HOOVER CITY COUNCIL MEETING AGENDA
Monday, January 7, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – December 17, 2019 regular meeting and January 3, 2019 work session.
5. Reports -
6. CONSENT AGENDA.
   a. Resolution No. 5917-19 – Bid No. 18-017 – Public Safety Center Repairs.
   b. Resolution No. 5918-19 – Bid No. 18-021 – Drug Testing Equipment and Supplies for Court Referral Program.
   d. Resolution No. 5920-19 – Authorize installation of fire hydrants in the Lake Wilborn Phase 5 development.
   e. Resolution No. 5921-19 – Authorize Mayor or his designee to execute a two year renewal Application Service Provider Agreement with Superion, LLC.
   g. Resolution No. 5923-19 – Authorize Mayor to execute a Medical Director Agreement with The Board of Trustees of the University of Alabama for the University of Alabama at Birmingham.

Motion to approve all items on the consent agenda.

7. REGULAR AGENDA.

    Resolution No. 5910-18 – Bid No. 18-012 - Hoover Police Training Facility.  Continued from the 12/17/18 meeting.  Motion to approve.

8. Public hearing – Consider Hoover Schools ad valorem tax increase.

    Resolution No. 5914-18 – Continued from 12/3/18 meeting.  Motion to approve.

9. 2nd Reading Ordinance No. 18-2416 – Annex Phase 6 - 853 Willow Oak Drive (Old Riverchase Middle School) owned by the Hoover City Board of Education.  Motion to adopt.  Roll call vote.

11. **1st Reading Ordinance No. 19-2418** – Franchise Agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services. 2nd reading and consideration for adoption on Tuesday, January 22, 2019.

12. Payment of bills.

13. Comments/questions.