

CITY COUNCIL WORK SESSION

DATE: Thursday, January 17, 2019
TIME: 5:00 p.m.
PLACE: Hoover Municipal Center
PRESENT: Mayor Frank V. Brocato
Mr. John Greene, Council President Pro-Tem
Mr. John Lyda, Council Member
Mr. Derrick Murphy, Council Member
Mr. Curt Posey, Council Member
Mr. Mike Shaw, Council Member
Mr. Gene Smith, Council President
ABSENT: Dr. Casey Middlebrooks, Council Member
ALSO PRESENT: Mr. Phillip Corley, Wallace, Jordan, Ratliff & Brandt, LLC
Ms. April Danielson, Wallace, Jordan, Ratliff & Brandt, LLC
Mr. Rod Evans, Wallace, Jordan, Ratliff & Brandt, LLC
Chief Clay Bentley, Fire Chief
Mr. Jason Cope, Director of Technology
Chief Nick Derzis, Police Chief
Mr. Greg Knighton, Economic Development Director
Mr. Mike Lewis, Director, Human Resources
Mr. Rod Long, City Engineer
Mr. Frank Lopez, Revenue Director
Mr. Mac Martin, City Planner
Mr. Ben Powell, Purchasing Director
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.

Mr. Smith reviewed with city staff the agenda for the Tuesday, January 22, 2019 City Council regular meeting.

Item 6. – Consent Agenda.

- a. Allan Rice reviewed this item.
- b. Greg Knighton reviewed this item.
- c-d Debbie Carrier and Mr. Mike Edge, Insurance Consultant, reviewed these items. Representatives of Brentwood Services Administrators were present as well.
- e-f Robert Yeager reviewed these items.
- g. Jim Wyatt reviewed this item.
- h. Mayor Brocato, Allan Rice, and Chief Derzis reviewed this item.
- i. Ben Powell and Jason Cope reviewed this item.
- j. Mr. Smith reviewed this item. No discussion.

Regular Agenda.

Item 7. Reviewed by Ben Powell.

Item 8. Reviewed by Allan Rice and April Danielson.

Mr. Smith congratulated April Danielson and Rod Evans on becoming partners with Wallace, Jordan, Ratliff & Brandt, LLC.

Mr. Smith reviewed the remaining items on the agenda. There was no discussion.

Mayor Brocato introduced **Melanie Posey** as the new Public Information Officer, replacing Lori Salter-Schoemmer.

Mr. Murphy discussed the process for the upcoming appointment of a Board of Education member. The process will begin possibly in February with the appointment being made in April.

The meeting was adjourned at approximately 6:00 p.m.


Margie Handley, City Clerk