

**HOOVER CITY COUNCIL
MINUTES OF MEETING**

DATE: January 20, 2009
TIME: 6 P.M.
PLACE: Hoover Municipal Center
PRESENT: Mayor Tony Petelos
Mr. Gary Ivey, Council President
Mr. John Greene, Council Member
Dr. Trey Lott, Council Member
Mr. Brian Skelton, Council Member
Mr. Gene Smith, Council Member
Mr. Jack Wright, Council Member

ABSENT: Ms. Mari Morrison, Council Member

ALSO PRESENT: Mr. Mark Boardman, City Attorney
Chief Tom Bradley, Fire Chief
Tommy Daniel, Director Public Works & Park Maint.
Mrs. Karen Higgins, Director Human Resources
Mr. Bob House, House Consultants
Mr. Frank Lopez, Director Revenue and Taxation
Mr. Craig Moss, Director Hoover Parks & Recreation
Mr. Allen Pate, Executive Director
Mr. Ben Powell, Director Support Services
Mr. Robert Yeager, Finance Director
Mr. Tim Westhoven, Asst. Executive Director

The meeting was called to order by the Council President Gary Ivey. The City Clerk had roll call and a quorum was present.

The City Clerk then gave the invocation. Council President Ivey stated the Pledge of Allegiance would be led by Boy Scout Troop 367 from the Riverchase United Methodist Church and Troop 93 from Oakmont Presbyterian Church.

1. **REPORTS**

Council President recognized Mayor Petelos.

Mayor Petelos stated he would like to acknowledge our new President. He stated he looked forward to this administration and he wished the President success as he begins his term during the difficult days ahead.

Mayor Petelos at this time read from a **Certificate of Recognition** for Hoover Park and Recreation employee **Matt Noe**. Matt is a lifeguard at the Hoover Park and Recreation pool. On December 23, 2008, an incident occurred and Matt was able to assist an elderly citizen in the pool who had slipped and fallen in the water. Matt was

able to assist him and escort him to safety. This was done so quickly and efficiently that most of those other citizens at the pool were unaware of any problem.

The Mayor commended Matt for his exemplary efforts and presented this certificate to him. Also present to assist the Mayor were Dee Nance and Craig Moss, Director of the Hoover Park and Recreation Center.

Mr. Noe addressed those present. He thanked the Mayor for this recognition and he stated he was merely doing his job.

Mayor Petelos reported to the Council that the trailers at the entrance to Lake Cyrus had been removed on Friday, January 16th. He thanked the City attorney, Mark Boardman for his assistance in this matter. He stated the citizens of Lake Cyrus were most appreciative for this being done.

2. **APPROVAL OF MINUTES**

Mr. Ivey stated each member of the Council had previously received a copy of the minutes of the January 5, 2009 Council meeting as well as the work session held on January 15, 2009.

Mr. Wright made a motion that the minutes be approved as presented. This motion was seconded by Dr. Lott.

Mr. Ivey called for any comments or questions; there being none, on voice vote the motion carried unanimously.

3. **RESOLUTION NO. 4217-09 – CONTINUE 2008 BUDGET**

The City attorney read Resolution No. 4217-09 which would continue the 2008 budget until such time as the budget for fiscal year 2009 is adopted.

Mr. Wright made a motion to approve Resolution No. 4217-09. This motion was seconded by Mr. Skelton.

Mr. Ivey called for comments or questions; there being none, on voice vote the motion carried unanimously.

4. **RESOLUTION NO. 4218-09 – AWARD BID #46-08 – STADIUM TRACE PARKWAY SIDEWALK PROJECT**

The City attorney read Resolution No. 4218-09 which would award the bid for the Stadium Trace Sidewalk Project to **Pinkerton Construction Company, Inc.**, in the amount of \$239,086.50. This would also authorize the Mayor to execute the contract for said work.

Mr. Wright made a motion to approve Resolution No. 4218-09. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions; there being none, on voice vote the motion carried unanimously.

5. **RESOLUTION NO. 4219-09 – AUTHORZIE MAYOR TO EXECUTE AGREEMENT WITH AL DOT – RESURFACING HWY. 150 PROJECT**

The City attorney read Resolution No. 4219-09 which would authorize the Mayor to execute an agreement with the Alabama Department of Transportation regarding the resurfacing project for a portion of Highway 150.

Mr. Wright made a motion to approve Resolution No. 4219-09. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions on this matter; there were none. On voice vote the motion carried unanimously.

6. RESOLUTION NO. 4220-09 – INSTALLATION OF FIRE HYDRANT – FELDSPAR WAY

The City attorney read Resolution No. 4220-09 which would authorize the installation of a fire hydrant on Feldspar Way as noted in the resolution. This resolution would also authorize the relocation of a hydrant to the southeast corner of Lot 6 upon the completion of the roadway.

Mr. Wright made a motion to approve this resolution. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions; there were one. On voice vote the motion carried unanimously.

7. CHANGE ORDER NO. 2 – SHADES MOUNTAIN PARK & PAVILLION PROJECT

Mr. Ivey stated the Council had received a request to approve Change Order No. 2 for Bid No.13-08 for the Shades Mountain Park & Pavilion Project.

Mr. Wright made a motion to approve Change Order No. 2. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions; there were none. On voice vote the motion carried unanimously.

8. CHANGE ORDER NO. 1 – FIRE STATION NO. 9 – GREYSTONE LEGACY

Mr. Ivey stated the Council had received a request to approve Change Order No. 1 for Bid No. 53-07 for the Fire Station No. 9 in Greystone Legacy.

Mr. Wright made a motion to approve Change Order No. 1. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions; there were none. On voice vote the motion carried unanimously.

9. ABC TRANSFER – TIENDA LA MEXICANA II

Mr. Ivey stated he had been informed that the request for approval of a transfer of the ABC application for **Tienda La Mexicana II**, located at 1633 Montgomery Highway, Hoover, AL, to allow for the sale of off premise retail beer has been withdrawn.

10. SET PUBLIC HEARING FOR MONDAY, FEBRUARY 16, 2009, 6:00 P.M.

Mr. Ivey stated a public hearing is hereby set for **Monday, February 16, 2009, 6:00 p.m.**, to consider the following request that was approved by the Hoover Planning and Zoning Board at their January 12, 2009 meeting:

- a. Mr. Derek Weaver is requesting to amend the PC (Planned Commercial) portion of The Grove PUD, located at the northwest corner of Highway 150 and I-459 with regard to off street parking, signs and other related matters. This property is owned by KD Hoover, LLC. (1-12-09 P&Z Item #6 – Z-0109-01)

11. PAYMENT OF BILLS

Mr. Ivey stated each member of the Council had received a copy of the bills as submitted for payment.

Mr. Wright stated the bills had been reviewed and he made a motion they be approved for payment as presented. This motion was seconded by Mr. Skelton.

Mr. Ivey called for any comments or questions; there being none, the motion carried unanimously.

Mr. Ivey called for any comments or questions from the Council and there were none.

Mr. Ivey called for any comments or questions from the floor and there were none.

There being no further business to come before the Council, the meeting was adjourned.

Linda Crump
City Clerk