

**HOOVER CITY COUNCIL
MINUTES OF MEETING**

DATE: Wednesday, January 3, 2018
TIME: 6:00 P.M.
PLACE: Hoover Municipal Center
PRESENT: Mayor Frank V. Brocato
Mr. Gene Smith, Council President
Mr. John Greene, Council President Pro-Tempore
Mr. John Lyda, Council Member
Mr. Derrick Murphy, Council Member
Mr. Curt Posey, Council Member
Mr. Mike Shaw, Council Member

ABSENT: Dr. Casey Middlebrooks, Council Member

ALSO PRESENT: Mr. Phillip D. Corley, Jr., City Attorney
Ms. April Danielson, Wallace, Jordan, Ratliff & Brandt, LLC
Chief Clay Bentley, Fire Chief
Ms. Amanda Borden, Library Director
Mr. Jason Cope, Director of Technology
Chief Nick Derzis, Police Chief
Mr. Greg Knighton, Economic Developer
Mr. Mike Lewis, Director, Human Resources
Mr. Rod Long, City Engineer
Mr. Umang Patel, Municipal Court
Mr. Ben Powell, Director, Purchasing
Mr. Allan Rice, City Administrator
Mr. Tim Westhoven, Chief Operations Officer
Mr. Jim Wyatt, Director, Inspection Services
Mr. Robert Yeager, Treasurer

The meeting was called to order by Council President Gene Smith.

The clerk had roll call and a quorum was present.

The clerk gave the invocation.

The Pledge of Allegiance was led by Mr. Posey.

1. **APPROVAL OF MINUTES**

Mr. Lyda made a motion that the minutes of the December 18, 2017 regular meeting and December 28, 2017 special meeting be approved as presented and to dispense with the reading. This motion was seconded by Mr. Greene. Mr. Smith called for questions or comments from the Council. There being none, on voice vote the motion carried unanimously.

2. **RESOLUTION NO. 5761-17 – AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH WILLO PRODUCTS CO., INC. FOR JAIL DOORS AND GATES**

The City Attorney read Resolution No. 5761-17. This would authorize the Mayor to execute a one-time service contract with Willo Products Company, Inc. for the jail doors and gates.

Mr. Lyda made a motion to approve **Resolution No. 5761-17**. This motion was seconded by Mr. Greene. Chief Derzis presented this item. Following a brief discussion Mr. Lyda amended his motion to include a financial cap of the last three years average of additional maintenance on top of the contract. Mr. Greene seconded the motion. On voice vote the motion carried unanimously.

3. **CHANGE ORDER NO. 1 – WALKER PATTON COMPANY INC. – ALFORD AVENUE IMPROVEMENTS AND SHADYBROOK LANE REALIGNMENT PROJECT**

Mr. Rod Long, City Engineer, presented this item. This is for Change Order No. 1 to the Alford Avenue Improvements and Shadybrook Lane Realignment project for an additional \$20,151.38. The project remains within budget.

Mr. Lyda made a motion to approve **Change Order No. 1**. This motion was seconded by Mr. Greene. Mr. Smith called for questions or comments from the Council or the audience. There being none, on voice vote the motion carried unanimously.

4. **CHANGE ORDER NO. 1 – CARCEL & G CONSTRUCTION LLC – WISTERIA DRIVE ROADWAY IMPROVEMENTS PROJECT**

Mr. Rod Long, City Engineer, presented this item. This is for Change Order No. 1 to the Wisteria Drive Roadway Improvements project for an additional \$25,649.18. The project remains within budget.

Mr. Lyda made a motion to approve **Change Order No. 1**. This motion was seconded by Mr. Greene. Mr. Smith called for questions or comments from the Council or the audience. Following a brief discussion, on voice vote the motion carried unanimously.

5. **PAYMENT OF BILLS**

Mr. Lyda stated he had reviewed the bills and made a motion that the bills be paid as submitted. This motion was seconded by Mr. Greene. Mr. Smith called for questions from the Council or the audience. There being none, on voice vote the motion carried unanimously.

Mr. Smith called for further comments or questions from the Council or the audience.

Mr. Rice discussed tentative plans for upcoming capital projects at the Bluff Park Community Center and the Birchtree Swim and Tennis Club.

A motion was made by Mr. Lyda and seconded by Mr. Greene to adjourn. On voice vote the motion carried unanimously.

Margie Handley
City Clerk