

**HOOVER CITY COUNCIL
MINUTES OF MEETING**

DATE: Monday, March 4, 2019
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
Dr. Casey Middlebrooks, Council Member
Mr. Derrick Murphy, Council Member
Mr. Curt Posey, Council Member
Mr. Mike Shaw, Council Member

ALSO PRESENT: Mr. Phillip Corley, City Attorney, Wallace, Jordan, Ratliff & Brandt, LLC
Ms. April Danielson, City Attorney, Wallace, Jordan, Ratliff & Brandt, LLC
Chief Nick Derzis, Police Chief
Chief Clay Bentley, Fire Chief
Ms. Amanda Borden, Library Director
Mr. Jason Cope, Technology Director
Mr. Tommy Daniel, Director, Public Works
Ms. Susan Fuqua, Director, Municipal Court
Mr. Greg Knighton, Economic Developer
Mr. Mike Lewis, Director, Human Resources
Mr. Rod Long, City Engineer
Mr. Frank Lopez, Director, Revenue and Taxation
Dr. Melinda Lopez, Chief Financial and Information Officer
Mr. Mac Martin, City Planner
Mr. Craig Moss, Director, Parks and Recreation
Mr. Ben Powell, Purchasing Director
Mr. Allan Rice, City Administrator
Mr. Tim Westhoven, Chief Operations Officer
Mr. Jim Wyatt, Director, Building Inspections
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 to approve the minutes of the February 18, 2019 regular meeting and the February 28, 2019 work session 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. REPORTS

The City Attorney read a **Proclamation** declaring the week of March 3 through March 9, 2019 as **Women in Construction Week**. Mayor Brocato presented the proclamation to Virnetta Woodbury, Holly Bratton, Anna Brown, and Stacy Young.

Chief Derzis asked the following people to join him at the front of the chambers: Hoover Police Explorer Advisors, Sgt. Kim Quattlebaum and Officer Kevin Hollis; Mr. David Hyche; and Hoover Police Explorers Austin Cardwell, Adam Dickerson, Hannah Dickinson, Elijah Ferguson, Will Hyche, Olivia Kelley, Lorelie Pate, Jaxon Phillips, Samuel Roberts, and Denver Waltman. Chief Derzis recognized the **Hoover Police Explorers** on their accomplishments in the Boy Scouts of America Winter Competition in Gatlinburg, TN and in the AL Law Enforcement Explorers Competition in Montevallo. He thanked the City Council for their support making it possible for them to attend these national competitions.

3. **CONSENT AGENDA.**

Mr. Smith stated that all of the items in the consent agenda were discussed at work session and unless there was an item that need to be moved to the regular agenda for further discussion he would take a motion.

The City Attorney read the consent agenda items as follows:

- a. **Resolution No. 5942-19** – Bid No. 19-001 – Drug Testing Equipment & Supplies for Court Referral Program.
- b. **Resolution No. 5943-19** – Authorize Mayor to execute a Commercial Card Agreement Set Up Form with Regions Bank for the Hoover 911 Communications Center.
- c. **Resolution No. 5944-19** – Authorize Mayor to execute and Enterprise Car Rental Commercial Credit Application.
- d. **Resolution No. 5945-19** – Declare vehicles, equipment and miscellaneous items as surplus and authorize their disposal by auction and/or donation.
- e. **Resolution No. 5946-19** – Authorize Mayor to execute GIS software renewal agreement with ESRI, Inc.
- f. **Resolution No. 5947-19** – Consideration of weed cost report and assessment of liens.
- g. **Resolution No. 5948-19** – Remove/Add signatures for City of Hoover Recording Account with Regions Bank.
- h. **Resolution No. 5949-19** – Authorize Mayor to execute a Managed Convenience Fee and Payment Processing Agreement with FivePoint Payments, LLC for Municipal Court.
- i. **Resolution No. 5950-19** – Authorize Mayor to execute necessary documents with ADP regarding the transition of the City's payroll processing to ADP.
- j. **Resolution No. 5951-19** – Authorize Mayor to execute a service contract with Willo Products Company, Inc. for the jail doors and gates.
- k. **ABC Application** – 020 Restaurant Retail Liquor – Tre Luna Bar and Kitchen LLC d/b/a **Tre Luna Bar and Kitchen**, 1021 Brock's Gap Parkway, Suite 145, Hoover, AL, 35244.
- l. Payment of bills.

Mr. Lyda made a motion to **approve all items on the Consent Agenda**. Mr. Greene seconded the motion. On voice vote the motion carried unanimously.

4. **REGULAR AGENDA.**

1ST READING RESOLUTION NO. 5952-19 – DEANNEX 453 LAREDO DRIVE

The City Attorney read Resolution No. 5952-19. This would de-annex property located at 453 Laredo Drive owned by Lisa Robert to become effective upon the order of the Judge of Probate of Jefferson County, Alabama. The second reading and consideration for adoption will be on Monday, March 18, 2019.

5. **1ST READING ORDINANCE NO. 19-2421 – ANNEX 3960 SOUTH SHADES CREST ROAD**

The City Attorney had the first reading of Ordinance No. 19-2421. This would annex 3960 South Shades Crest Road owned by Diane Hoang. The second reading and consideration of this ordinance for adoption will be on Monday, March 18, 2019.

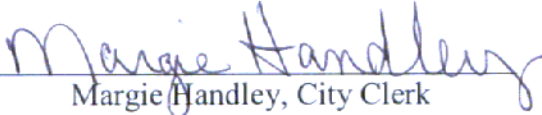
Mr. Smith called for additional questions or comments.

Mayor Brocato congratulated the **Hoover High School Girls Basketball Team** on winning the Class 7A State Championship.

Mayor Brocato announced a **press conference** to be held on Wednesday, March 6, 2019, at the Public Safety Center regarding the **uniting of the City of Pelham fleet shop with the City of Hoover Fleet Department**.

Mayor Brocato read a statement that was released by the city earlier in the day condemning a video that has circulated nationwide through social media. On behalf of the City Council as a whole, Council President Gene Smith concurred with the Mayor's comments.

There being no further discussion, the meeting was adjourned.


Margie Handley, City Clerk