

**HOOVER CITY COUNCIL  
MINUTES OF MEETING**

**DATE:** Tuesday, July 6, 2010  
**TIME:** 6:00 P.M.  
**PLACE:** Hoover Municipal Center  
**PRESENT:** Mayor Tony Petelos  
Mr. Gary Ivey, Council President  
Mr. Jack Wright, Council President Pro-Tempore  
Mr. John Greene, Council Member  
Dr. Trey Lott, Council Member  
Mr. Gene Smith, Council Member

**ABSENT:** Ms. Mari Morrison, Council Member  
Mr. Brian Skelton, Council Member

**ALSO PRESENT:** Mr. Phil Hutcheson, City Attorney  
Officer Jihad Al-Dakka, Police Department  
Ms. Susan Fuqua, Director, Municipal Court  
Mr. Bob House, House Consultants  
Mr. Richard Johnson, Director, Inspection Services  
Mr. Rod Long, City Engineer  
Mr. Frank Lopez, Director, Revenue and Taxation  
Mr. Craig Moss, Director, Park and Recreation  
Mr. Allen Pate, Executive Director  
Mr. Ben Powell, Director Support Services  
Mr. Tim Westhoven, Asst. Executive Director  
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 recognized Dr. Lott regarding an appointment to the Park and Recreation Board.

Dr. Lott made a motion to appoint **Howard Payton** to the **Park and Recreation Board**. Mr. Payton will fill the unexpired term of Don Slatton. This motion was seconded by Mr. Wright. On voice vote the motion carried unanimously.

2. **APPROVAL OF MINUTES**

Mr. Ivey stated each member of the Council had previously received a copy of the minutes of the June 21, 2010 regular meeting.

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. On voice vote the motion carried unanimously.

3. **RESOLUTION NO. 4436-10 – AWARD BID NO. 13-10 – INTERSECTION IMPROVEMENTS – SULPHUR SPRINGS RD @ PRESERVE PKWY**

The City Attorney read Resolution No. 4436-10. This would award Bid No. 13-10 for Intersection Improvements – Sulphur Springs Road @ Preserve Parkway to Dunn Construction Co., Inc. in the amount of \$165,099.65, theirs being the lowest responsible bid meeting all specifications and requirements.

Mr. Wright made a motion to approve **Resolution No. 4436-10**. This motion was seconded by Dr. Lott.

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

4. **RESOLUTION NO. 4437-10 –ACCEPT PUBLIC IMPROVEMENTS – ORCHARD AVENUE 1<sup>ST</sup> SECTOR (ROSS BRIDGE)**

The City Attorney read Resolution No. 4437-10. This would authorize the acceptance of public improvements in the Orchard Avenue 1<sup>st</sup> Sector subdivision located in Ross Bridge.

Mr. Wright made a motion to approve **Resolution No. 4437-10**. This motion was seconded by Dr. Lott.

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

5. **RESOLUTION NO. 4438-10 – AMEND BUDGET FYE 9/30/10**

The City Attorney read Resolution No. 4438-10. This would amend the Budget for Fiscal Year Ending September 30, 2010 as shown on the Exhibit “A” attached to the resolution.

Mr. Wright made a motion to approve **Resolution No. 4438-10**. This motion was seconded by Dr. Lott.

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

6. **ABC APPLICATION – OFF PREMISE SALE OF BEER AND WINE – SNK, LLC – SHADES CREST SHELL – 3401 SOUTH SHADES CREST ROAD**

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 SNK, LLC to allow the off premise sale of beer and wine at Shades Crest Shell located at 3401 South Shades Crest Road. This is an ABC License transfer.

Mr. Wright 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.

7. **ABC APPLICATION – RESTAURANT RETAIL LIQUOR – HOOD ADVENTURES, INC. – OLIVIAS (PREVIOUSLY INDIGO JOE’S) – 5299 VALLEYDALE RD, SUITE 101**

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 Hood Adventures, Inc. to allow the sale of restaurant retail liquor at Olivias restaurant located at 5299 Valleydale Road, Suite 101. This is a new restaurant at a previously approved site (previously Indigo Joe's)

Mr. Wright 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.

8. **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 Dr. Lott.

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 no further comments or questions, the meeting was adjourned.

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Margie Handley  
City Clerk