

CITY OF HOOVER

CITY COUNCIL

MINUTES

FEBRUARY 16, 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 work session to order. The Council Meeting was moved from February 15, 2021, due to inclement weather.

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

Members Absent: Derick Murphy, 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.**

There were no announcements, reports, guest recognitions, employee recognitions, and proclamations.

Consent Agenda

APPROVAL OF MINUTES

**JANUARY 28, 2021 (WORK SESSION) AND FEBRUARY 1, 2021
(MEETING).**

RESOLUTION NUMBER 6403-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR JEFFERSONS RESTAURANT OF HOOVER D/B/A IRON CITY RESTAURANTS LLC, 4524 SOUTHLAKE PKWY SUITE 20, GLYNN LAMAR GRISHAM, EXECUTIVE(S).

RESOLUTION NUMBER 6404-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A VENUE USAGE AGREEMENT WITH TWG 2021 BIRMINGHAM FOUNDATION AND THE PUBLIC PARK AND RECREATION BOARD OF THE CITY OF HOOVER.

RESOLUTION NUMBER 6405-21

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR JEFFERSON COUNTY PROJECT NUMBER: STPBH-003(619) , SR-3(US-31) LIGHTING SYSTEM FROM PATTON CHAPEL ROAD TO I-65 IN THE CITY OF HOOVER.

RESOLUTION NUMBER 6410-21

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION.

RESOLUTION NUMBER 6406-21

A RESOLUTION ACCEPTING A BID FOR BID #21-001 UNIFORMS, BOOTS AND ACCESSORIES FOR PUBLIC WORKS AND PARK MAINTENANCE PERSONNEL FOR THE CITY OF HOOVER, ALABAMA AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT.

RESOLUTION NUMBER 6407-21

A RESOLUTION AUTHORIZING APPLICATION FOR THE ADECA RECREATIONAL TRAILS PROGRAM GRANT FOR A BOARDWALK AT MOSS ROCK.

RESOLUTION NUMBER 6408-21

**A RESOLUTION APPROVING AND ASSENTING TO A DECLARATION
OF VACATION.**

RESOLUTION NUMBER 6411-21

**A RESOLUTION CONCURRING WITH THE MAYOR ON THE
APPOINTMENT THE BIRMINGHAM JEFFERSON COUNTY TRANSIT
AUTHORITY BOARD.**

The Council moved Resolution Number 6409-21 to the consent agenda.

RESOLUTION NUMBER 6409-21

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

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

MOTION Motion for the approval of the Consent Agenda Items/Resolutions with the addition of Resolution Number 6409-21 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/Resolutions and Resolution Number 6409-21.

Regular Agenda

RESOLUTION NUMBER 6399-21

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH CLEARWATER SOLUTIONS, LLC.**

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6399-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice explained the request.

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 6399-21.

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

ORDINANCE NUMBER 20-2506

ANNEXATION – 3734 SPEARMAN DRIVE, LOT 15, BLOCK 2, SKY RANCH, COURTNEY AND JUSTIN CARTER, OWNER(S).

ORDINANCE NUMBER 20-2507

ANNEXATION – 2316 TETON ROAD, LOT 3, HILLS AND DALES, MATT AND AMY WILLIAMS, OWNER.

PUBLIC COMMENTS

There were no comments.

There being no further business, the meeting was adjourned at 6:11 p.m.

Wendy Dickerson, City Clerk