



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

September 19, 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 September 19, 2022 City Council Agenda
- 2. Approval of the September 6, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-09-19-01** for consideration to approve a contract between the City of Pelham and Bham Hockey Club, LLC
- 5. **Resolution 2022-09-19-02** for consideration to adopt the City of Pelham's Fiscal Year 2023 Budgets
- 6. **Resolution 2022-09-19-03** for consideration to approve the City of Pelham's application for funding from the Railroad Crossing Elimination Grant Program (RCEP)

7. **Resolution 2022-09-19-04** for consideration to support the City of Pelham's request for funding from the Railroad Crossing Elimination Grant Program (RCEP)
8. **Resolution 2022-09-19-05** for consideration to enter into a professional services contract with MW/Davis Dumas and Associates to assess the existing HVAC and plumbing equipment at the Pelham Civic Complex & Ice Arena for future planning for replacements and upgrades
9. **Resolution 2022-09-19-06** for consideration to transfer funds to establish a Capital Projects Fund checking account
10. **Resolution 2022-09-19-07** for consideration to approve the lowest and most responsive bid for the purchase of pistols and accessories for the Pelham Police Department

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others

1. Proclaiming September 17-23, 2022 as Constitution Week in the City of Pelham

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 City of Pelham's Job Fair will be held on Tuesday, September 27, 2022, from 10:00 a.m. until 2:00 p.m. at the Pelham Recreation Center
2. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road just off Highway 70 between Columbiana and Calera on Saturday, October 1, 2022 from 7:30 a.m. until 3:30 p.m. The Landfill does NOT accept hazardous waste, tires, batteries or liquids of any type. All participants must be unloaded and exited from the landfill by 3:30 p.m.

3. The City of Pelham will host a fall shred event at the Pelham Depot, in City Park, on Saturday, October 1, 2022 from 9:00 a.m. until 12:00 Noon. There is a six-box limit for the free shredding service.
4. ProTec Recycling will be at the Pelham Depot, in City Park, on Saturday, October 1, 2022 from 8:00 a.m. to 12:00 Noon to provide free electronic recycling for our residents with two exceptions; there is a \$10 charge for each hard drive destruction and each CRT monitor recycled. No TVs will be accepted at this event.
5. The Pelham Police Department will host National Night Out on Tuesday, October 4, 2022, from 6:00 p.m. - 8:00 p.m. at Pelham City Park. National Night Out is designed to strengthen partnerships between first responders and the community. Enjoy public safety demonstrations and good conversations with your Pelham Police Officers and Firefighters.

Q. Adjournment

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