

THE CITY OF PELHAM, ALABAMA

COUNCIL MEETING Pelham Senior Center September 8, 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 September 8, 2021 City Council Agenda
- 2. Approval of the August 16, 2021 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts:

- F. Mayor's Report
- G. Proclamation(s) by the Mayor and Others

- 1. Proclamation from the Shelby County Legislative Delegation honoring Pelham Police Officer Juan Gomez by Representative Kenneth Paschal, District 73.

- H. Report of the City Manager
- I. Report of the City Attorney
- J. Request(s) to Address the Council

- 1. Chad Leverett, 2021 Pelham Community Christmas Parade

- K. Public Hearing(s) – None

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

1. **Ordinance No. 135-241** an amendment to the zone district boundaries of the City of Pelham changing the present zoning PUD PR-1 (Planned Unit Development) to PUD PR-2 (Planned Unit Development for property located along Huntley Parkway, Pelham, AL 35124. First Reading was on August 16, 2021.

Applicant: Grants Mill, LLC, 2106 Devereux Circle, Birmingham, Alabama 35243

Owner: Cole Investment Realty, LLC, c/o Eugene K. Cole, 1100 East Park Drive, Suite 400, Birmingham, Alabama 35235

2. **Ordinance No. 509** for consideration to vacate a utility easement located at the intersection of Shelby County Highway 11 and Grey Oaks Parkway. First Reading was on August 16, 2021.

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

1. **Resolution 2021-09-08-01** for consideration to approve job descriptions and pay scales within the Public Works and Information Technology (IT) Departments previously reviewed and approved by the Pelham Personnel Board
2. **Resolution 2021-09-08-02** for consideration to enter into a management agreement with VenuWorks of Pelham, LLC to provide (a) management, operation and marketing services for the Pelham Civic Complex and Ice Arena and (b) food and beverage services to the Pelham Racquet Club and Pelham Parks & Recreation Facilities
3. **Resolution 2021-09-08-03** for consideration to assume responsibility for monthly electrical service only related to four street lights in the Grey Oaks Sub Division, Sector 6
4. **Resolution 2021-09-08-04** for consideration to approve a public works contract with Prime Disaster Specialists and Roof Doctors, LLC to repair water damage from plumbing leaks and to make needed repairs at the Pelham Tennis Center
5. **Resolution 2021-09-08-05** for consideration to approve a public works contract with Prime Disaster Specialists and Roof Doctors, LLC to repair water damage from roof leaks and make needed repairs at the Pelham Police & Court Building
6. **Resolution 2021-09-08-06** for consideration to enter into a public works contract with Mobile Communications America (MCA) to provide and install radio and intercom systems in the new Fire Station No. 3
7. **Resolution 2021-09-08-07** for consideration of an ABC License application for a 010-Lounge Retail Liquor License – Class 1 for applicant M and K Enterprises, Inc., operating under the trade name Pub 261 located at 9340 Helena Road – Suite B and C, Pelham, Alabama 35124
8. **Resolution 2021-09-08-08** for consideration to approve a 60 month lease agreement for golf, beverage and utility carts at Ballantrae Golf Club
9. **Resolution 2021-09-08-09** for consideration to declare as surplus certain items of personal property of the City of Pelham which are no longer needed for public or municipal purposes

10. **Resolution 2021-09-08-10** for consideration to enter into a agreement with Major Arena Soccer League 2 to provide a venue for professional indoor soccer at the Pelham Civic Complex & Ice Arena
11. **Resolution 2021-09-08-11** for consideration to authorize a subscription agreement between the City of Pelham and Smartphone Meter Reading to provide software licensing and support services for the city's water meter reading software
12. **Resolution 2021-09-08-12** for consideration to authorize a licensing agreement between the City of Pelham and Enviroment Systems Research Institute, Inc. (ESRI) to provide software licensing and support services for the city's ESRI GIS Mapping software
13. **Ordinance No. 070-05** for consideration to adopt the City of Pelham's Flood and Damage Prevention Plan to include the latest FIRM map revisions and to further repeal Ordinance No. 070-04 in its entirety. **FIRST READING**

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. The Greater Shelby County Chamber of Commerce will host a shred event at the Pelham Civic Complex & Ice Arena on Friday, September 10th from 9:00 a.m. until 2:00 p.m.
2. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road just off Highway 70 between Columbiana and Calera on Saturday, October 2, 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.
3. The City of Pelham will host a fall shred event at City Hall, 3162 Pelham Parkway, on Saturday, October 2, 2021 from 9:00 a.m. until 12:00 Noon. There is a six box limit for the free shredding service.
4. ProTec Recycling will be at Pelham City Hall, 3162 Pelham Parkway, on Saturday, October 2, 2021 from 8:00 a.m. to 12:00 Noon to provide free electronic recycling for our residents with two exceptions; there is a \$10 charge for each hard drive destruction and each CRT monitor recycled. **No** TVs will be accepted at this event.
5. The Pelham City Council is accepting letters of interest and resumes through Wednesday, September 29, 2021 at 5:00 p.m. from those citizens who would like to be considered for an appointment to one of the following municipal boards: Storm Water Board and the Pelham Planning Commission. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale at Pelham City or email tom@pelhamalabama.gov prior to the deadline.

Q. Adjournment

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