HOOVER CITY COUNCIL MEETING AMENDED AGENDA
Monday, February 4, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – January 22, 2019 regular meeting and January 31, 2019 work session.
5. Reports - Recognition of Hoover resident Agha P. Afgan, Author, “Driver’s License to Kill”
   - Proclamation – Black History Month
   - Appointment to Industrial Development Board
   - SFM/HMC Financial Update

6. CONSENT AGENDA.
   a. Resolution No. 5933-19 – Authorize Mayor to execute Task Order Agreement with Shelby County and G-Squared, LLC, for professional mapping services.
   b. Resolution No. 5934-19 – Amend Budget FYE 9/30/19.
   c. Resolution No. 5936-19 – Authorize Mayor to execute an agreement regarding a Hotel Feasibility Study.
   d. ABC Application – 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Diamond Jubilee Market Inc. d/b/a Ross Bridge Grocery, 3601 Market Street, Suite 105.
   e. Payment of bills.

Motion to approve all consent agenda items.

7. REGULAR AGENDA.
   Resolution No. 5931-19 – Police Department Compensation. (Continued from 1/22/19 meeting to the Call of the Chair). Motion to approve.

8. Resolution No. 5935-19 – Authorize Mayor to execute a contract for city employee health clinics with Pareto Health and WeCare. Motion to approve.

9. Resolution No. 5937-19 – Authorize Mayor to execute an agreement with the Birmingham Children’s Theater and the Riverchase Galleria regarding a theater production to be held at the Galleria. Motion to approve.

10. Public hearing – Abatement of two inoperable vehicles on property located at 2244 Pine Lane.
    Resolution No. 5938-19 – Abatement of vehicles. Motion to approve.

11. 2nd Reading Ordinance No. 19-2419 - Amend Municipal Code, Chapter 9, Motor Vehicles and Traffic regarding parking regulations. Motion to adopt. Roll call vote.
12. **2nd Reading Ordinance No. 19-2420** - Annex 3269 Monte D’Oro Drive and 3236 Pinehurst Drive. *Motion to adopt. Roll call vote.*

13. Comments/questions.

14. **Executive Session and Adjournment of Regular Meeting.** (The regular meeting will be adjourned at the conclusion of the Executive Session. The City Council will not reconvene after Executive Session.)