



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

October 3, 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 October 3, 2022 City Council Agenda
- 2. Approval of the September 19, 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 an agreement between the City of Pelham and Bham Hockey Club, LLC
- 5. **Resolution 2022-10-03-01** for consideration to adopt the City of Pelham Highway 31 Corridor Redevelopment Plan Update 2022.
- 6. **Resolution 2022-10-03-02** for consideration of an ABC license application(s) for a 160 – Special Retail – More than 30 Days, for applicant Shugah's LLC operating under the trade name Shugah's LLC located at 3187 Lee Street, Pelham, Alabama 35124

7. **Resolution 2022-10-03-03** for consideration to participate in the 2023 Severe Weather Preparedness Tax Holiday – February 24-26, 2023
 8. **Resolution 2022-10-03-04** for consideration to approve a lease agreement of five annual payments for (1) range picker, (2) beverage carts and (3) utility carts at Ballantrae Golf Club
 9. **Resolution 2022-10-03-05** for consideration to approve a lease agreement of five annual payments for (70) electric golf carts at Ballantrae Golf Club
 10. **Resolution 2022-10-03-06** for consideration to approve a lease agreement of three annual payments for turf equipment: (1) sprayer, (2) topdresser and (1) gas utility cart at Ballantrae Golf Club
 11. **Resolution 2022-10-03-07** for consideration to accept the design plans for the Highway 261 widening project
 12. **Resolution 2022-10-03-08** for consideration to enter into an agreement with Alabama Department of Transportation (ALDOT) to accept maintenance of traffic control signals as part of the Highway 261 widening project within the city limits of Pelham
 13. **Resolution 2022-10-03-09** for consideration to approve the first amendment to the solid waste collection and disposal contract with the Cahaba Solid Waste Disposal Authority concerning fuel surcharges
 14. **Resolution 2022-10-03-10** for consideration of an ABC License application(s) for a 020 – Restaurant Retail Liquor license for applicant Oak Mountain Brewing Company, LLC operating under the trade name Oak Mountain Brewing Company located at 110 Cahaba Valley Road, Pelham, AL 35124
- F. Public Hearing(s) – None
- G. Mayor's Report/Comments
- H. Proclamation(s) and Resolution(s) by the Mayor and Others
1. Proclaiming October 2022 as Down Syndrome Awareness Month in the City of Pelham, Alabama
 2. Proclaiming the week of October 9-16, 2022 as Fire Prevention Week in the City of Pelham, Alabama
- 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. 288-15** for consideration to adjust the municipal business license issuance fees
(FIRST READING)

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 Police Department will host National Night Out, tomorrow night, October 4, 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