

**HOOVER CITY COUNCIL
MINUTES OF MEETING**

DATE: March 1, 2010
TIME: 6:00 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. Brian Skelton, Council Member
Mr. Gene Smith, Council Member
Mr. Jack Wright, Council President, Pro-Tempore

ALSO PRESENT: Mr. Mark Boardman, City Attorney
Chief Nick Derzis, Police Chief
Ms. Susan Fuqua, Director, Municipal Court
Ms. Patricia Guarino, Library
Mr. Bob House, House Consultants
Mr. Richard Johnson, Director, Inspection Services
Mr. Rod Long, City Engineer
Mr. Frank Lopez, Director, Revenue and Taxation
Mr. Allen Pate, Executive Director
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**

Mayor Petelos recognized the **Hoover High School Wrestling Team**, winners of the **2010 Alabama Class 6A Wrestling Championship**. He asked the coaches, team members, Athletic Director Myra Miles, and Principal Don Hulin to come to the front of the chambers.

The City Attorney then read a **Proclamation** congratulating the team and all involved in this accomplishment.

Coach TJ Sayers thanked those present. He stated it was an honor to be a part of this great group of young men. He acknowledged the hard work of these young men both on the mat and in the classroom, noting that at least ten of them have a GPA above 3.5.

Mayor Petelos noted that the Hoover High School Girls Basketball Team won the state championship this past weekend. There will be a proclamation in the near future to acknowledge their success as well.

The City Attorney read a **Proclamation** endorsing “**NEA’s Read Across America**” national celebration to be held on March 2, 2010.

Mayor Petelos stated he would present this proclamation to Shades Mountain School tomorrow.

Mr. Ivey announced that the Council will begin taking **School Board applications** for an April appointment on **March 2 through March 31, 2010**. Applications will be available in the City Clerk’s office. Depending on the number of applications received, the Council will schedule interviews during the month of April and make the appointment in April.

2. **APPROVAL OF MINUTES**

Mr. Ivey stated each member of the Council had previously received a copy of the minutes of the February 15, 2010 regular meeting and the February 25, 2010 work session.

Mr. Wright made a motion that the minutes be approved as presented and to dispense with the reading. This motion was seconded by Mr. Skelton. On voice vote the motion carried unanimously.

3. **RESOLUTION NO. 4375-10 – REJECT BID NO. 01-10 AND AUTHORIZE MAYOR TO NEGOTIATE PURCHASE – TRAFFIC SIGNAL EQUIPMENT – EMERGENCY PREEMPTION**

The City Attorney read Resolution No. 4375-10. This would reject the only bid received on Bid No. 01-10, Traffic Signal Equipment-Emergency Preemption, and authorize the Mayor to negotiate with Temple, Inc. for the purchase of said equipment at a price not to exceed their quote.

Mr. Wright made a motion to approve **Resolution No. 4375-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

4. **RESOLUTION NO. 4376-10 – AUTHORIZE MAYOR TO EXECUTE INTER-JURISDICTIONAL AUTOMATIC FIRE AND EMS AGREEMENT AND MUTUAL AID AGREEMENT WITH CAHABA VALLEY FIRE DISTRICT**

The City Attorney read Resolution No. 4376-10. This would authorize the Mayor to execute an Inter-Jurisdictional Automatic Fire and EMS Agreement and Mutual Aid Agreement with the Cahaba Valley Fire District.

Mr. Wright made a motion to approve **Resolution No. 4376-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

5. **RESOLUTION NO. 4377-10 – AUTHORIZE MAYOR TO EXECUTE SERVICE AGREEMENT WITH CLASTRAN**

The City Attorney read Resolution No. 4377-10. This would authorize the Mayor to execute a service agreement with ClasTran.

Mr. Wright made a motion to approve **Resolution No. 4377-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

6. **RESOLUTION NO. 4379-10 – SUPPORT PROTECTION AND REAUTHORIZATION OF “FOREVER WILD PROGRAM”**

The City Attorney read Resolution No. 4379-10. This would support the protection and reauthorization of the Forever Wild Program under Constitution Amendment 543, thereby extending the Forever Wild Program’s funding through legislative act, as presently provided under Constitutional Amendment 543, to support the purchase of additional conservation lands within Alabama.

Mr. Wright made a motion to approve **Resolution No. 4379-10**. This motion was seconded by Dr. Lott. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

7. **RESOLUTION NO. 4380-10 – EXTEND EXPIRATION DATE OF CABLE FRANCHISE WITH CHARTER COMMUNICATIONS**

The City Attorney read Resolution No. 4380-10. This would extend the expiration date of the existing cable franchise agreement with Marcus Cable of Alabama, L.L.C., d/b/a Charter Communications to March 7, 2011.

Mr. Wright made a motion to approve **Resolution No. 4380-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

8. **RESOLUTION NO. 4381-10 – APPOINT CITY CLERK TO SERVE AS ELECTION OFFICIAL FOR SPECIAL MUNICIPAL ELECTION TO BE HELD 4/27/10**

The City Attorney read Resolution No. 4381-10. This would authorize Margie Handley, City Clerk, to serve as the Election Official for the April 27, 2010, Special Municipal Election.

Mr. Wright made a motion to approve **Resolution No. 4381-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion

9. **RESOLUTION NO. 4382-10 – AUTHORIZE MAYOR TO EXECUTE ELECTION SERVICES CONTRACT WITH JEFFERSON COUNTY FOR SPECIAL ELECTION**

The City Attorney read Resolution No. 4382-10. This would authorize the Mayor to execute a contract with Jefferson County to provide election services for the April 27, 2010 Special Municipal Election.

Mr. Wright made a motion to approve **Resolution No. 4382-10**. This motion was seconded by Mr. Skelton. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

10. **ABC APPLICATION – ON PREMSIE RESTAURANT RETAIL LIQUOR – ALI BABA RESTAURANT – 1694 MONTGOMERY HIGHWAY, SUITE 110**

Mr. Ivey asked the clerk if the background documents had been received on this applicant. The clerk answered yes.

Mr. Ivey stated a motion was in order to approve the ABC Application for Kiana, Inc. to allow the on premise sale of restaurant retail liquor at Ali Baba restaurant, located at 1694 Montgomery Highway, Suite 110.

Ms. Morrison made a motion to approve the ABC Application. This motion was seconded by Dr. Lott. Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

11. **PUBLIC HEARING – FOURTH AMENDMENT TO ROSS BRIDGE PUD – MASS GRADING WITHIN CERTAIN AREAS OF SHADES CREEK FLOODPLAIN LOCATED IN JAMES HILL PHASE 3 – JOHN GUNDERSON, DANIEL REALTY CO., LLC, ON BEHALF OF U. S. STEEL CORP. (Continued from 2/15/10 meeting)**

Mr. Ivey stated this public hearing had been **WITHDRAWN** at the request of the applicant.

12. **PAYMENT OF BILLS**

Mr. Wright stated the bills had been reviewed. He made a motion to pay the bills in full as submitted. This motion was seconded by Mr. Skelton.

Mr. Ivey called for discussion. There being none, on voice vote the motion carried unanimously.

Mr. Ivey called for additional comments or questions. There being none, the meeting was adjourned.

Margie Handley
City Clerk