

The City Council of the City of Hoover adopted a Declaration of Emergency on March 16, 2020 due to the COVID-19 pandemic. The Governor of the State of Alabama and the Alabama Department of Public Health has issued several orders in conjunction with COVID-19. The Governors' orders provide that public meetings may be held via teleconference, videoconference, or other similar means of communication equipment. As allowed by the orders of the Governor and the State of Alabama Department of Health, the City Council may utilize teleconference, videoconference, or other similar means of communication to hold its regular monthly meetings during this emergency. The City Council will provide notification of the means of presentation of each City Council meeting pursuant to the provisions of the Alabama Open Meetings Act.

The City Council will meet on May 4, 2020, at 6 p.m. via teleconference/video conference. Anyone may attend this meeting via the internet or phone.

The following link should be utilized to register for and to attend this meeting via the internet:

<http://www.hooveralabama.gov/686/Public-Meetings>

Join Zoom Meeting from PC or Tablet

<https://us02web.zoom.us/j/88025711622?pwd=MHpBSIUzU2toRUpFV1h2M0NUM3ppdz09>

Meeting ID: 880 2571 1622

Password: 015410

Join by Smart Phone

+13017158592,,88025711622#,,1#,015410# US (Germantown)

+13126266799,,88025711622#,,1#,015410# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 880 2571 1622

Password: 015410

CITY OF HOOVER
CITY COUNCIL MEETING

AGENDA

MONDAY, MAY 4, 2020

6:00 PM

1. Call To Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Approval Of Minutes – April 13, 2020 (Special Called Meeting) and April 20, 2020 (Regular Meeting)
6. Announcements, Reports, Guest Recognitions, Employee Recognitions, and Proclamations.

Regular Agenda

7. Payment of Bills.
8. Resolution Number 6234-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Medpro US Inc. d/b/a Medpro. **Motion.**
9. Resolution Number 6235-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Stryker Medical. **Motion.**
10. Resolution Number 6243-20 – A Resolution Approving An Alcohol License, 2215 Tattersall Blvd, Ste 117, Publix Alabama, LLC D/B/A Publix Alabama, LLC 1687, David Phillips, Merriann Metz, Robert Stephen Balcerak, Jr, and Kris Jonczyk, Executive(s). **Motion.**
11. Resolution Number 6244-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Taylor Power Systems. **Motion.**
12. Resolution Number 6245-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Applied Digital Solutions. **Motion.**
13. Resolution Number 6246-20 – A Resolution Authorizing The Mayor To Execute An Agreement with the Shelby County Commission. **Motion.**
14. Resolution Number 6247-20 – A Resolution Authorizing The Mayor To Execute A State - Local Disaster Assistance Agreement between the City of Hoover and the State of Alabama. **Motion.**

15. Resolution Number 6208-20 - A Resolution Authorizing the Mayor To Execute an Amendment to Development Agreement with Broad Metro, LLC. *Motion.*

Other Items

16. Comments/Questions.
17. Adjourn.