Department**
- e. Public Works Department**
- f. Information Technology Department**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**