



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

August 15, 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 August 15, 2022 City Council Agenda
- 2. Approval of the August 1, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-08-15-01** for consideration to enter into an purchase and maintenance agreement for software and equipment for the Pelham Racquet Club
- 5. **Resolution 2022-08-15-02** for consideration to approve a public works project to install new electrical equipment at the Street Department's Pole Barn
- 6. **Resolution 2022-08-15-03** for consideration to declare repairs to the baseball field lights at City Park as a public works project and further authorize and approve said repairs

7. **Resolution 2022-08-15-04** accepting responsibility for paying only the electric service for five (5) LED streetlights in Simms Landing, Phase 2
8. **Resolution 2022-08-15-05** accepting the most responsive and responsible from Takco Construction for the Oak Mountain Trail infrastructure improvements and amending the budget for said project
9. **Resolution 2022-08-15-06** authorizing a professional services agreement with AECOM to assist the city in the preparation of a grant application for the Railroad Crossing Elimination Grant Program (RCE)

F. Public Hearing(s)

To consider proposed amendments to Articles XXI (Corridor Overlay District) and Article XV (B-2 General Business District)

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. Ordinance No. 135-251 to amend Article XXI (Corridor Overlay District)
2. Ordinance No. 135-252 to amend Article XV (B-2 General Business District)

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 will hold special work sessions to discuss the FY2023 operating and capital budgets at the Police & Court Building in the Courtroom at the following date and time.
 - Wednesday, August 17, 2022: 2:00 p.m. until 8:00 p.m.

2. 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.
3. Pelham City Offices will be closed Monday, September 5, 2022 in observance of Labor Day.
4. The regular scheduled September 5, 2022 work session and council meeting has been moved to September 6, 2022 due to the Labor Day holiday.

Q. Adjournment

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