

**CITY OF HOOVER
CITY COUNCIL
MINUTES
JANUARY 19, 2021**

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, in the Council Chambers at the Hoover City Hall, following publication and posting pursuant to Alabama Law. Council President John Lyda called the work session to order.

Members Present: John B. Lyda, Council President
Curt Posey, Council Pro-Tem
Sam Swiney, Council Member
Derick Murphy, Council Member
Casey Middlebrooks, Council Member
Mike Shaw, Council Member
Steve McClinton, Council Member
Arrived at 6:04 p.m.

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
Wendy Dickerson, City Clerk
Allan Rice, City Administrator
Tina Bolt, CFIO/City Treasurer
Jim Wyatt, Chief Operations Officer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

**ANNOUNCEMENTS, REPORTS, GUEST RECOGNITIONS,
EMPLOYEE RECOGNITIONS, AND PROCLAMATIONS.**

- Presentation – Grace Klein Community – Natalie Sprunk
- Fire Department –Paramedic of the Year for Jefferson County
 - Nathan Swiney
- Fire Department – Swearing-In Commencement
 - Kendal Coker
 - Hunter Daniel
 - Casey Smith

Consent Agenda

APPROVAL OF MINUTES

JANUARY 4, 2020 (MEETING).

RESOLUTION NUMBER 6385-21

A RESOLUTION FOR THE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY.

RESOLUTION NUMBER 6392-21

A RESOLUTION DETERMINING THAT CERTAIN PERSONAL PROPERTY IS NOT NEEDED FOR PUBLIC OF MUNICIPAL PURPOSES AND DIRECTING THE DISPOSAL OF SAID SURPLUS PROPERTY.

RESOLUTION NUMBER 6393-21

A RESOLUTION ACCEPTING A BID FOR INVERNESS FORCE MAIN PROJECT - BID #20-010 FOR THE CITY OF HOOVER, ALABAMA AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT.

RESOLUTION NUMBER 6394-21

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020.

RESOLUTION NUMBER 6395-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HARDEN PROPERTIES, LLC.

RESOLUTION NUMBER 6396-21

A RESOLUTION CONCURRING WITH MAYOR ON THE APPOINTMENT OF THE SPORTS FACILITY MANAGEMENT GENERAL MANAGER.

Mr. Corley read the summary of the Consent Agenda Items/Resolutions.

MOTION Motion for the approval of the Consent Agenda Items was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Lyda asked if there were any questions from the Council or audience. There being none, discussion from the floor was closed.

Mr. Lyda called for the question with a voice vote and the motion carried approving all Consent Agenda items.

Regular Agenda

RESOLUTION NUMBER 6391-20

A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO INSTALL A FIRE HYDRANT.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6391-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Murphy stated that he abstains from the vote.

Mr. Lyda opened the floor for a public hearing and asked if there were any questions from the Council or audience. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6391-21, with Mr. Murphy abstaining from the vote.

ORDINANCE NUMBER 20-2504

AN ORDINANCE FOR THE REZONING OF 2304 HAWKSURRY LANE FROM E-2 (SINGLE FAMILY ESTATE DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL).

Mr. Corley read the summary of the Ordinance.

MOTION Motion to approve Ordinance Number 20-2504 was made by Mr. Shaw, seconded by Mr. Posey.

Mr. Lyda opened the floor for a public hearing and asked if there were any questions or comments from the audience. There being none, the floor was closed for discussion.

Mr. Lyda asked if there were any questions or comments from the Council. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a roll call vote, as follows:

Mr. Posey – yes

Mr. Swiney – yes

Mr. Shaw – yes
Dr. Middlebrooks – yes
Mr. Lyda – yes

Mr. Murphy – yes
Mr. McClinton – yes
Motion carried.

There being no further business, the meeting was adjourned at 6:27 p.m.

Wendy Dickerson, City Clerk