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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, August 20, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 8/6/18 regular meeting and 8/16/18 work session.
5. Reports - **Mayor Brocato – Employee Recognition**
 - Presentation – Ms. Gail Meriweather, Gallagher Benefit Services – Classification and Compensation Study.
6. Motion to reschedule the Monday, September 3, 2018 City Council meeting to Tuesday, September 4, 2018.
7. **Resolution No. 5849-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
8. **Change Order No. 1** – Turn Lane Improvements on Chapel Ln/Jim Wilson, Jr. Pkwy at Galleria Blvd. **Motion to approve.**
9. **Resolution No. 5843-18** – Bid No. 18-009 – Street Paving and Resurfacing. **Motion to approve.**
10. Public hearing – abatement of public nuisances due to weeds and/or grass.
Resolution No. 5848-18 – abatement of public nuisances. **Motion to approve.**
11. **Resolution No. 5850-18** – Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
12. **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. **Motion to **continue.****
13. **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. **Motion to **continue.****
14. **Resolution No. 5853-18** – Authorize Mayor to execute a Confirmation of Investment and Default Fund Changes agreement with Alerus Financial, N.A. regarding Alerus Deferred Compensation Plan. **Motion to approve.**
15. **Resolution No. 5854-18** – Authorize Mayor or his designee to execute Court Referral Contract. **Motion to approve.**

16. **Resolution No. 5855-18** – Declare items as surplus to be sold at public auction. **Motion to approve.**
17. **Resolution No. 5856-18** – Authorize installation of fire hydrants in the Lake Wilborn/Blackridge developments. **Motion to approve.**
18. **Resolution No. 5857-18** – Authorize Mayor to execute lease of real property with the Hoover Board of Education and Use Agreement with the Hoover Historical Society. **Motion to approve.**
19. Set public hearings for Monday, September 17, 2018 to consider the following requests coming forward with a positive recommendation from the 8/13/18 Planning and Zoning Commission meeting:
 - a. Richard Johnson, SB Dev.Corp., is requesting **Conditional Use** approval for a Community Amenity to include a clubhouse, screen porch, garden shed, pavilion, parking, lawn and sidewalks to be built in the Abingdon subdivision. VH Investments, LLC, is the property owner and the property is zoned PUD PR-1 Planned Single Family. *PZ Case #C-0818-12*
 - b. Mr. Randall H. Goggans is requesting recently annexed property at **7160 Cahaba Valley Road** be zoned from Shelby Co. A-1 to Hoover C-2 Community Business District. *PZ Case #Z-0818-19 1st Reading Ordinance No. 18-2400.*
20. Payment of bills.
21. Comments/questions.
22. Adjourn.