The meeting was called to order by Council President Gene Smith.

The clerk had roll call and a quorum was present.

The clerk gave the invocation.

The Pledge of Allegiance was led by Mr. Posey.

1. **APPROVAL OF MINUTES**

   Mr. Lyda made a motion to approve the minutes of the February 18, 2019 regular meeting and the February 28, 2019 work session as presented and to dispense with the reading. This motion was seconded by Mr. Greene. Mr. Smith called for questions or comments from the Council. There being none, on voice vote the motion carried unanimously.

2. **REPORTS**
The City Attorney read a **Proclamation** declaring the week of March 3 through March 9, 2019 as **Women in Construction Week**. Mayor Brocato presented the proclamation to Virnetta Woodbury, Holly Bratton, Anna Brown, and Stacy Young.

**Chief Derzis** asked the following people to join him at the front of the chambers: Hoover Police Explorer Advisors, Sgt. Kim Quattlebaum and Officer Kevin Hollis; Mr. David Hyche; and Hoover Police Explorers Austin Cardwell, Adam Dickerson, Hannah Dickinson, Elijah Ferguson, Will Hyche, Olivia Kelley, Lorelie Pate, Jaxon Phillips, Samuel Roberts, and Denver Waltman. Chief Derzis recognized the **Hoover Police Explorers** on their accomplishments in the Boy Scouts of America Winter Competition in Gatlinburg, TN and in the AL Law Enforcement Explorers Competition in Montevallo. He thanked the City Council for their support making it possible for them to attend these national competitions.

3. **CONSENT AGENDA.**

Mr. Smith stated that all of the items in the consent agenda were discussed at work session and unless there was an item that need to be moved to the regular agenda for further discussion he would take a motion.

The City Attorney read the consent agenda items as follows:

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.
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Mr. Lyda made a motion to approve all items on the Consent Agenda. Mr. Greene seconded the motion. On voice vote the motion carried unanimously.

4. REGULAR AGENDA.

1ST READING RESOLUTION NO. 5952-19 – DEANEX 453 LAREDO DRIVE

The City Attorney read Resolution No. 5952-19. This would 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. The second reading and consideration for adoption will be on Monday, March 18, 2019.

5. 1ST READING ORDINANCE NO. 19-2421 – ANNEX 3960 SOUTH SHADES CREST ROAD

The City Attorney had the first reading of Ordinance No. 19-2421. This would annex 3960 South Shades Crest Road owned by Diane Hoang. The second reading and consideration of this ordinance for adoption will be on Monday, March 18, 2019.

Mr. Smith called for additional questions or comments.

Mayor Brocato congratulated the Hoover High School Girls Basketball Team on winning the Class 7A State Championship.

Mayor Brocato announced a press conference to be held on Wednesday, March 6, 2019, at the Public Safety Center regarding the uniting of the City of Pelham fleet shop with the City of Hoover Fleet Department.

Mayor Brocato read a statement that was released by the city earlier in the day condemning a video that has circulated nationwide through social media. On behalf of the City Council as a whole, Council President Gene Smith concurred with the Mayor’s comments.

There being no further discussion, the meeting was adjourned.

[Signature]
Margie Andley, City Clerk