

HOOVER CITY COUNCIL MEETING AGENDA

Tuesday, January 3, 2017 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 12/19/16 regular meeting.
5. Reports - Appointment to Parks and Recreation Board (Fill unexpired term of Randy Lott)
- Appointment to Library Board (Fill expired term of Michael Krawcheck)
6. Public Hearing – Abatement of public nuisances due to weeds and/or grass on properties located at 3256 Mockingbird Lane and 2301 Mountain Oaks Lane. **Resolution No. 5520-17. Motion to approve.**
7. **Resolution No. 5521-17** – Amend Budget FYE 9/30/16. **Motion to approve.**
8. **Resolution No. 5522-17** – Authorize Mayor to execute an Add-On Quote to the Sungard Public Sector, Inc. Application Service Provider Agreement regarding modification to the Naviline Fleet Management interface. **Motion to approve.**
9. **Resolution No. 5523-17** – Authorize signature card changes on Worker’s Compensation Claims Account with Regions Bank. **Motion to approve.**
10. **1st Reading Ordinance No. 17-2319** – Annex two vacant residential parcels located on Strollaway Lane. 2nd reading and consideration for adoption on Tuesday, January 17, 2017.
11. **2nd Reading Ordinance No. 16-2316** – Amend Chapter 2, Article II. City Council, Division 1. Regarding Meeting agenda; order of business and adoption of Roberts Rules of Order. *Continued from the 11/21/16 meeting.* **Motion to adopt. Roll call vote.**
12. **2nd Reading Ordinance No. 17-2317** – Authorize lease of office space at the Hoover Public Safety Center, 2020 Valleydale Road, to the National Association of School Resource Officers (NASRO). **Motion to adopt. Roll call vote.**
13. Motion to approve **ABC Application** 020-Restaurant Retail Liquor for NEWHUNAN LLC, d/b/a/**HUNAN GARDEN RESTAURANT, 1851 Montgomery Hwy., Suite 101.** This is for a transfer of an existing license on a previously approved site.
14. Motion to approve **ABC Application** - 040-Retail Beer and 060-Retail Table Wine (On or Off Premises) for The Seven Seven Shepherd Alabama Corp. d/b/a **PINOTS PALLETE, 181 Main Street, Suite 225, Hoover, AL, 35244.** This is a change in ownership on a previously approved site.
15. Motion to approve **Change Order No. 1** to the Hoover Public Safety Center Re-Roofing project.
16. Payment of bills.
17. Comments/questions.
18. Adjourn.