

CITY OF HOOVER
CITY COUNCIL
SUMMARY
JULY 20, 2020

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, at the Hoover Senior Center and via telephone conference/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
*via telephone conference/video conference,

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, 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 June 11, 2020 (Regular Meeting) And July 6, 2020 (Regular Meeting) was presented for approval.

MOTION: Motion to dispense with the reading of the minutes of the June 11, 2020 (Regular Meeting) And July 6, 2020 (Regular Meeting) and approve them as presented was by Mr. Shaw and second by Mr. Greene.

Mr. Smith called for the question with a voice vote on the minutes and the motion carried approving the minutes of the June 11, 2020 (Regular Meeting) And July 6, 2020 (Regular Meeting)

The motion carried approving the minutes of the June 11, 2020 (Regular Meeting) And July 6, 2020 (Regular Meeting).

ANNOUNCEMENTS, REPORTS AND GUEST RECOGNITION

- David Faulkner, Hoover House Representative, presented the City of Hoover with a check for \$5,000. He understands that it will not solve all needs, but he wanted to reach out to the cities he represents during these times. It is for police, fire, Covid relief efforts or any use that the City may have. He appreciates the City and all that the City is doing in dealing with these tough times of the pandemic.

The Mayor stated that he appreciates Representative Faulkner and all that he does representing the City.

- The Mayor stated that a financial report will be shown to present how the City is doing in terms of revenues and expenditures.

Tina Bolt explained the financials.

- Mr. Smith stated that he had a couple of employees come to him since Thursday. He would like to know if there is any plans to change the benefits program for City employees.

Mr. Rice asked which benefit he was referring to.

Mr. Smith stated insurance.

Mr. Rice stated that the plans for that would come from the adopted budget by the Council. The insurance consultants have been asked to bring us some options. The benefits would only be changed based on what the Council adopts.

Mr. Smith asked about family coverage.

Mr. Rice stated that a menu will be provided to us and the Council. The Council will need to decide what it would approve in the budget.

There being none, Mr. Smith stated that we will move forward to the consent agenda.

Consent Agenda

PAYMENT OF BILLS

RESOLUTION NUMBER 6277-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN COVID-19/CARES ACT SUBGRANT AGREEMENT WITH JEFFERSON COUNTY, ALABAMA

RESOLUTION NUMBER 6280-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JEFFERSON COUNTY, ALABAMA

RESOLUTION NUMBER 6282-20

A RESOLUTION AUTHORIZING THE MAYOR TO FILL A CERTAIN EMPLOYEE POSITION VACANCIES.

RESOLUTION NUMBER 6283-20

A RESOLUTION APPOINTING THE CITY CLERK TO PERFORM ALL DUTIES OF THE MAYOR AS REQUIRED BY THE CODE OF ALABAMA PERTAINING TO THE AUGUST 25, 2020, MUNICIPAL ELECTION AND, IF NECESSARY, THE OCTOBER 6, 2020, MUNICIPAL RUN-OFF ELECTION.

RESOLUTION NUMBER 6284-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION TO PURCHASE AGREEMENT WITH G.B. VINCENT

RESOLUTION NUMBER 6285-20

A RESOLUTION CHANGING THE DATE OF THE SEPTEMBER 7, 2020 CITY COUNCIL MEETING TO SEPTEMBER 8, 2020

Mr. Corley read the summary of the Resolutions.

MOTION Motion to approve the Consent Agenda was made by Mr. Shaw and seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote on the consent agenda and the motion carried approving the consent agenda.

Regular Agenda

RESOLUTION NUMBER 6286-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INVESTMENT ADVISOR AGREEMENT WITH RAYMOND

**JAMES & ASSOCIATES, INC. AND OTHER DOCUMENTS
RELATED THERETO.**

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6286-20 was made by Mr. Shaw seconded by Mr. Greene.

Mr. Ben Powell stated that based on the discussion from the work session and follow up from legal counsel, he would request to amend the proposed Resolution by requiring language in the agreement that allows for immediate termination of the agreement upon written notice from one party to another and that would provide maximum with this agreement to exit or terminate the agreement at any time.

MOTION Motion to amend Resolution Number 6286-20 was made by Mr. Shaw with the addition that allows for immediate termination of the agreement upon written notice from one party to another seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote on the amended motion and the motion carried approving the amended motion.

MOTION Motion to approve Resolution Number 6286-20 as amended was made by Mr. Shaw seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote to approve Resolution Number 6286-20 as amended and the motion carried approving Resolution Number 6286-20 as amended.

RESOLUTION NUMBER 6281-20

**A RESOLUTION AUTHORIZING BIRMINGHAM WATER
WORKS TO INSTALL FIRE HYDRANTS.**

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6281-20 was made by Mr. Shaw seconded by Mr. Greene.

Mr. Murphy stated that he would abstain from the vote.

Mr. Smith called for the question with a voice vote to approve Resolution Number 6281-20 and the motion carried approving Resolution Number 6281-20 with Mr. Murphy abstaining.

RESOLUTION NUMBER 6272-20

**A RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCE
DUE TO WEEDS AND/OR GRASS.**

Mr. Corley read the summary of the Resolution.

Mr. Robert Macke gave pictures to the Council. He stated 1200 Shades Crest Road had been removed from the Resolution.

Mr. Smith opened the public hearing and asked if anyone from the Council or audience would like to speak.

Mr. Greene asked if any would appear to be in foreclosure.

Mr. Macke stated yes.

Mr. Smith asked if there were any further comments, there being none he closed the public hearing.

MOTION Motion to approve Resolution Number 6272-20 was made by Mr. Shaw seconded by Mr. Greene.

Mr. Smith asked if there were any further comments from the Council or audience, there being none Mr. Smith called for the question.

Mr. Smith called for the question with a voice vote to approve Resolution Number 6272-20 and the motion carried approving Resolution Number 6272-20.

ORDINANCE NUMBER 20-2484

**AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF
HOOVER, ALABAMA**

Mr. Corley read the summary of the Ordinance.

Mr. Smith stated that he has been working on this Ordinance.

MOTION Motion to adopt Ordinance Number 20-2484 was made by Mr. Shaw seconded by Mr. Greene.

Mr. Smith asked if there were any other comments or questions from the Council.

Mr. Smith asked for any comments or questions from the 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.

The motion carried adopting Ordinance Number 20-2485.

ORDINANCE NUMBER 20-2485

AN ORDINANCE OF THE CITY OF HOOVER TO MODIFY CHAPTER 3, ALCOHOLIC BEVERAGES AND TO REPEAL ALL ORDINANCES AND PARTS OF THE ORDINANCES OF THE CITY OF HOOVER IN CONFLICT THEREWITH.

Mr. Corley read the summary of the Ordinance.

MOTION Motion to adopt Ordinance Number 20-2485 was made by Mr. Shaw seconded by Mr. Greene.

Discussion ensued.

Three people spoke in opposition of the Ordinance.

One person spoke in favor of the Ordinance.

One letter was written in opposition.

Mr. Smith asked if there were any other comments or questions from the Council.

Mr. Smith asked for any comments or questions from the audience.

There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene –no	Mr. Lyda – yes
Dr. Middlebrooks - yes	Mr. Murphy – abstain
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

The motion carried adopting Ordinance Number 20-2485.

1st Reading (Items to be considered on August 3, 2020)

ORDINANCE NUMBER 20-2486

AN ORDINANCE PROVIDING FOR THE LEVYING OF MUNICIPAL TAXES FOR GENERAL AND MUNICIPAL PURPOSES FOR THE CITY OF HOOVER, AND FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2020

Mr. Corley read the summary of the Ordinance.

ORDINANCE NUMBER 20-2487

An Ordinance To Amend Chapter 2, Article I, Section 2-6 And Chapter 16, Article II, Section 16-13 Of The Municipal Code Of The City of Hoover, Alabama.

Mr. Corley read the summary of the Ordinance.

COMMENTS/QUESTIONS

Mr. Smith stated that he is opening the meeting to comments and questions from the Council, there being none he opened the meeting to comments and questions from the audience.

Six people spoke with comments and/or questions:

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

There being no further business, the meeting was adjourned at 7:36 p.m.