



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

July 5, 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 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 July 5, 2022 City Council Agenda
- 2. Approval of the June 27, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-07-05-01** for consideration to approve a one-time lump sum payment for retirees and beneficiaries of deceased retirees as specified by Alabama legislative under Section 2 of Act #2022-229 of the Regular Session of the 2022 Alabama Legislature
- 5. **Resolution 2022-07-05-02** for consideration to accept the City of Pelham's Fiscal Year 2021 audit as prepared and presented by BMSS, the city's independent auditors
- 6. **Resolution 2022-07-05-03** for consideration to approve a Service Agreement with the American Legion Department of Alabama Youth Baseball Association regarding the 2022 American Legion Baseball U19 Regional Baseball Tournament

- 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. To consider **Ordinance No. 135-250** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agriculture District) to M-1 (Light Industrial District) for property located adjacent and north of 1980 Huntley Parkway, Pelham, Alabama 35124. Applicant: Ed Monroe, 55 Monroe Drive, Pelham, AL 35124
2. 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.
3. 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.
4. 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.
5. The 2022 "Back to School" Sales Tax Holiday begins at 12:01 a.m. on Friday, July 15, 2022 and ends at twelve midnight on Sunday, July 17, 2022.
6. The Pelham City Council is accepting letters of interest and resumes through Wednesday, August 24, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to one of the following municipal boards: Pelham Storm Water Board, Pelham Planning Commission, Pelham Board of Adjustments, Pelham Zoning Board of Adjustments, Pelham Parks & Recreation Advisory Board and Pelham Public Library Board. Please submit your application (available online) and resume 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