

**NORTHPORT CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2011
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

1. 2nd Reading, Ordinance Amending Section 2-189 of the Municipal Code – Mr. Collins

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Changing the Single Member Council District Lines – Mr. Collins

b. Resolutions of a Temporary Nature

1. DELETED
2. Resolution Authorizing the Mayor to execute an agreement with ALDOT for Utility Relocation & Construction for Hunter Creek Road Bridge Replacement – Mr. Swann
3. Resolution Awarding Bid File No. 11-20 - Concrete – Mr. Ingram
4. Resolution Awarding Bid File No. 11-21 – Drainage Pipe – Mr. Ingram
5. Resolution Awarding Bid File No. 11-23 – Stone & Rip Rap – Mr. Ingram
6. Resolution Rejecting Bids for the Lakeview Estates Detention Basin Project – Mr. Swann
7. Resolution Regarding Biscayne Hills Pump Station Replacement Project – Mr. Swann

c. Consent Agenda

1. Minutes, December 12, 2011 Regular Meeting, December 22, 2011 Special Meeting
2. PO, Coagulant Charge Analyzer, to Norman Sales Co. for \$6,065 – WTP – Mr. Swann
3. Travel/Training AACOP Conference – PD
4. Travel/Training Wage-Hour & FMLA Seminar for Alabama Public Agencies
5. PO, for 2012 Bridge Inspections, \$9,750 – Mr. Swann
6. Bill Listing

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT