

## **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.
  - c. **Resolution No. 5919-19** – Acceptance of public improvements – Northampton Phases 3, 4 and 5.
  - 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 Superior, LLC.
  - f. **Resolution No. 5922-19** – Severe Weather Preparedness Sales Tax Holiday 2019.
  - 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.**

10. **1<sup>st</sup> Reading Ordinance No. 19-2417** – Amend Municipal Code, Article VII – Small Cell Facilities Regulations. 2<sup>nd</sup> reading and consideration for adoption on Tuesday, January 22, 2019.
11. **1<sup>st</sup> Reading Ordinance No. 19-2418** – Franchise Agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services. 2<sup>nd</sup> reading and consideration for adoption on Tuesday, January 22, 2019.
12. Payment of bills.
13. Comments/questions.
14. Adjourn.