



CITY COUNCIL MEETING AGENDA

Pelham Senior Center
February 7, 2022 – 7:00 p.m.

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 February 7, 2022 City Council Agenda
- 2. Approval of the January 24, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts:
 - 911 Funds (\$3,000.00)
 - To purchase replacement equipment as needed for Police Dispatch
- 4. **Resolution 2022-02-07-01** for consideration to approve a lease agreement for four (4) motorcycles between the City of Pelham and the City of Hoover
- 5. **Resolution 2022-02-07-02** for consideration to approve the purchase and installation of security cameras at the Pelham Racquet Club

6. **Resolution 2022-02-07-03** for consideration to approve an ABC License application(s) for 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for applicant Mapco Express, Inc. operating under the trade name Mapco 7547 located at 3000 Pelham Parkway, Pelham, Alabama 35124.
7. **Resolution 2022-02-07-04** for consideration to enter into a renewal agreement with RiverTree Systems, Inc. for external sales and use tax audits
8. **Resolution 2022-02-07-05** for consideration to approve the 2022 contract with Pyro Shows of Alabama, Inc. for the city's annual "Fire on the Water" fireworks show on Sunday, July 3, 2022 at Oak Mountain State Park and to amend the FY2022 Budget accordingly
9. **Resolution 2022-02-07-06** for consideration to approve a contract with ETC Institute for the design and administering of a Citizen Survey in the City of Pelham
10. **Resolution 2022-02-07-07** for consideration to approve a public works contract with Ideal Roofing for roof repairs and replacement at the Pelham Senior Center
11. **Resolution 2022-02-07-08** for consideration to amend the Parks & Recreation FY2022 budget for roof repairs and replacement at the Pelham Senior Center from unencumbered General Fund reserves
12. **Resolution 2022-02-07-09** for consideration to approve an agreement with The Hixon Consultants, Inc. to provide a visual condition assessment and water spray testing of the Pelham City Hall envelope
13. **Resolution 2022-02-07-10** for consideration to approve a professional services agreement with B32 Engineering Group to provide design services to prepare plans and specifications for the replacement of the Ice Arena chiller at the Pelham Civic Complex & Ice Arena
14. **Resolution 2022-02-07-11** for consideration to accept and award the lowest responsive and responsible Base Bid and Alternate 2 to Coston General Contractors, Inc. for the renovations to the Conference Center/Banquet Hall area at the Pelham Civic Complex & Ice Arena

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 – None

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. The Pelham City Council is accepting letters of interest and resumes through Wednesday, February 23, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Education, Place 4. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline.
2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, March 16, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Storm Water Board. 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