HOOVER CITY COUNCIL MEETING AGENDA

Monday, March 4, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – February 18, 2019 regular meeting and February 28, 2019 work session.
5. Reports  - Proclamation- National Safe Place Week
    - Proclamation – Women in Construction Week
    - Recognition – Police Explorers

6. CONSENT AGENDA.
   a. Resolution No. 5942-19 – Bid No. 19-001 – Drug Testing Equipment & Supplies for Court Referral Program.
   b. Resolution No. 5943-19 – Authorize Mayor to execute a Commercial Card Agreement Set Up Form with Regions Bank for the Hoover 911 Communications Center.
   c. Resolution No. 5944-19 – Authorize Mayor to execute and Enterprise Car Rental Commercial Credit Application.
   d. Resolution No. 5945-19 – Declare vehicles, equipment and miscellaneous items as surplus and authorize their disposal by auction and/or donation.
   e. Resolution No. 5946-19 – Authorize Mayor to execute GIS software renewal agreement with ESRI, Inc.
   g. Resolution No. 5948-19 – Remove/Add signatures for City of Hoover Recording Account with Regions Bank.
   h. Resolution No. 5949-19 – Authorize Mayor to execute a Managed Convenience Fee and Payment Processing Agreement with FivePoint Payments, LLC for Municipal Court.
   i. Resolution No. 5950-19 – Authorize Mayor to execute necessary documents with ADP regarding the transition of the City’s payroll processing to ADP.
   j. Resolution No. 5951-19 – Authorize Mayor to execute a service contract with Willo Products Company, Inc. for the jail doors and gates.
   l. Payment of bills.

Motion to approve all consent agenda items.
7. **REGULAR AGENDA.**

   1st Reading Resolution No. 5952-19 - De-annex property located at 453 Laredo Drive, owned by Lisa Robert; to become effective upon the order of the Judge of Probate of Jefferson County, Alabama. 2nd reading and consideration for adoption on Monday, March 18, 2019.

8. 1st Reading Ordinance No. 19-2421 – Annex 3960 South Shades Crest Road, owned by Diane Hoang. 2nd reading and consideration for adoption on Monday, March 18, 2019.

9. Comments/questions.

10. Adjourn.