CITY OF HOOVER
CITY COUNCIL
MINUTES
APRIL 1, 2019

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 Municipal Complex, 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  
April Danielson, City Attorney  
Rod Evans, City Attorney  
Jehad Al-Dakka, Executive Officer, Police Department  
Clay Bentley, Fire Chief  
Amanda Borden, Library Director  
Jason Cope, Technology Director  
Tommy Daniel, Public Works Director  
Issa Deades, Police Officer  
Wendy Dickerson, City Clerk  
Susan Fuqua, Municipal Court Director  
Greg Knighton, Economic Development Director  
Mike Lewis, Director, Human Resources Director  
Frank Lopez, Revenue and Taxation Director  
Melinda Lopez, PhD, Chief Financial and Information Officer  
Rod Long, City Engineer  
Mac Martin, City Planner  
Dustin Moore,  
Linda Moore, 911 Director  
Craig Moss, Parks and Recreation Director  
Ben Powell, Purchasing Director  
Allan Rice, City Administrator  
Tim Westhoven, Chief Operations Officer
Jim Wyatt, Building Inspections Director
Mindy Wyatt, Applications Systems Specialist
Robert Yeager, City Treasurer

Wendy Dickerson, Hoover City Clerk, led the invocation followed by the Pledge of Allegiance.

MINUTES

The minutes of the March 18, 2019, regular meeting was presented for approval. Council President Smith explained the work session on March 28, 2019 was cancelled.

MOTION: Motion to dispense with the reading of the minutes of the March 18, 2019, (Regular Meeting) and approve them as presented was by Mr. Lyda and second by Mr. Greene. Mr. Smith called for a voice vote and the motion carried approving the minutes of the March 18, 2019, regular meeting.

PROCLAMATIONS

- Mr. Corley read the proclamation designating Parental Alienation Prevention Week from April 21, 2019 to April 27, 2019. The Mayor presented the proclamation to Retired US Army First Sergeant Kenneth Paschal, the Parental Alienation Awareness Event Coordinator with Alabama Family Rights Association.
- Mr. Corley read the proclamation designating National Donate Life Month for the month of April 2019. The Mayor presented the proclamation to Ed Stagg, a Hoover resident and heart recipient.

ANNOUNCEMENTS AND GUEST RECOGNITION

- Mr. Smith recognized State Representative Dave Wheeler.
- Mr. Smith announced that Mr. Greene will chair the Public Works Committee Meeting and it will begin directly after the Council meeting.

RESOLUTION NUMBER 5966-19

A Resolution Authorizing An Amendment Of The Budget For The Fiscal Year Ending September 30, 2019

MOTION Motion to approve Resolution Number 5966-19 was made by Mr. Lyda, seconded by Mr. Greene.
Mr. Corley read the summary of the resolution.

Mrs. Melinda Lopez explained the 9 items related to the amendment.

Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adoption Resolution Number 5966-19.

**RESOLUTION NUMBER 5967-19**

A Resolution Accepting The Bid Number 19-10 – Point Of Sale System And Accessories (Software As A Service Model)

**MOTION** Motion to approve Resolution Number 5967-19 was made by Mr. Lyda, seconded by Dr. Greene.

Mr. Corley read the summary of the resolution.

Mr. Powell stated that the City received two bids, but one of the two bids was disqualified. He recommended the acceptance of the bid and stated that the installation needs to be complete before the SEC baseball tournament.

Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 5967-19.

**RESOLUTION NUMBER 5968-19**

A Resolution Authorizing The Mayor To Execute A Technical Services And Support Agreement With Ebix, Inc. Regarding An Upgrade For Risk Management Software

**MOTION** Motion to approve Resolution Number 5968-19 was made by Mr. Lyda, seconded by Mr. Greene.

Mr. Corley read the summary of the resolution.
Mrs. Lopez explained this is an upgrade to the risk management software and the funding is budgeted.

Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 5968-19.

RESOLUTION NUMBER 5969-19

A Resolution Authorizing A New Payroll Checking Account With Regions

MOTION Motion to approve Resolution Number 5969-19 was made by Mr. Lyda, seconded by Mr. Greene.

Mr. Corley read the summary of the resolution.

Mr. Yeager stated that this will allow for payroll to be withdrawn from the General Fund and deposited to the new payroll account to be disbursed.

Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 5969-19.

RESOLUTION NUMBER 5970-19

A Resolution Amending The Salary Scale Adopted On September 17, 2018, By Resolution Number 5859-18 Regarding Pay Grade 11

MOTION Motion to approve Resolution Number 5970-19 was made by Mr. Lyda, seconded by Mr. Greene.

Mr. Corley read the summary of the resolution.

Mr. Lewis stated the Police Department appealed the salary scale for Grade 11 and after review it was determined that a 5% increase would be beneficial in generating a pay difference between Sergeants and Lieutenants.

Mr. Smith opened the floor for a public hearing.
Lieutenant Fountain, Police Department, spoke in favor of the increase.

Discussion ensued on the increase.

There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

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.

RESOLUTION NUMBER 5971-19

A Resolution Declaring Vehicles As Surplus To Be Disposed Of By Donation Or Auction

MOTION  Motion to approve Resolution Number 5971-19 was made by Mr. Lyda, seconded by Mr. Greene.

Mr. Corley read the summary of the resolution.

Mr. Powell explained the two vehicles are salvaged.

Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 5971-19.

ABC APPLICATION


MOTION  Motion to approve the ABC Application was made by Mr. Shaw, seconded by Mr. Greene.

Mr. Corley read the summary of the resolution.
Mr. Smith opened the floor for a public hearing. There being no one to address the Council, Mr. Smith closed the floor for the public hearing.

Mr. Smith called for the question with a voice vote and the motion carried adopting the ABC Application for 020 Restaurant Retail Liquor – Rainbow Crown Inc. D/B/A Hunan Garden, 1851 Montgomery Highway, Suite 101, Hoover, Alabama, 35244.

**ORDINANCE NUMBER 19-2423**

An Ordinance Authorizing The Donation Of Unneeded Municipal Real Property To The State Of Alabama – Jefferson State Community College

Mr. Corley read the summary of the Ordinance.

Mr. Rice explained the plat of the subdivision and the structures. He stated that Jefferson State Community College will help to relocate in facilities, if needed.

Mr. Rice the following people present in regards to the Ordinance:
- President Keith Brown, Jefferson State Community College
- Alex Dudchock, Shelby County Manager
- Bill Conner, President of the Shelby County Chamber of Commerce
- Joe Meads, Sain & Associates and Past President of the Shelby County Chamber of Commerce
- Kirk Mancer, CEO of the Shelby County Chamber of Commerce
- Guin Robinson, Associate Dean of Economic Development, Jefferson State Community College
- Devan Murrey, Managing Director, Fifty-Eight, Inc.

Mr. Brown and Mr. Dudchock explained the request.

Discussion ensued, as to, the benefits for the community, the construction phases, and jobs.

Mr. Posey stated that he would like to this to be considered for immediate consideration.

Mr. Smith stated that the item would require unanimous consent for the immediate consideration and action on the agenda. He opened the floor for a motion.

**MOTION**

Motion for unanimous consent for immediate consideration and action on Ordinance Number 19-2423 was made by Mr. Posey and second was by Mr. Greene.

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  Motion to approve Ordinance Number 19-2423 was made by Mr. Lyda, seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote and the motion carried adopting Ordinance Number 19-2423.

FIRST READING (NO ACTION TAKEN AT THIS MEETING):

ORDINANCE NUMBER 19-2424

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 October 1, 2019. 2nd Reading And Consideration For Adoption On Monday, April 15, 2019

Mr. Corley read the summary of the Ordinance.

Mr. Lopez stated that this the renewal of the annual tax levy.

PAYMENT OF BILLS

MOTION  Motion to approve the payment of bills 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
Mr. Middlebrooks – yes  Mr. Murphy – yes
Mr. Posey – yes         Mr. Shaw – yes
Mr. Smith – yes         Motion carried.

COMMENTS/QUESTIONS

Public comments/questions were made by the following people:

- Mr. Jody Patterson

There being no further business, the meeting was adjourned at 7:08 p.m.
Gene Smith
Council President

Frank V. Brocato
Mayor

ATTESTED BY:

Wendy Dickerson
City Clerk