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HOOVER CITY COUNCIL MEETING AGENDA

Monday, April 2, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – March 19, 2018 regular meeting and March 29, 2018 work session.
5. Reports - Proclamation – Donate Life Month
- Presentation - Porter White Investment Advisors, Inc.
6. **Resolution No. 5792-18** – Bid No. 18-002 – Remount Rescue Unit Body on Cab Chassis.
Motion to approve.
7. **Resolution No. 5793-18** – Authorize Mayor to execute Fourth Amendment to Antenna Site Lease Schedule for the city’s use of the Telvue/Tyler Road communications tower located at 2331 Tyler Road for public safety purposes. **Motion to approve.**
8. **Resolution No. 5794-18** – Authorize Mike Lewis, Director of Human Resources of the City of Hoover, and/or his designee to execute a Mutual Confidentiality & Non-Disclosure Agreement with Benefitfocus.com, Inc. in order to comply with HIPAA concerning Business Associates.
Motion to approve.
9. a. **Resolution No. 5795-18** – Authorize Mayor or his designee to execute participating ambulance agreements with Blue Cross and Blue Shield of Alabama. **Motion to approve.**
b. **Resolution No. 5796-18** – Authorize Mayor to execute agreement with Ambulance Medical Billing to provide ambulance billing services for the City of Hoover. **Motion to approve.**
10. **Resolution No. 5797-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
11. **2nd Reading Ordinance No. 18-2362** – Annex Phase 1 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. **Motion to adopt. Roll call vote.**
12. **1st Reading Ordinance No. 18-2366** – Annex Phase 2 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. 2nd reading and consideration for adoption on Monday, April 16, 2018.
13. **1st Reading Ordinance No. 18-2363** – Amend Municipal Code, Appendix I, Zoning, regarding storage and removal of inoperable vehicles. *Continued from 3/19/18 meeting.* 2nd reading and consideration for adoption on Monday, April 16, 2018.
14. **1st Reading Ordinance No. 18-2367** – 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, 2018. 2nd reading and consideration for adoption on Monday, April 16, 2018.

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15. **1st Reading Ordinance No. 18-2368** – Amend Municipal Code – Add Chapter 16 – Establishment of the Hoover Arts Council. 2nd reading and consideration for adoption on Monday, April 16, 2018.
16. Payment of bills.
17. Comments/questions.
18. Adjourn.