

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, OCTOBER 15, 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**

- a. Pro-Bono Week – Mayor Herndon**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

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

- 1. 2<sup>nd</sup> Reading, Amending Section 7474 of the Municipal Code relating to the Sanitary Ordinance – Mr. Ingram
- 2. 2<sup>nd</sup> Reading, Section 54-6 of the Municipal Code – Capt. Card
- 3. 2<sup>nd</sup> Reading, Section 54-662 of the Municipal Code – Mr. Davis
- 4. 2<sup>nd</sup> Reading, Ordinance for Unsafe Structures at 5459 McFarland Blvd. N. – Ms. Ennis
- 5. 2<sup>nd</sup> Reading, Ordinance for Conditional Use for office warehouse located at the SW corner of Northcreek Blvd and Union Chapel Road in a General Commercial zone – Ms. Ennis

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

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

- 1. First Reading, Proposal to Sale Surplus City Property – Mr. Harper

**b. Resolutions of a Temporary Nature**

- 1. Resolution Declaring Certain Items Surplus and Authorizing Their Disposal – Ms. Starnes
- 2. Resolution Awarding Bid File 12-10, Control Panel Rehab for PS No. 1 – Mr. Ingram
- 3. Resolution Approving Amendment to the Mental Health Board – Mr. Collins
- 4. Resolution Authorizing the City Administrator to Enter Into an Agreement with Hollyhand – Mr. Harper

**c. Consent Agenda**

- 1. Minutes, October 1, 2012, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 2 employees, Supervisor Training, Tuscaloosa, AL, October 6<sup>th</sup> \$398 - PW
- 4. PO, West Alabama Regional Commission Dues, \$9,798.60 – Admin
- 5. PO, Ben Atkinson, \$26, 724.00 - Admin

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

**10. PUBLIC HEARINGS**

**a.**

- 1. Resolution Ordering Abatement of Weed Nuisances at 3622 Eagle Cove Lane-Ms. Ennis

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

- a. Finance Department**
- b. Police Department**
- c. Fire Department**
- d. Water/Wastewater Department**
- e. Retail Development Department**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**