

**CITY OF HOOVER  
CITY COUNCIL  
MINUTES  
JANUARY 19, 2021**

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, in the Council Chambers at the Hoover City Hall, following publication and posting pursuant to Alabama Law. Council President John Lyda called the meeting to order.

**Members Present:** John B. Lyda, Council President  
Curt Posey, Council Pro-Tem  
Sam Swiney, Council Member  
Derrick Murphy, Council Member  
Casey Middlebrooks, Council Member  
Mike Shaw, Council Member  
Steve McClinton, Council Member  
Arrived at 6:04 p.m.

**Other Officials Present:** Mayor Frank V. Brocato  
Phillip Corley, City Attorney  
Wendy Dickerson, City Clerk  
Allan Rice, City Administrator  
Tina Bolt, CFIO/City Treasurer  
Jim Wyatt, Chief Operations Officer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

**ANNOUNCEMENTS, REPORTS, GUEST RECOGNITIONS,  
EMPLOYEE RECOGNITIONS, AND PROCLAMATIONS.**

- Presentation – Grace Klein Community – Natalie Sprunk
- Fire Department –Paramedic of the Year for Jefferson County
  - Nathan Swiney
- Fire Department – Swearing-In Commencement
  - Kendal Coker
  - Hunter Daniel
  - Casey Smith

## Consent Agenda

### APPROVAL OF MINUTES

JANUARY 4, 2021 (MEETING).

### RESOLUTION NUMBER 6385-21

A RESOLUTION FOR THE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY.

### RESOLUTION NUMBER 6392-21

A RESOLUTION DETERMINING THAT CERTAIN PERSONAL PROPERTY IS NOT NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND DIRECTING THE DISPOSAL OF SAID SURPLUS PROPERTY.

### RESOLUTION NUMBER 6393-21

A RESOLUTION ACCEPTING A BID FOR INVERNESS GREENWAY FORCE MAIN PROJECT - BID #20-010 FOR THE CITY OF HOOVER, ALABAMA AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT.

### RESOLUTION NUMBER 6394-21

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020.

### RESOLUTION NUMBER 6395-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HARDEN PROPERTIES, LLC.

### RESOLUTION NUMBER 6396-21

A RESOLUTION CONCURRING WITH MAYOR ON THE APPOINTMENT OF THE SPORTS FACILITY MANAGEMENT GENERAL MANAGER.

Mr. Corley read the summary of the Consent Agenda Items/Resolutions.

**MOTION** Motion for the approval of the Consent Agenda Items was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Lyda asked if there were any questions from the Council or audience. There being none, discussion from the floor was closed.

Mr. Lyda called for the question with a voice vote and the motion carried approving all Consent Agenda items.

## **Regular Agenda**

### **RESOLUTION NUMBER 6391-21**

#### **A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO INSTALL A FIRE HYDRANT.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6391-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Murphy stated that he abstains from the vote.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6391-21, with Mr. Murphy abstaining from the vote.

### **ORDINANCE NUMBER 21-2504**

#### **AN ORDINANCE FOR THE REZONING OF 2304 HAWKSURRY LANE FROM E-2 (SINGLE FAMILY ESTATE DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL).**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to approve Ordinance Number 21-2504 was made by Mr. Shaw, seconded by Mr. Posey.

Mr. Lyda opened the floor for a public hearing and asked if there were any questions or comments from the audience. There being none, the floor was closed for discussion.

Mr. Lyda asked if there were any questions or comments from the Council. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a roll call vote, as follows:

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

There being no further business, the meeting was adjourned at 6:27 p.m.

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Wendy Dickerson, City Clerk