

**CITY OF HOOVER**  
**CITY COUNCIL**  
**WORK SESSION AGENDA**  
**THURSDAY, SEPTEMBER 16, 2021**  
**5:00 PM**

1. Call To Order.
2. Discussion Of Agenda Items for the City Council Meeting on Monday, September 20, 2021, including the following:

Consent Agenda

3. Approval Of Minutes – September 2, 2021 (Work Session) and September 7, 2021 (Meeting).
4. Resolution Number 6531-21 – A Resolution Authorizing The Mayor To Enter Into An Agreement With iCIMS, Inc.
5. Resolution Number 6532-21 - A Resolution Authorizing The Mayor To Enter Into An Assignment of Benefits Agreement for Stop Loss Insurance Coverage.
6. Resolution Number 6533-21 - A Resolution Rejecting The Sole Bid For Traffic Signal And Roadway Lighting Services And Authorizing The Mayor To Negotiate Pricing And Enter Into An Agreement.
7. Resolution Number 6534-21 - A Resolution Rejecting The Sole Bid For Traffic Control Striping And Markings And Authorizing The Mayor To Negotiate Pricing And Enter Into An Agreement.
8. Resolution Number 6535-21 - A Resolution Rejecting The Sole Bid For Electrical Maintenance And Repair Services And Authorizing The Mayor To Negotiate Pricing And Enter Into An Agreement.
9. Resolution Number 6536-21 – A Resolution Authorizing The Mayor To Enter Into An Agreement With The State Of Alabama Department Of Revenue.
10. Resolution Number 6537-21 – A Resolution Authorizing The Mayor To Enter Into An Agreement With The City Of Pelham, Alabama.
11. Resolution Number 6538-21 - A Resolution Determining That Certain Personal Property Is Not Needed For Public or Municipal Purposes and Directing The Disposal of Said Surplus Property.
12. Resolution Number 6539 -21 – A Resolution Accepting A Statutory Warranty Deed.
13. Resolution Number 6540-21 – A Resolution Authorizing The Mayor To Enter Into An Agreement With Victor Gotesman Performing Arts Facilities Planning.

14. Resolution Number 6541-21 – A Resolution Re-Appointing A Member to the Parks And Recreation Board.
15. Resolution Number 6542-21 – A Resolution Re-Appointing A Member to the Parks And Recreation Board.

### Regular Agenda

16. Ordinance Number 21-2539– **2nd Reading** - Annexation – 56 Shades Crest Road, Lot 4A Of The Resurvey Of Lot 4, Shades Acres, Salvino And Michelle Lanzillotta, Owner(s).
17. Ordinance Number 21-2533-21 - **2nd Reading and Public Hearing** - Annexation-90 day- Property Known As Everlee PUD; Signature 150, LLC, Marbury Properties, LLC, and CCN Asset Management Company, LLC, Owner (s).

### Items For Unanimous Consent

18. Ordinance Number 21-2541 – **1st Reading** - 4<sup>th</sup> Amendment - An Ordinance Authorizing The Mayor And City Clerk To Execute And Attest, Respectively, The Lease of Real Property Of The City Of Hoover, Alabama For Public Purposes To The Park And Recreation Board Of The City Of Hoover.
19. Ordinance Number 21-2542 - An Ordinance Approving And Adopting The General Fund Budget, A Special Revenue Fund Budget, And A Capital Project Fund Budget For The City of Hoover, Alabama, For The Period Beginning October 1, 2021, Until September 30, 2022.
20. Adjourn.