

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 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

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
2nd Reading Ordinance Amending Code Regarding Fireworks – Mr. Harper
- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
- b. Resolutions of a Temporary Nature**
 - 1. Resolution Declaring Certain Equipment Surplus and Authorizing their Disposal – Mr. Ingram
 - 2. Resolution Requesting a Time Extension for Pump Station No. 1 Rehab Project – Mr. Ingram
 - 3. Resolution Authorizing the City Administrator to enter into an agreement with Charter Communications – Mr. Collins
 - 4. Resolution Re-Appointing the City Judge – Mr. Davis
- c. Consent Agenda**
 - 1. Minutes, December 10, 2012, Regular Meeting
 - 2. PO, Emergency Sewer Line Repair, LWB, \$15,500 – Sewer
 - 3. Travel/Training, 1 employee, 2013 EDAA Winter Conference, \$589 Jan. 21st – 23rd, Montgomery, AL - Retail Development
 - 4. Bill Listing

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