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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Tuesday, September 4, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 8/20/18 regular meeting and 8/30/18 work session.
5. Reports - Phillip Brown, Candidate, Jefferson County Circuit Clerk
 - Proclamation – Gynecologic Cancer Awareness Month
 - Proclamation – Nephrology Nurses Week
 - Proclamation – Family Day/Family Week
 - **Mayor Brocato - Employee Recognition**
6. **Resolution No. 5858-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
7. **Resolution No. 5859-18** – Adopt proposed 2018 Salary Scale, Compensation Structure, and Additional Compensation Practices. **Motion to approve.**
8. **Resolution No. 5860-18** – Authorize Mayor to execute credit card processing services agreement with Elavon. **Motion to approve.**
9. Public hearing – Abatement of public nuisances due to weeds and/or grass.
Resolution No. 5862-18 – Abatement of public nuisances. **Motion to approve.**
10. **Resolution No. 5851-18**– Authorize Mayor to execute a Developer-Installed Extension of Mains Agreement and Letter of Authorization regarding the installation of a water main within the Hoover Met South Access Road right of way. *Continued from 8/20/18 meeting.* **Motion to approve.**
11. **Resolution No. 5852-18** – Authorize Mayor to execute an agreement with ALDOT for a Transportation Alternatives Program Project regarding the Hoover Municipal Complex Sidewalk Plan. *Continued from 8/20/18 meeting.* **Motion to continue to the call of the chair.**
12. Payment of bills.
13. Comments/questions.
14. Adjourn.