

CITY OF HOOVER
CITY COUNCIL
SUMMARY OF MEETING
APRIL 6, 2020

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, via teleconference/video conference, following publication and posting pursuant to Alabama Law. Council President Gene Smith called the meeting to order and the City Clerk called the roll with the following:

Members Present: Gene Smith, Council President
John Greene, Council Pro-Tem
John Lyda, Council Member
Casey Middlebrooks, Council Member
Derick Murphy, Council Member
Curt Posey, Council Member
Mike Shaw, Council Member

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
April Danielson, Assistant City Attorney
Rod Evans, Assistant City Attorney
Wendy Dickerson, City Clerk
Allan Rice, City Administrator

Wendy Dickerson, Hoover City Clerk, led the invocation.

Mr. Posey led the Pledge of Allegiance.

MINUTES

The minutes of the March 12, 2020 (Work Session) and March 16, 2020 was presented for approval.

MOTION: Motion to dispense with the reading of the minutes of the March 12, 2020 (Work Session) and March 16, 2020 (Regular Meeting) and approve them as presented was by Mr. Lyda and second by Mr. Greene. Mr. Smith called for a voice vote and the motion carried approving the minutes of the March 12, 2020 (Work Session) and March 16, 2020 (Regular Meeting).

ANNOUNCEMENTS AND GUEST RECOGNITION

- The Mayor spoke on what the City has implemented during the State of Emergency for the Coronavirus.

Due to technical difficulties there was a brief recess from 6:40 to 6:50 p.m.

Mr. Smith asked if there was any more reports or recognitions from the Mayor or Council. There being none, Mr. Smith moved forward to the regular agenda.

Regular Agenda

PAYMENT OF BILLS

MOTION Motion to continue the payment of bills was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote and the motion carried continuing the payment of bills.

RESOLUTION NUMBER 6226-20

A RESOLUTION ADOPTING A POLICY IN RESPONSE TO THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT.

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6226-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Smith opened the floor for a public hearing.

There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6226-20.

RESOLUTION NUMBER 6227-20

**A RESOLUTION AUTHORIZING THE MAYOR TO FILL CERTAIN
VACANT EMPLOYEE POSITIONS.**

Mr. Corley read the summary of the Resolution.

MOTION Motion to continue Resolution Number 6226-20 to the call of the chair was made by Mr. Lyda and seconded by Mr. Posey.

Mr. Lyda stated that the Council would like to be engaged in the hiring process.

Mr. Smith asked if there were any other questions from the Council. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried to continue Resolution Number 6226-20 to the call of the chair.

RESOLUTION NUMBER 6229-20

**A RESOLUTION AUTHORIZING THE MAYOR TO FILL CERTAIN
VACANT EMPLOYEE POSITIONS.**

Mr. Lyda brought the Resolution from the floor.

MOTION Motion to approve Resolution Number 6229-20 for the hiring of one payroll specialist, one purchasing specialist, one city engineer, 8 police officers, one fire inspector senior, 3 police officer reserves, one chief operations officer, and 7 emergency communication officers was made by Mr. Lyda and seconded by Dr. Middlebrooks and Mr. Greene.

Mr. Smith asked if there were any other questions from the Council. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried to approve Resolution Number 6229-20 for the hiring of one payroll specialist, one purchasing specialist, one city engineer, 8 police officers, one fire inspector senior, 3 police officer reserves, one chief operations officer, and 7 emergency communication officers.

RESOLUTION NUMBER 6228-20

**A RESOLUTION APPOINTING A MEMBER TO THE HOOVER BOARD
OF EDUCATION FOR A TERM OF 5 YEARS.**

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6228-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Murphy stated the Resolution appoints Mr. Kendrick.

Dr. Middlebrooks stated that he will abstain from the vote.

Mr. Smith asked if there were any other questions from the Council. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – abstain	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6228-20.

COMMENTS/QUESTIONS

Mr. Smith stated that he is opening the meeting to comments and questions.

Mr. Lyda wished Council President Smith a Happy Birthday.

Mr. Shaw stated the Sports Facility Maintenance has received many cancellations. The Council will need to discuss funding and the need of a long-term plan. He would like a special meeting called.

Mr. Shaw stated that the Hoover Met Advisory Committee meeting for April has been postponed until May.

Mr. Smith announced a Special Called City Council Meeting for Monday, April 13, 2020 at 5:00 p.m.

Mr. Smith asked questions to Dr. Lopez concerning the operation expenses.

Mr. Smith asked if there was anything else from the Council.

There being no further business, Mr. Lyda moved to adjourn the meeting with a second by Mr. Greene. Mr. Smith adjourned the meeting at 7:40 p.m.