

CITY COUNCIL WORK SESSION

DATE: Thursday, January 31, 2019
TIME: 5:00 p.m.
PLACE: Hoover Municipal Center

PRESENT: Mayor Frank V. Brocato
Mr. John Greene, Council President Pro-Tem
Mr. John Lyda, Council Member
Dr. Casey Middlebrooks, Council Member
Mr. Derrick Murphy, Council Member
Mr. Curt Posey, Council Member
Mr. Gene Smith, Council President

ABSENT: Mr. Mike Shaw, Council Member

ALSO PRESENT: Mr. Phillip Corley, Wallace, Jordan, Ratliff & Brandt, LLC
Ms. April Danielson, Wallace, Jordan, Ratliff & Brandt, LLC
Chief Clay Bentley, Fire Chief
Ms. Amanda Borden, Library Director
Chief Nick Derzis, Police Chief
Ms. Susan Fuqua, Municipal Court Director
Mr. Greg Knighton, Economic Development Director
Mr. Mike Lewis, Director, Human Resources
Mr. Rod Long, City Engineer
Mr. Frank Lopez, Revenue Director
Mr. Allan Rice, City Administrator
Mr. Tim Westhoven, Chief Operations Officer
Mr. Jim Wyatt, Director, Inspection Services
Mr. Robert Yeager, Treasurer

The meeting was called to order by Council President Gene Smith.

Mr. Smith reviewed with city staff the agenda for the February 4, 2019 City Council regular meeting.

Item 6. – Consent Agenda.

- a. Dr. Lopez reviewed this item
- b. Dr. Lopez reviewed this item. Discussion followed. One item was removed from the budget amendment to be considered in the new budget year process. Dr. Lopez will amend the Exhibit A for the meeting on Monday to remove the item.
- c. Mike Lewis reviewed this item. Cindy McCain, Registered Nurse, discussed the trend of employer group health clinics. She gave a power point presentation of how the process works and the many benefits to the employees. Allan Rice assisted in addressing questions from the Council.
- d. Greg Knighton and Allan Rice reviewed this item. A brief discussion followed.
- e. Mr. Smith and the City Clerk reviewed this item. No discussion.

Regular Agenda.

At the request of Mr. Posey, Mr. Smith asked the clerk to add a resolution to the agenda regarding an agreement with the **Birmingham Children's Theater** and the Riverchase Galleria

regarding a theater production to be held at the Galleria. Ms. Ashley Woods, Managing Director, Birmingham Children's Theater, gave an overview of this item. This would bring the production of Alice in Wonderland to the mall. Ms. Paulette Pearson, Chairperson, Hoover Arts Council commented briefly on this item. Dr. Lopez assisted in addressing questions from the Council regarding funding.

Item 7. No discussion.

Item 8. No additional discussion on this item as it was discussed as part of the budget amendment, Item 6b.

Item 9. Jim Wyatt reviewed this item. A brief discussion followed.

Item 10. No discussion.

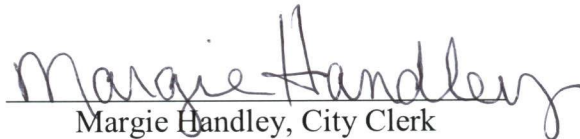
Item 11. No discussion.

Item 12. Payment of bills. At the request of Mr. Lyda, the Council agreed to move this item to the consent agenda.

Mayor Brocato introduced **Ms. Cynthia Harris** as the new **Assistant City Clerk**, replacing Lisa Lindsey. Ms. Harris previously served as the City Clerk of the City of Lineville for 15 years.

Chief Bentley noted that Truck No. 4 and Engine No. 5 were in the lower parking lot for anyone who wished to come by and have a look.

The meeting was adjourned at 7:00 p.m.


Margie Handley, City Clerk