The City Council of the City of Hoover met in regular session on this date at 6:00 PM, via Teleconference/Videoconference, 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
- 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 May 14, 2020, (Work Session) and the May 18, 2020 (Regular Meeting) was presented for approval.

**MOTION:** Motion to dispense with the reading of the minutes of the May 14, 2020, (Work Session) and the May 18, 2020 (Regular Meeting) and approve them as presented was by Mr. Lyda and second by Mr. Greene.

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

- Mr. Greene – Yes
- Dr. Middlebrooks – Yes
- Mr. Posey - Yes
- Mr. Smith- Yes
- Mr. Lyda- Yes
- Mr. Murphy - Yes
- Mr. Shaw - Yes

Motion carried.
The motion carried approving the minutes of the May 14, 2020, (Work Session) and the May 18, 2020 (Regular Meeting).

ANNOUNCEMENTS, REPORTS AND GUEST RECOGNITION

- The Mayor announced a curfew for the City of Hoover. The curfew is from 7 p.m. to 6 a.m.

Mr. Smith asked if there was any more reports or recognitions from the Council.

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

Consent Agenda

PAGMENT OF BILLS

RESOLUTION NUMBER 6262-20

A RESOLUTION APPROVING AN ALCOHOL LICENSE, 2980 JOHN HAWKINS PARKWAY, BARON HOOVER, LLC D/B/A HYATT PLACE HOOVER, SANJAY MANILAL PATEL, EXECUTIVE(S).

RESOLUTION NUMBER 6256-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPIRE.

RESOLUTION NUMBER 6261-20

A RESOLUTION APPROVING AND ASSENTING TO A DECLARATION OF VACATION.

RESOLUTION NUMBER 6263-20

A RESOLUTION AUTHORIZING SIGNATURES ON BANK ACCOUNTS.

RESOLUTION NUMBER 6264-20

A RESOLUTION APPOINTING A MEMBER TO THE PUBLIC PARK AND RECREATION BOARD.

Mr. Corley read the Resolutions.

MOTION Motion to approve the Consent Agenda was made by Mr. Lyda with the addition of Resolution Number 6257-20 and seconded by Mr. Greene.

RESOLUTION NUMBER 6257-20
A RESOLUTION AUTHORIZING THE MAYOR TO FILL A CERTAIN EMPLOYEE POSITION VACANCIES.

Mr. Corley read the Resolution.

Mr. Smith asked if the Council or audience had any questions or comments.

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 all the consent items with the addition of Resolution 6257-20.

Item For Immediate Consideration (Requesting Unanimous Consent)

ORDINANCE NUMBER 20-2484

AN ORDINANCE OF THE CITY OF HOOVER TO MODIFY CHAPTER 11, OFFENSES--MISCELLANEOUS 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.

Mr. Lyda asked for a motion to suspend the rules for immediate consideration.

MOTION   Motion to suspend the rules and have immediate consideration of Ordinance Number 20-2484 was made by Mr. Lyda seconded by Mr. Greene.

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.

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

Discussion ensued about Ordinance 20-2484.

MOTION   Motion to approve Ordinance Number 20-2484 was made by Mr. Lyda seconded by Mr. Greene.
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 Ordinance Number 20-2484.

Regular Agenda – Continued to June 15, 2020

Mr. Smith announced that the items on the Regular Agenda are continued to the June 15, 2020, City Council Meeting.

**RESOLUTION NUMBER 6260-20 - CONTINUED TO JUNE 15, 2020**

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

**RESOLUTION NUMBER 6258-20 - CONTINUED TO JUNE 15, 2020**

A RESOLUTION DECLARING A WEED AND OTHER VEGETATION NUISANCE AND DIRECTING THE ABATEMENT OF SAID NUISANCE PURSUANT TO ALABAMA LAW.

**ORDINANCE NUMBER 20-2477 - CONTINUED TO JUNE 15, 2020**


**ORDINANCE NUMBER 20-2481 - CONTINUED TO JUNE 15, 2020**

ANNEXATION – 1919 & 1921 SHANNON ROAD (OLD SHANNON FIRE DEPARTMENT), VERNON AND KIM STARLING, OWNER.

**ORDINANCE NUMBER 20-2478 - CONTINUED TO JUNE 15, 2020**

Z-0120-01 – ALAN HOWARD, AJH PROPERTIES, LLC, IS REQUESTING PRE-ZONING OF PROPERTY OWNED BY ROY W. AND JUDITH L. GILBERT AT LEGACY. MR. HOWARD IS ASKING FOR THE PROPERTY TO BE PRE-ZONED TO PRD (PLANNED RESIDENTIAL DEVELOPMENT DISTRICT) FOR THE PURPOSE OF BUILDING A RESIDENTIAL DEVELOPMENT.
ORDINANCE NUMBER 20-2482 - CONTINUED TO JUNE 15, 2020

ANNEXATION – 5400 AND 5410 SADDLE CREEK LANE, LOCATED NEAR GREYSTONE LEGACY, ALAN HOWARD, AJH PROPERTIES, LLC, REPRESENTING AGENT, AND ROY W. AND JUDITH L. GILBERT, OWNER(S).

ORDINANCE NUMBER 20-2479- CONTINUED TO JUNE 15, 2020

Z-0320-03 – SPECIAL EVENTS/LIVE ENTERTAINMENT ORDINANCE.

1st Reading (Items to be considered on June 15, 2020)

ORDINANCE NUMBER 20-2483

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AUTOMATIC AND MUTUAL FIRE AND EMS AID AGREEMENT WITH THE CITY OF BIRMINGHAM, ALABAMA.

Mr. Corley read the summary of the Ordinance.

Set Public Hearings For June 15, 2020 (No Action To Be Taken At This Meeting)

Set public hearings for Monday, June 15, 2020, at 6:00 PM to consider the following requests which come forward with a positive recommendation from the May 2020 Planning and Zoning Commission meeting:

RESOLUTION NUMBER 6255-20

A RESOLUTION GRANTING CONDITIONAL USE APPROVAL FOR AN AMENITY CENTER FOR ABINGDON BY THE RIVER FOR THE PROPERTY LOCATED OFF FLEMMING PARKWAY, HOOVER, ALABAMA.

Mr. Corley read the summary of the Resolution.

COMMENTS/QUESTIONS

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

Mr. Greene thanked the City of Hoover Police.
Dr. Middlebrooks asked for the support of Hoover businesses.

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

There being no further business, the meeting was adjourned at 6:38 p.m.