



SPECIAL-CALLED BOARD MEETING
May 30, 2017 - 7:30 AM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a Special-Called session on Tuesday, May 30, 2017. The meeting was called to order at 7:30 AM by President Stephen Presley. Mr. Presley asked those who wished to participate to join in an invocation. The Pledge of Allegiance followed led by President Presley.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mr. Stephen D. Presley, President
Mr. Earl A. Cooper, Vice President
Mr. Craig Kelley
Mrs. Deanna D. Bamman
Dr. Kathy L. Murphy, Superintendent
Mrs. Linda Goodwin, Recording Secretary

III. ADOPTION OF AGENDA

President Presley asked for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Vice President Cooper. The agenda was adopted by unanimous vote.

IV. PUBLIC PARTICIPATION

No public participation.

V. ACTION ITEMS

A. City's Requests for Parcels of Land and Right of Ways

Dr. Murphy addressed the Board regarding the City's Resolution. The Resolution includes two parcels of land and two construction easements:

- (1) The City plans to construct playing fields on property it owns south of Trace Crossings Elementary School and Hoover High School (the "Park Property"). The City is in need of access to the Park Property and needs to utilize property owned by the Board for such access (the "Park Access Drive"). The Board is asked to convey property to the City upon which to construct an access road or drive, to the Park Property, as the Park Access Drive (1.3 + or - acres), with the understanding that the Board will be permitted to use such driveway and other parts of the Park Property upon which driveways or roads are constructed for access to its property and facilities.
- (2) The City has asked that the Board deed it property upon which to construct part of a parking lot (the "Parking Lot Parcel", 1.95 + or - acres). The Board is asked to convey property to the City upon which to construct a parking lot serving the Park Property.
- (3) The City has agreed to construct and maintain an access road or driveway from the Parking Lot Parcel to the intersection of Buccaneer Drive as Buccaneer Access Drive and to further construct an extension to Buccaneer Drive as Buccaneer Drive Extension. The Board is asked to give its permission and assent for the City to make those improvements. The constructed roads and driveways will be improved by the City for the Board, the City, and their respective employees, guest and invitees for use related to the school, park or related to other board or municipal purposes.
- (4) It is requested that the Superintendent be authorized to execute such legal documents as are necessary to transfer ownership of the Park Access Drive and the Parking Lot Parcel to the City and to work with legal counsel to ensure that such documents reflect the understandings set forth in the Resolution. The Superintendent is further authorized to grant such construction easements and use agreements as necessary for the construction of the Buccaneer access Drive and the Buccaneer Drive Extension and their use after construction by the City.

Dr. Murphy explained to the Board that Alabama Power's relocation plans for utilities lines has been placed on hold until an updated version can be presented.

Mr. Presley provided one note of clarification regarding Park Access Drive. Park Access Drive does not grant access to Stadium Trace. It only grants access to the current parking lot that is on the north side of the deck.

Mr. Craig expressed concerns regarding Item # 3 in the Resolution in regards to the roads becoming public thoroughfares and the safety of our students. Mr. Tim Westhoven (Assistant Executive Director for the City) addressed those concerns by assuring the Board it is not the City's intent and the City would work with the Board if a problem occurs. Mr. Craig had questions regarding easements on Board property. Mr. Whit Colvin (Board Attorney) addressed those questions.

Superintendent Murphy recommended the Board approve the City's Resolution. A motion was made by Mrs. Bamman and seconded by Vice President Cooper. The motion was approved by unanimous vote.

VI. DATE OF NEXT BOARD MEETING

The next regular Board meeting will be Monday, June 12, 2017, at 5:30 PM.

VII. ADJOURNMENT

Mr. Presley passed the Board gavel to the 2017-2018 President, Mr. Earl Cooper. There was no further business, President Cooper adjourned the meeting at 7:46 AM.

Superintendent

Board President