

**HOOVER CITY COUNCIL
MINUTES OF MEETING**

DATE: June 1, 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
Ms. Mari Morrison, Council Member
Mr. Gene Smith, Council Member
Mr. Jack Wright, Council Member

ABSENT: Mr. Brian Skelton, Council Member

ALSO PRESENT: Mr. Mark Boardman, City Attorney
Chief Nick Derzis, Police Chief
Mr. Bob House, House Consultants
Mr. Richard Johnson, Director, Inspection Services
Mr. Rod Long, City Engineer
Mr. Frank Lopez, Director Revenue and Taxation
Mr. Ben Powell, Director Support Services
Mr. Tim Westhoven, Asst. Executive Director
Chief Chuck Wingate, Fire Chief
Mr. Robert Yeager, Finance 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.

Mr. Greene led those present in the Pledge of Allegiance.

1. **REPORTS**

Mr. Ivey stated there were no items in the report section.

2. **APPROVAL OF MINUTES**

Mr. Ivey stated each member of the Council had previously received a copy of the minutes of the May 18, 2009 Council meeting as well as the work session held on May 28, 2009.

Mr. Wright made a motion that the minutes be approved as presented and to dispense with the reading. 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. 4268-09 – AMENDMENT TO DEVELOPMENT AGREEMENT WITH APPLE DEVELOPMENT COMPANY, LLC – THE GROVE (Continued from 5/18/09 meeting)**

Mr. Ivey stated a motion to continue was in order.

Mr. Wright made a motion to **continue** Resolution No. 4268-09 to the June 15, 2009 City Council meeting. This motion was seconded by Dr. Lott. On voice vote the motion carried unanimously.

4. **RESOLUTION NO. 4274-09 – REJECT BID NO. 08-09 – FIRE UNIFORMS - AUTHORIZE MAYOR TO NEGOTIATE PURCHASE**

The City Attorney read Resolution No. 4274-09, which would reject the only bid received for Bid #08-09, Fire Department Uniforms, and authorize the Mayor to negotiate with Municipal and Commercial Uniform and Equipment Company for the purchase of said uniforms at a price not to exceed the amount of the bid.

Mr. Wright made a motion to approve Resolution No. 4274-09. 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.

5. **RESOLUTION NO. 4275-09 – REJECT BID NO. 09-09 – SEVENTY-TWO INCH (72”) FRONT CUT MOWER - AUTHORIZE MAYOR TO NEGOTIATE PURCHASE**

The City Attorney read Resolution No. 4275-09, which would reject the only bid received for Bid #09-09, Seventy-Two Inch (72”) Front Cut Mower, and authorize the Mayor to negotiate with Cahaba Tractor Company for the purchase of said mower at a price not to exceed the amount of the bid.

Mr. Wright made a motion to approve Resolution No. 4275-09. 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.

6. **RESOLUTION NO. 4276-09 – AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH AL. DEPT. OF TRANSPORTATION – HOOVER TOPICS VI – LORNA ROAD SIGNALIZATION IMPROVEMENTS PROJECT**

The City Attorney read Resolution No. 4276-09, which would authorize the Mayor to execute a construction agreement with the Alabama Department of Transportation for Hoover Topics VI Lorna Road Signalization Improvements Project for 100% Federal Funding, which includes engineering and inspection services. Construction cost over federal amount allowed will be reimbursed as 80% Federal Funds and 20% City Funds.

Mr. Wright made a motion to approve Resolution No. 4276-09. 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.

7. **RESOLUTION NO. 4277-09 – AUTHORIZE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH THE AL. DEPT. OF TRANSPORTATION FOR HOOVER TOPICS VI LORNA ROAD SIGNALIZATION IMPROVEMENTS PROJECT**

The City Attorney read Resolution No. 4277-09, which would authorize the Mayor to execute Supplemental Agreement Number 2 with the Alabama Department of Transportation for Hoover Topics VI Lorna Road Signalization Improvements Project to extend the date of the agreement.

Mr. Wright made a motion to approve Resolution No. 4277-09. 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.

8. **RESOLUTION NO. 4278-09 – AUTHORIZE MAYOR TO EXECUTE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT**

The City Attorney read Resolution No. 4278-09, which would authorize the Mayor to execute a State-Local Disaster Assistance Agreement for federal reimbursement of expenses related to the severe storms, flooding, tornadoes, and straight-line winds that occurred on April 10-13, 2009.

Mr. Wright made a motion to approve Resolution No. 4278-09. 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.

9. **RESOLUTION NO. 4279-09 – AUTHORIZE MAYOR TO EXECUTE TASK ORDER AGREEMENT WITH SHELBY COUNTY AND G-SQUARED, LLC FOR PROFESSIONAL MAPPING SERVICES**

The City Attorney read Resolution No. 4279-09, which would authorize the Mayor to execute a Task Order Agreement with Shelby County and G-Squared, LLD for professional mapping services (color orthophotography, contours, and planimetric features) for 2009 and 2010.

Mr. Wright made a motion to approve Resolution No. 4279-09. 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.

10. **RESOLUTION NO. 4280-09 – SET DATE FOR AUCTION**

The City attorney read at length Resolution No. 4280-09 which would declare certain city owned items as surplus and set the date for an auction to be held on Friday, June 26, 2009, 10:07 a.m., at the Hoover Public Safety Center, 2020 Valleydale Road.

Mr. Wright made a motion to approve Resolution No. 4280-09. 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.

11. **PAYMENT OF BILLS**

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

Mr. Wright stated the bills had been reviewed and he made a motion they be paid as presented. This motion was seconded by Mr. Smith. On voice vote the motion carried unanimously.

Mr. Ivey called for any comments or questions from the Council.

Mr. Smith stated he was pleased that in spite of inclement weather the SEC Tournament was still well attended based on the numbers over the previous years. He noted that the Jazz Festival held on Sunday, May 31st was amazing as well.

Mr. Ivey called for any further comments from the Council or the audience. There being none, the meeting was adjourned.

Margie Handley
City Clerk