



CITY COUNCIL MEETING AGENDA

Pelham Senior Center

May 9, 2022 – 5:30 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 May 9, 2022 City Council Agenda
- 2. Approval of the April 18, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-05-09-01** for consideration to extend a 36-month lease agreement with DLL Finance, LLC originally through the National Intergovernmental Purchasing Alliance for Ballantrae Golf Club for various pieces of golf course maintenance mowing equipment
- 5. **Resolution 2022-05-09-02** for consideration to declare certain personal property (vehicles trailers, heaters, truck lift and generators) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus

6. **Resolution 2022-05-09-03** for consideration to accept the lowest and most responsive bid from Central Alabama Asphalt & Construction Co., LLC for the city's FY2022 paving projects
7. **Resolution 2022-05-09-04** for consideration to accept the lowest and most responsive bid from Bama Utility Contractors, Inc. for the Red Fox Drive Storm Water Sewer Replacement Project Phase I
8. **Resolution 2022-05-09-05** for consideration to approve a proposal from Spectrum Industrial Services, Inc. to provide inspection and cleaning services for the Lift Station I sanitary sewer drainage basin
9. **Resolution 2022-05-09-06** for consideration to approve additional architecture and engineering services with CMH Architects for the City Hall Renovation Project
10. **Resolution 2022-05-09-07** for consideration to enter into a marketing agreement with WBRC Fox 6 to secure the title sponsorship in WBRC FOX 6's *Summer Staycation Sweepstakes* from May 27, 2022 through July 29, 2022
11. **Resolution 2022-05-09-08** for consideration of an ABC License application for a 020 – Restaurant Retail Liquor License for applicant Half Shell Oyster House Pelham, LLC, operating under the trade name Half Shell Oyster House, located at 2408 Pelham Parkway, Suite 215 and Suite 225, Pelham, AL 35124

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 7th Annual *Palooza in the Park* is Saturday, May 21st from 10:00 a.m. until 4:00 p.m. on the Pelham Trail System located at the Pelham Recreation Center.
2. The 2022 Pelham High School graduation will be on Thursday, May 26th at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. **Tickets are required to attend.**
3. Pelham City Offices will be closed Monday, May 30th in observance of Memorial Day.

Q. Adjournment

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