

# HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

**Monday, February 3, 2014 – 6 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - **Proclamation – Hoover BUCS 6A State Championship**
5. Approval of minutes – 1/21/14 regular meeting.
6. **Resolution No. 5049-14** – Amend Budget 9/30/14. **Motion to approve.**
7. **Resolution No. 5050-14** - Award Bid No. 02-14 – Uniform/Boots. **Motion to approve.**
8. **Resolution No. 5051-14** – Award Bid No. 07-14 – Aldridge Gardens Walkway Modifications. **Motion to approve.**
9. Resolutions authorizing the installation of fire hydrants:
  - a. **Resolution No. 5052-14** – Authorize Birmingham Water Works Board to install fire hydrants in the McGill Crossings development.
  - b. **Resolution No. 5053-14**- Authorize Bessemer Utilities to install fire hydrants in the Southampton Phase 4 subdivision.

**Motion to approve Resolutions 5052-14 and 5053-14.**
10. **Resolution No. 5054-14** – Authorize Mayor to execute Preliminary Engineering Agreement with Goodwyn Mills & Cawood, Inc. for Chapel Road Sidewalks project along Chapel Road from Park Avenue to Stone Brook Parkway. **Motion to approve.**
11. **Resolution No. 5055-14** – Authorize Mayor to execute a Development Agreement with Daniel Ross Bridge, LLC, regarding the development of a permanent fire station in Ross Bridge. **Motion to approve.**
12. **Resolution No. 5056-14** – Authorize Mayor to execute an agreement with Dungan Nequette Architects, Inc. regarding design plans for the new Ross Bridge Fire Station. **Motion to approve.**
13. **Resolution No. 5057-14** – Authorize Mayor to execute agreement with Alabama Engineering Company, Inc. regarding design development and site development plans for the new fire station site in Ross Bridge. **Motion to approve.**
14. Set public hearing for Monday, February 17, 2014 at 6:00 p.m. to consider the request of Riverchase Church of Christ to amend their conditional use site plan to add a bus canopy structure on their property located at 1868 Montgomery Highway. *To be considered by the Planning and Zoning Commission at their 2/10/14 meeting. Case #C-0214-01.*
15. Payment of bills.
16. Comments/questions.
17. Adjourn.