

**PUBLIC WIFI**

**Name:**  
**COH-CH-Guest**

## **HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA**

**Monday, February 4, 2019 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – January 22, 2019 regular meeting and January 31, 2019 work session.
5. Reports - Recognition of Hoover resident Agha P. Afgan, Author, “Driver’s License to Kill”
  - Proclamation – Black History Month
  - Appointment to Industrial Development Board
  - SFM/HMC Financial Update
6. **CONSENT AGENDA.**
  - a. **Resolution No. 5933-19** – Authorize Mayor to execute Task Order Agreement with Shelby County and G-Squared, LLC, for professional mapping services.
  - b. **Resolution No. 5934-19** – Amend Budget FYE 9/30/19.
  - c. **Resolution No. 5936-19** – Authorize Mayor to execute an agreement regarding a Hotel Feasibility Study.
  - d. ABC Application – 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Diamond Jubilee Market Inc. d/b/a **Ross Bridge Grocery**, 3601 Market Street, Suite 105.
  - e. Payment of bills.

**Motion to approve all consent agenda items.**
7. **REGULAR AGENDA.**

**Resolution No. 5931-19** – Police Department Compensation. (Continued from 1/22/19 meeting to the Call of the Chair). **Motion to approve.**

  8. **Resolution No. 5935-19** – Authorize Mayor to execute a contract for city employee health clinics with Pareto Health and WeCare. **Motion to approve.**
  9. **Resolution No. 5937-19** – Authorize Mayor to execute an agreement with the Birmingham Children’s Theater and the Riverchase Galleria regarding a theater production to be held at the Galleria. **Motion to approve.**
10. Public hearing – Abatement of two inoperable vehicles on property located at 2244 Pine Lane.

**Resolution No. 5938-19** – Abatement of vehicles. **Motion to approve.**
11. **2nd Reading Ordinance No. 19-2419** - Amend Municipal Code, Chapter 9, Motor Vehicles and Traffic regarding parking regulations. **Motion to adopt. Roll call vote.**

12. **2nd Reading Ordinance No. 19-2420** - Annex 3269 Monte D'Oro Drive and 3236 Pinehurst Drive. **Motion to adopt. Roll call vote.**

13. Comments/questions.

14. **Executive Session and Adjournment of Regular Meeting.** (The regular meeting will be adjourned at the conclusion of the Executive Session. The City Council will not reconvene after Executive Session.)