

PUBLIC WIFI

Name:
COH-CH-Guest

HOOVER CITY COUNCIL MEETING AGENDA

Monday, March 4, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – February 18, 2019 regular meeting and February 28, 2019 work session.
5. Reports - Proclamation- National Safe Place Week
- Proclamation – Women in Construction Week
- Recognition – Police Explorers
6. **CONSENT AGENDA.**
 - a. **Resolution No. 5942-19** – Bid No. 19-001 – Drug Testing Equipment & Supplies for Court Referral Program.
 - b. **Resolution No. 5943-19** – Authorize Mayor to execute a Commercial Card Agreement Set Up Form with Regions Bank for the Hoover 911 Communications Center.
 - c. **Resolution No. 5944-19** – Authorize Mayor to execute and Enterprise Car Rental Commercial Credit Application.
 - d. **Resolution No. 5945-19** – Declare vehicles, equipment and miscellaneous items as surplus and authorize their disposal by auction and/or donation.
 - e. **Resolution No. 5946-19** – Authorize Mayor to execute GIS software renewal agreement with ESRI, Inc.
 - f. **Resolution No. 5947-19** – Consideration of weed cost report and assessment of liens.
 - g. **Resolution No. 5948-19** – Remove/Add signatures for City of Hoover Recording Account with Regions Bank.
 - h. **Resolution No. 5949-19** – Authorize Mayor to execute a Managed Convenience Fee and Payment Processing Agreement with FivePoint Payments, LLC for Municipal Court.
 - i. **Resolution No. 5950-19** – Authorize Mayor to execute necessary documents with ADP regarding the transition of the City’s payroll processing to ADP.
 - j. **Resolution No. 5951-19** – Authorize Mayor to execute a service contract with Willo Products Company, Inc. for the jail doors and gates.
 - k. **ABC Application** – 020 Restaurant Retail Liquor – Tre Luna Bar and Kitchen LLC d/b/a **Tre Luna Bar and Kitchen**, 1021 Brock’s Gap Parkway, Suite 145, Hoover, AL, 35244.
 - l. Payment of bills.

Motion to approve all consent agenda items.

7. **REGULAR AGENDA.**

1st Reading Resolution No. 5952-19 - De-annex property located at 453 Laredo Drive, owned by Lisa Robert; to become effective upon the order of the Judge of Probate of Jefferson County, Alabama. 2nd reading and consideration for adoption on Monday, March 18, 2019.

8. **1st Reading Ordinance No. 19-2421** – Annex 3960 South Shades Crest Road, owned by Diane Hoang. 2nd reading and consideration for adoption on Monday, March 18, 2019.

9. Comments/questions.

10. Adjourn.