

THE CITY OF PELHAM, ALABAMA

COUNCIL MEETING

Pelham Senior Center
August 2, 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 August 2, 2021 City Council Agenda
- 2. Approval of the July 19, 2021 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

- F. Public Hearing(s) – None
- G. Mayor's Comments
- H. Proclamation(s) by the Mayor – None
- I. Report of the City Manager
- J. Report of the City Attorney
- K. Request(s) to Address the Council – None

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

1. **Ordinance No. 508** for consideration to vacate a portion of the public right-of-way (ROW) located along Amphitheater Road and more particularly described in the legal description of said ROW. The First Reading was on July 19, 2021.

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

1. **Resolution 2021-08-02-01** for consideration to approve the paying of salary only for the Director of Economic Development from the Commerical Development Authority's portion of the monthly lodging taxes revenues
2. **Resolution 2021-08-02-02** for consideration to authorize the Mayor to negotiate for the purchase of 11.082 acres (+-) of undeveloped land
3. **Resolution 2021-08-02-03** for consideration to authorize the City Manager to terminate the contract with Advanced Disposal/Waste Management before the end of the contract term effective January 1, 2022
4. **Resolution 2021-08-02-04** for consideration to enter into a professional services agreement with Jackson Renfro and Associates to provide engineering design, support and specifications for upgrading the security cameras at the Pelham Police & Court Building
5. **Resolution 2021-08-02-05** for consideration to accept the lowest responsible bid from A.T. Mechanical for replacement of HVAC equipment at the Pelham Police & Court Building
6. **Resolution 2021-08-02-06** for consideration to approve a public works contract with Hulon Construction for security improvements to the Warrant Office room in the Pelham Police & Court Building

N. 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.

O. City Council Comments

P. Public Announcements

1. A public hearing will be held on Monday, August 16, 2021 at 7:00 p.m. at the Pelham Senior Center to consider a request by Grants Mill, LLC to rezone 4.64 acres of vacant property located along Huntley Parkway, Pelham, Alabama 35124

Q. Adjournment

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