

**CITY OF HOOVER
CITY COUNCIL
MINUTES
JANUARY 4, 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 and the City Clerk called the roll with the following:

Members Present: John B. Lyda, Council President
Curt Posey, Council Pro-Tem
Sam Swiney, Council Member
Mike Shaw, Council Member
Derick Murphy, Council Member
Casey Middlebrooks, Council Member

Members Absent: Steve McClinton, Council Member

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.**

- Proclamation – Human Trafficking Awareness Month
- Report – Alabama Tag Initiative to Shop Local - Mary Helmer Wirth, President and State Coordinator for Main Street Alabama

Regular Agenda

APPROVAL OF MINUTES

DECEMBER 17, 2020 (WORK SESSION) AND THE DECEMBER 21, 2020 (MEETING).

MOTION Motion to disperse with the reading of the minutes and approve the minutes without reading was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor for a public hearing 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 minutes for December 17, 2020, and December 21, 2020.

RESOLUTION NUMBER 6389-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HOOVER ARTS ALLIANCE.

Mr. Corley read the summary of the resolution.

MOTION Motion for the approval of Resolution Number 6389-21 was made by Mr. Posey seconded by Mr. Shaw.

Mrs. Dickerson stated that this is a service agreement with the Hoover Arts Alliance, Inc. for services to the City through promotion of the arts and artists and working to provide art events throughout the year as well as hosting art competitions for children from Hoover schools and providing art for display at the Hoover City Hall.

Mr. Lyda opened the floor for a public hearing 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 6389-21.

RESOLUTION NUMBER 6390-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SHELBY COUNTY.

Mr. Corley read the summary of the resolution.

MOTION Motion for the approval of Resolution Number 6390-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Cope stated that this is an annual Aerial Photography and Topographic mapping agreement with Shelby County.

Mr. Lyda opened the floor for a public hearing 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 6390-21.

ORDINANCE NUMBER 21-2503

AN ORDINANCE TO AMEND MUNICIPAL CODE OF HOOVER, ALABAMA RELATED TO FLOOD DAMAGE PREVENTION.

Mr. Corley read the summary of the ordinance.

MOTION Motion to approve Ordinance Number 21-2503 was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Wyatt stated this is to amend the current City of Hoover Flood Ordinance, due to notice being received from the Alabama Department of Community Affairs to bring the Ordinance in compliance with their model ordinance. This submittal accomplishes that directive.

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

Motion carried approving Ordinance Number 21-2503.

1st Reading – Item(s) For January 19, 2021 (No Action To Be Taken At This Meeting)

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.

Questions/Comments

Mr. Lyda asked if there were any questions or comments. There were no questions or comments.

There being no further business, the meeting was adjourned at 6:36 p.m.

Wendy Dickerson, City Clerk