CITY OF HOOVER
CITY COUNCIL MEETING
AMENDED AGENDA
MONDAY, OCTOBER 21, 2019
6:00 PM

1. Call To Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Approval Of Minutes – September 12, 2019 (Work Session), September 16, 2019 (Regular Meeting), and October 1, 2019 (Special Called Meeting)
6. Announcements, Reports, Guest Recognitions, Employee Recognitions, and Proclamations.

Consent Agenda

7. Resolution Number 6119-19 – A Resolution Approving An Alcohol License, 810 Inverness Corners, JB, LLC d/b/a On Tap Sports Cafè, Elaine Beegle and Craig Beegle, Executive(s).
8. Resolution Number 6120-19 – A Resolution Approving An Alcohol License, 601 Preserve Parkway, Yarbrough Festival Foodservice, Inc. d/b/a Moss Rock Festival, Robert Yarbrough, Jr., Executive(s).
9. Resolution Number 6093A-19 – Amending A Resolution Re-Appointing Members To The Public Park and Recreation Board.
10. Resolution Number 6110-19 – A Resolution Authorizing The Mayor To Enter Into The Renewal Of A Health Services Agreement With QCHC, Inc For The Provision Of Inmate Healthcare At The Municipal Jail.
11. Resolution Number 6111-19 – A Resolution Authorizing The Chief Of Police To Enter Into An Agreement With The ALEA And HIDTA.
12. Resolution Number 6118-19 – A Resolution Authorizing The Mayor To Enter Into An Agreement with Public Entities Of America.

15. Resolution Number 6114-19 – A Resolution Authorizing The Mayor To Enter Into An Agreement With Pitney Bowes.


17. Payment of Bills.

Motion to approve all consent agenda items.

Regular Agenda

18. Resolution Number 6116-19 – A Resolution Authorizing The Birmingham Water Works To Install Fire Hydrants. Motion to Approve.

19. Resolution Number 6117-19 - A Resolution Declaring A Weed And Other Vegetation Nuisance And Directing The Abatement Of Said Nuisance Pursuant To Alabama Law. Motion to Approve.

20. Resolution Number 6121-19 – Public Hearing – A Resolution Authorizing The Mayor To Enter Into An Agreement With Orange Hoover 31, LLC. Motion to approve.

21. Resolution Number 6122-19 – Public Hearing – A Resolution Authorizing The Mayor To Enter Into An Agreement With ESM Hospitality, LLC. Motion to approve.

22. Ordinance Number 19-2461 – 2nd Reading - An Ordinance Rescinding Ordinance Number 16-2294. Motion to approve. Roll call vote.

23. Ordinance Number 19-2462 – 2nd Reading - An Ordinance Authorizing The Transfer Of Unneeded Municipal Real Property Of The City Of Hoover, Alabama And The Execution Of Documents Related Thereto. Motion to approve. Roll call vote.

1st Reading (Items to be considered on November 4, 2019)

24. Ordinance Number 19-2463 – A Resolution Authorizing The Mayor And City Clerk To Execute And Attest, Respectively, The Lease of Real Property Of The City Of Hoover, Alabama For Public Purposes To The Park And Recreation Board Of The City Of Hoover.

Other Items

25. Comments/Questions

26. Executive Session

27. Adjourn