

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 20, 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. Business of the Month, Mr. G's Restaurant – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Senator Greg Reed – Legislative Update**

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**

- b. Resolutions of a Temporary Nature**

- 1. Resolution Declaring Certain Items Surplus and Authorizing Their Disposal – Mr. Ingram
- 2. Resolution Adopting an Employee Pay Plan – Mr. Collins
- 3. Resolution Authorizing the City Administrator to enter into an Agreement for E-Cycle Day – Mr. Davis

- c. Consent Agenda**

- 1. Minutes, August 6, 2012, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 2 employees, PATC Training, August 28th-30th, Columbiana, AL, \$700 – Fire
- 4. Deleted
- 5. Travel/Training, 1 employee, Traffic Crash Reconstruction School, Oct. 15-26th, Jacksonville, FL, \$2,510 – PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

- a. 2011 Audit Report**

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

- a. September Council Meeting Schedule**

12. DEPARTMENTAL BUSINESS

- a. Police Department**

- 1. Interstate Lane Amoco Inc. d.b.a 43 North Texaco Michael Goodman – ABC License
- 2. Northport Package Store – ABC License

- b. Finance Department**

- c. Fire Department**

- d. Water/Wastewater Department**

- e. Retail Development Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT