

PUBLIC WIFI

Name:

COH-CH-Guest

HOOVER CITY COUNCIL MEETING AGENDA

Monday, April 1, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – March 18, 2019 regular meeting and March 28, 2019 work session.
5. Reports - Proclamation – Parental Awareness Day
- Proclamation – National Donate Life Month
6. **Resolution No. 5966-19** – Amend Budget FYE 9/30/19. **Motion to approve.**
7. **Resolution No. 5967-19** – Bid No. 19-10 – Point of Sale System and Accessories (Software as a Service Model). **Motion to approve.**
8. **Resolution No. 5968-19** – Authorize Mayor to execute a Technical Services and Support Agreement with Ebix, Inc. regarding an upgrade for risk management software. **Motion to approve.**
9. **Resolution No. 5969-19** – Authorize new payroll checking account with Regions. **Motion to approve.**
10. **Resolution No. 5970-19** – Amend Salary Scale adopted on September 17, 2018 by Resolution No. 5859-18 regarding Pay Grade 11. **Motion to approve.**
11. **Resolution No. 5971-19** – Declare vehicles as surplus to be disposed of by donation or auction. **Motion to approve.**
12. **ABC Application** – 020 Restaurant Retail Liquor – Rainbow Crown Inc. d/b/a **Hunan Garden**, 1851 Montgomery Hwy, Suite 101 Hoover, AL, 35244. **Motion to approve.**
13. **1st Reading Ordinance No. 19-2423** – Authorize donation of unneeded municipal real property to State of Alabama - Jefferson State Community College. 2nd reading and consideration for adoption on Monday, April 15, 2019.
14. **1st Reading Ordinance No. 19-2424** - Provide for the levying of municipal taxes for general and municipal purposes for the City of Hoover, and for the assessment and collection of such taxes for tax year beginning October 1, 2019. 2nd reading and consideration for adoption on Monday, April 15, 2018.
15. Comments/questions.
16. Payment of bills.
17. Adjourn.