

# THE CITY OF PELHAM, ALABAMA

COUNCIL MEETING  
Pelham Senior Center  
December 20, 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/or non-controversial and are organized apart from the rest of the agenda and are adopted by general consent and vote by the city council 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 December 20, 2021 City Council Agenda
- 2. Approval of the December 6, 2021 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2021-12-20-01** for consideration to approve a request by Dish Wireless for a special use permit to install their equipment on an existing facility located at 2000 Bearden Road
- 5. **Resolution 2021-12-20-02** for consideration to approve a request by Dish Wireless for a special use permit to install their equipment on an existing facility located at 5010 Oak Mountain Lane
- 6. **Resolution 2021-12-20-03** for consideration to approve the renewal of a rental agreement with Stelie, LLC for 401 Southgate Drive (Pelham City Hall)
- 7. **Resolution 2021-12-20-04** for consideration to approve a contract with the Cahaba Solid Waste Disposal Authority/AmWaste for residential garbage service

8. **Resolution 2021-12-20-05** authorizing a public works project for building repairs caused by water leaks at the Pelham Tennis Center
9. **Resolution 2021-12-20-06** approving a summary change order reflecting additional work performed related to water leaks at the Pelham Tennis Center
10. **Resolution 2021-12-20-07** for consideration to amend (increase) the FY2022 Parks & Recreation Department Budget for building repairs to the Pelham Tennis Center
11. **Resolution 2021-12-20-08** for consideration to amend (increase) the FY2022 Fire Department Budget for emergency building repairs to Fire Station No. 2
12. **Resolution 2021-12-20-09** approving a professional services contract for landscape architectural services at Pelham City Hall
13. **Resolution 2021-12-20-10** approving a summary change order for additional work performed for City Hall moving services
14. **Resolution 2021-12-20-11** accepting responsibility for paying only the power bill for 10 new streetlights in Simms Landing
15. **Resolution 2021-12-20-12** authorizing a summary change order and additional work for the Warrant Office Improvements in the Police & Court Building
16. **Resolution 2021-12-20-13** for consideration to amend (increase) the FY2022 Municipal Court Budget for Warrant Office renovations

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others – 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 – None

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

1. **Resolution 2021-12-20-14** for consideration to approve a contract for Hydraulic Modeling & Drainage Studies for the Bishop Creek & Buck Creek drainage basins and further approve funding
2. **Resolution 2021-12-20-15** for consideration to establish emergency reserves from General Fund unassigned fund balance reserve allocations

3. **Resolution 2021-12-20-16** for consideration to establish emergency reserves for facilities improvements from General Fund unassigned fund balance reserve allocations
4. **Resolution 2021-12-20-17** for consideration to establish reserves for IT systems and equipment from General Fund unassigned fund balance reserve allocations
5. **Resolution 2021-12-20-18** for consideration to establish reserves for Parks & Recreation from General Fund unassigned fund balance reserve allocations
6. **Resolution 2021-12-20-19** for consideration to establish reserves for vehicle replacements from General Fund unassigned fund balance reserve allocations

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 physical address prior to making their comments in a respectful manner.

O. City Council Comments

P. Public Announcements

1. City offices will be closed Friday, December 23rd and Monday, December 27th for the Christmas Holidays and Monday, January 3, 2022 for New Year's Day.
2. The city council has rescheduled the January 3, 2022 work session and council meeting to January 10, 2022 and the January 17, 2022 work session and council meeting to January 24, 2022. Starting times to be announced.
3. Public hearings will be held on Monday, January 10, 2021 at 5:00 p.m. at the Pelham Senior Center to consider the following:
  - a. An amendment to the Future Land Use Map adopted in the Pelham Comprehensive Plan for the City of Pelham
  - b. Amending certain sections of the existing Zoning Ordinances of the City of Pelham as follows:
    - i. Article XVII – B-4 Mini Warehouse District
    - ii. Article XXI – Corridor Overlay District
    - iii. Article XXV– Detailed Use Regulations

Q. Adjournment

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