



CITY COUNCIL MEETING AGENDA

Pelham Senior Center

June 27, 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 – Pelham Boy Scout Troop 404
- D. Record of Attendance
- E. Consent Agenda

A consent agenda is presented by the presiding officer 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 presiding officer and City Council.

- 1. Approval of the June 27, 2022 City Council Agenda
- 2. Approval of the June 6, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-06-06-02** for consideration to approve certain food and beverage equipment replacement purchases at the Pelham Civic Complex & Ice Arena
- 5. **Resolution 2022-06-27-01** for consideration to approve an ABC license application for Greenawalt Hospitality, LLC located at 200 Terrace Drive (Oak Mountain State Park), Pelham, Alabama 35124 operating under the trade name B and B Beverage Management for the 2022 World Games

6. **Resolution 2022-06-27-02** for consideration to approve an ABC license application for Chandelier Lounge, LLC located at 212 Cahaba Valley Road, Pelham, Alabama 35124 operating under the trade name Chandelier Lounge
7. **Resolution 2022-06-27-03** for consideration to approve the most responsive and responsible bid for equipment and installation on police department vehicles
8. **Resolution 2022-06-27-04** for consideration of a request by T-Mobile for a special use permit for modifications to an existing telecommunications facility located at 7050 Highway 11
9. **Resolution 2022-06-27-05** for consideration to approve the early lease termination agreement between the City of Pelham and Stallions Auto Sales, LLC located at 1904 Montgomery Highway, Hoover, Alabama 35244
10. **Resolution 2022-06-27-06** for consideration to approve a purchase and sale agreement between the City of Pelham and HES Investments, Inc. for the sale 3.29 +/- acres of real property located along Pelham Parkway
11. **Resolution 2022-06-27-07** for consideration to approve the grant funding agreement between the City of Pelham and the U.S. Department of Agriculture Natural Resources Conservation Service for the removal of debris along Buck Creek generally from Chandalar Drive to U.S. Highway 31 and to amend the FY2022 General Fund Budget
12. **Resolution 2022-06-27-08** for consideration to approve a professional services agreement with Gresham Smith to provide engineering consulting services for the Shelby County Highway 52 East Traffic Signal Field Assessment Project
13. **Resolution 2022-06-27-09** for consideration to approve the implementation of Phase 1 of the Alabama Department of Transportation's (ALDOT) Regional Transportation Operations Program (RTOP) for repairs to various traffic signals within the city along U.S. Highway 31 (Pelham Parkway) and amending the FY2022 Engineering budget

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. Residents of all ages are invited to participate in the Pelham Public Library's Summer Reading Program during June and July. Stop by the library for more information.
2. The City of Pelham will host its annual *Fire on the Water* celebration in partnership with Oak Mountain State Park on Sunday, July 3, 2022. The event begins at 5:00 p.m. with activities, music, food trucks, and more. The fireworks show begins at 9:00 p.m. Gates will close promptly at 7:00 p.m. to allow ample time for everyone to make their way to the beach before the show. Please plan accordingly.
3. Pelham City Offices will be closed Monday, July 4th, in observance of Independence Day.
4. The July 4, 2022 Work Session and City Council meetings have been rescheduled to July 5th and will be held at the Pelham Police & Court Building. Starting times to be announced.
5. The Pelham City Council is accepting letters of interest and resumes through Tuesday, July 5, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to fill a vacancy on the Pelham Parks & Recreation Advisory 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.
6. The Pelham Public Library is accepting donations of new school supplies for the Shelby County Foster Parents Association through July 9th. You may drop off supplies inside the Pelham Public Library during regular business hours.
7. Pelham Parks & Recreation Activities – July 2022
 - a. Popsicles In The Park
Monday, July 13, 2022 from 9:30 a.m. until 10:30 a.m.
Ages 1-5. No charge
Location: Pelham City Park Playground
For additional information, call 205-620-6426.
 - b. Munch, Magic & Movie Night In The Park
Friday, July 22, 2022
Movie: *Aladdin* (Non-Animated)
6:15 p.m. Family Fun- Magic Show, Family Fun, and Food Trucks
8:00/8:15 p.m. Movie Under The Stars
Age: All/Family
Location: Pelham City Park behind the Recreation Center
For additional information, call 205-620-6426.

- c. Youth Volleyball Clinic (Indoor and Sand)
July 26, 2022 from 9:00 a.m. until 12:00 noon
Ages 8-12. \$15 clinic.
Location: Pelham Recreation Center Gymnasium and Sand Volleyball Courts
For additional information, call 205-620-6426.
- d. **Grandparent's Day at Senior Center**
Thursday, July 28, 2022 from 10:00 a.m. until 12:00 noon
Ages 3-11. \$3 per child.
Location: Pelham Senior Center
For more information, call 205-620-6064.

14. Adjournment

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