



COUNCIL MEETING
Pelham Senior Center
March 15, 2021 – 7:00 p.m.

AGENDA

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regular scheduled meeting of the Pelham City Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Consent Agenda

A consent agenda is presented by the Council President at the beginning of a council meeting. Items presented on the consent agenda are considered routine and non-controversial and are organized apart from the rest of the agenda and are adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.

- 1. Approval of the March 15, 2021 City Council Agenda
- 2. Approval of the March 1, 2021 Regular Council Meeting Minutes and the March 10, 2021 Special Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

- F. Public Hearing – None
- G. Mayor’s Comments
- H. Proclamation(s) by the Mayor – None
- I. Report of the City Manager
- J. Request(s) to Address the Council
 - 1. Rick Zuaiter, International House of Pancakes (IHOP)

K. Old Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2021-02-15-02** for consideration to amend the Special Economic Development Agreement between the City Of Pelham, Alabama and Campus No. 124, LLC with regard to project changes in the development plan

L. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2021-03-15-01** for consideration to approve the ERP contract between the City of Pelham and Tyler Technologies, Inc.
2. **Resolution 2021-03-15-02** for consideration to approve a contract for the purchase of two (2) replacement fire apparatus from Emergency Equipment Professionals, Inc. through the Houston-Galveston Area Council Cooperative Purchasing Program
3. **Resolution 2021-03-15-03** for consideration to enter into a public works contract with AFS Foundation and Waterproofing Specialists for the purpose of foundation and floor stabilization at the Fire Prevention Building and to adjust the Facilities Improvement & Maintenance Plan (FIMP) budget accordingly
4. **Resolution 2021-03-15-04** for consideration to enter to an agreement with Safety Enviromental Laboratories & Consulting, Inc. for the purpose of conducting materials abatement design specification services in Pelham City Hall
5. **Resolution 2021-03-15-05** for consideration to approve a change order for Lift Station “M” emergency generator
6. **Resolution 2021-03-15-06** for consideration to accept the lowest responsible bid from ICS, Inc. for the Indian Hills Well Control Upgrades and to further amend the FY2021 Water Department budget for said project
7. **Resolution 2021-03-15-07** for consideration to enter into a professional services contract with Gonzalez Strength and Associates for design services related to the widening of Amphitheater Road
8. **Resolution 2021-03-15-08** for consideration to appoint three (3) members to the Pelham Commercial Development Authority and one (1) to fill an unexpired term of office
9. **Resolution 2021-03-15-09** for consideration to authorize a consulting contract with Human Resource Management, Inc. for services related to updating the city’s compensation plan
10. **Resolution 2021-03-15-10** for consideration to approve two (2) job descriptions and pay scales within the Parks & Recreation Department
11. **Resolution 2021-03-15-11** for consideration to approve a job description and pay scale for a position within the Administration Department
12. **Ordinance No. 504** for consideration to deannex certain real property known as the Summer Place and Brook Ridge subdivisions within the corporate limits of the City of Pelham.

First Reading

M. Public Comments

Public comments are limited to three (3) minutes per speaker. Individuals wishing to address the City Council may after being recognized approach the podium and state their name and address prior to making their comments in a respectful manner.

N. City Council Comments

O. Public Announcements

1. The Pelham City Council has scheduled a special work session for Monday, March 29, 2021 at 4:00 p.m. at the Pelham Senior Center for the purpose of interviewing candidates for the Pelham Board of Education, Place No. 3.
2. Heavy Trash Day is Saturday, March 27, 2021. Residents will have the opportunity to discard items not normally picked up by Waste Management. All items need to be curbside by 6:00 a.m. Residents must make an appointment by either registering on the city's website www.pelhamalabama.gov or by calling 205-640-7000. A list of items accepted and not accepted can be found on the city's website, as well.
3. ProTec Recycling and the City of Pelham will host a spring shred and e-recycling event on Saturday, March 27, 2021 from 9:00 a.m. until 12:00 Noon. It will take place in front of City Hall, 3162 Pelham Parkway. Additional, details about shredding and e-recycling are available on the city's website, www.pelhamalabama.gov.
4. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road on Highway 70 between Columbiana and Calera on Saturday, March 27, 2021 from 7:30 a.m. until 3:30 p.m. All participants must be unloaded and exited from the landfill by 3:30 p.m.

P. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING