

**CITY OF HOOVER
CITY COUNCIL
MINUTES
FEBRUARY 1, 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 6:07 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.**

There were no announcements, reports, guest recognitions, employee recognitions, and proclamations.

Consent Agenda

APPROVAL OF MINUTES

**JANUARY 14, 2021 (WORK SESSION) AND JANUARY 19, 2021
(MEETING).**

RESOLUTION NUMBER 6397-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR BAGUS FOOD LLC D/B/A UNAGI BENTO AND SUSHI, 2539 JOHN HAWKINS PKWY; SUITE 141, IDA PUTU OKA ADNYANA, EXECUTIVE(S).

RESOLUTION NUMBER 6398-21

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 6399-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CLEARWATER SOLUTIONS, LLC.

RESOLUTION NUMBER 6400-21

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.

RESOLUTION NUMBER 6402-21

A RESOLUTION AUTHORIZING THE MAYOR TO UTILIZE CITY EMPLOYEES AND RESOURCES TO AID THE CITIES OF FULTONDALE AND CENTER POINT IN CLEANUP AND RELIEF EFFORTS.

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

MOTION Motion for the approval of the Consent Agenda Items/Resolutions and Resolution Number 6399-21 be to the Call of the Chair 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/Resolutions with the exception of Resolution Number 6399-21 to be to the Call of the Chair.

Regular Agenda

RESOLUTION NUMBER 6401-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ALABAMA POWER FOR ENERGY CONSERVATION MEASURES AND SERVICES.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6401-21 was made by Mr. Posey seconded by Mr. Shaw.

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 6401-21.

Item(s) For Immediate Consideration

ORDINANCE NUMBER 20-2505

AN ORDINANCE TO AMEND MUNICIPAL CODE OF HOOVER, ALABAMA RELATED TO MEETINGS.

Mr. Corley read the summary of the Ordinance.

Mr. Murphy arrived at the meeting.

MOTION Motion to Suspend the Rules for Immediate Consideration of Ordinance Number 20-2505 was made by Mr. Posey, seconded by Mr. Shaw.

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

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

MOTION Motion to approve Ordinance Number 20-2505 was made by Mr. Posey, seconded by Mr. Shaw.

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	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

Public Comments

There were no comments.

There being no further business, the meeting was adjourned at 6:09 p.m.

Wendy Dickerson, City Clerk