

CITY OF HOOVER
CITY COUNCIL
SUMMARY OF MEETING
APRIL 13, 2020

The City Council of the City of Hoover met in special session on this date at 5:00 PM, via teleconference/video conference, 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
Casey Middlebrooks, Council Member
Derick Murphy, Council Member*
Curt Posey, Council Member
Mike Shaw, Council Member
*Joined at 5:37 p.m.

Members Absent: John Lyda, Council Member

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
April Danielson, Assistant City Attorney
Rod Evans, Assistant City Attorney
Wendy Dickerson, City Clerk
Allan Rice, City Administrator

PROCLAMATIONS, ANNOUNCEMENTS, AND REPORTS

- Mr. Corley read the Proclamation declaring the week of April 12th – 18th as National Public Safety Telecommunicators Week. A copy of the proclamation is attached to the summary.
- Mr. Smith announced the passing of Irene Inouye. She was the widow of the first Japanese American U.S. Senator. She was the founder of the U.S. – Japan Council. She visited Hoover a couple of months ago while battling cancer and was very impressed with Hoover. She will be greatly missed.
- The Mayor gave a report on the financial plan of the City. He stated that the City has projected an \$8 million to \$15 million loss for this fiscal year budget. He stated that the City has been working on a financial plan to reduce the budget. Currently the plan reduces the budget by \$11 million dollars.

Mr. Rice went further into detail on the aspects of the financial plan. A copy of the financial plan is attached to the summary.

Mr. Murphy joined the meeting at 5:37 p.m. during the discussion of the financial plan.

Discussion on the financial plan ensued.

Mr. Smith asked if there was any more announcements from the Council. There being no other announcements, Mr. Smith moved forward to the agenda items.

Regular Agenda

PAYMENT OF BILLS

MOTION Motion to approve the payment of bills was made by Mr. Posey and seconded by Mr. Greene.

Mr. Smith called for the question with a voice vote and the motion carried approving the payment of bills.

RESOLUTION NUMBER 6230-20

A RESOLUTION RATIFYING RESOLUTION NUMBER 6226-20, RESOLUTION NUMBER 6228-20 AND RESOLUTION NUMBER 6229-20 APPROVED AT THE CITY COUNCIL MEETING HELD ON APRIL 6, 2020.

Mr. Corley read the summary of the Resolution. He stated that there was technical difficulties at the last meeting, and ratifying the resolutions allows anyone to address the Council about the items.

MOTION Motion to approve Resolution Number 6230-20 was made by Mr. Posey and seconded by Mr. Greene.

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 asked if there were any other questions from the Council. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Dr. Middlebrooks – yes
Mr. Murphy – yes	Mr. Posey – yes
Mr. Shaw – yes	Mr. Smith – yes

Motion carried approving Resolution Number 6230-20.

RESOLUTION NUMBER 6231-20

A RESOLUTION AUTHORIZING THE MAYOR TO DIRECT A WIRE TRANSFER TO SPORTS FACILITIES MANAGEMENT, LLC OR ITS AFFILIATE.

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6231-20 was made by Mr. Posey and seconded by Mr. Greene.

Mr. Smith opened the floor for a public hearing.

Mr. Montee Lopez, WVTM 13 News, asked where the money would come from.

Dr. Lopez stated that it is from pooled cash.

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

Discussion ensued on the transfer of funds for \$250,000 to Sports Facilities Management, LLC or its affiliate.

Mr. Smith opened the floor for a public hearing.

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

Mr. Smith asked if there were any other questions from the Council. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Dr. Middlebrooks – yes
Mr. Murphy – yes	Mr. Posey – yes
Mr. Shaw – yes	Mr. Smith – yes

Motion carried approving Resolution Number 6231-20.

Mr. Smith asked if there was any other announcements from the Council.

Mr. Murphy stated that he appreciates all the work that the City employees during this challenging time and would like to thank them for all their hard work.

Mr. Smith stated that he would like to thank the doctors and nurses during this time for their hard work, also.

There being no further business, Mr. Posey moved to adjourn the meeting with a second by Mr. Greene. Mr. Smith adjourned the meeting at 6:09 p.m.

PROCLAMATION

National Public Safety Telecommunicators Week April 12-18, 2020

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Hoover Emergency Communications Center; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Hoover Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW THEREFORE, I, Frank V. Brocato, Mayor of the City of Hoover do hereby declare the week of April 12 through 18, 2020 to be *National Public Safety Telecommunicators Week* in the City of Hoover, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hoover to be affixed this the 13th day of April of the year of our Lord two thousand twenty.

Frank V. Brocato, Mayor

Gene Smith, Council President

ATTEST:

Wendy Dickerson, City Clerk

City of Hoover COVID19 Financial Plan

4/13/2020

Objectives	
1. Forecast expected lost revenue in current budget year.	\$8,000,000 to \$15,000,000
a. Identify midpoint dollar amount. b. Identify funds currently available to apply to revenue shortfall. c. Identify cuts to current operating budget to apply to shortfall. d. Identify potential cuts to capital projects (requires City Council approval)	\$11,500,000
2. Protect financial health and stability of the city.	
3. Provide highest possible level of services to the public.	
4. Maintain status as municipal employer of choice.	

Control Measures	Amount	Notes
1. Operating (already enacted)		
a. Eliminate travel	\$236,000	
b. Critical purchases only <i>(executive review)</i>	Ongoing	Mar20 purchasing volume cut
c. Other cuts from operating budget	\$1,400,000	Round 1 (estimated)
d. Savings from unfilled positions	\$629,310	Current amount; will increase
e. Savings from cancelled events	\$692,659	
f. Savings from OT reductions	\$501,000	Round 1 (estimated)
1. Capital		
a. Eliminate new vehicle purchases	\$500,000	
b. Capital project closeouts	\$177,379	
c. Move some capital projects to ESCO	\$294,860	
d. Savings from (potential) cancelled capital projects	\$3,708,329	Round 1 (see list)
e. Unallocated capital funds	\$3,000,000	
Current Total	\$11,166,537	

Capital Projects for Potential Cancellation – Round 1

4/13/20

LIGREP Interstate Lighting	\$	99,960
TRCRT1 West Hoover Traffic Study	\$	346,946
SIGBRA Braddock Drive Signal Upgrade	\$	158,550
SIGDEO Deo Dara Signal Upgrade	\$	40,320
SIGFIN Finley Intersection Signal Install	\$	110,724
SIGVAL Valleydale Signal Improvements	\$	59,983
TRACLM Traffic Calming Devices	\$	50,000
MUNLAN Municipal Complex Sidewalk	\$	197,213
SIDEAL Alford Ave Sidewalk	\$	474,799
BLPARK Bluff Park Pavilion	\$	163,272
SLPARK Star Lake Improvements	\$	339,904
FS2RF Fire Station 2 Roof	\$	100,000
FS4RF Fire Station 4 Roof	\$	195,000
MDMRWD Marywood Drainage	\$	185,000
LANDAC Moss Rock Preserve Land Purchase	\$	500,000
SIDE15 Hwy 150 Sidewalk	\$	686,658
Total	\$	3,708,329