



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

October 17, 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 17, 2022 City Council Agenda
- 2. Approval of the October 3, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **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
- 5. **Resolution 2022-10-17-01** for consideration to approve a tax abatement agreement for Vulcan Threaded Products, Inc.
- 6. **Resolution 2022-10-17-02** for consideration to approve a three-year consulting agreement with Cobbs, Allen & Hall, Inc. to provide liability insurance brokerage services for the City of Pelham

7. **Resolution 2022-10-17-03** for consideration to approve a monthly residential garbage and recycling rate adjustment
8. **Resolution 2022-10-17-04** for consideration to approve the lone responsible and responsive bid for the 2022 City Park Lighting Improvements Project authorized in the FY2023 budget
9. **Resolution 2022-10-17-05** for consideration to approve the lowest responsible and responsive bid for the Cahaba Valley Creek Debris Removal Project authorized in the FY2023 budget
10. **Resolution 2022-10-17-06** for consideration to authorize a professional services agreement for additional surveying and engineering services for modifications to the existing design plans for Amphitheater Road to match the current "as built" alignment at the intersection of State Park Road and Amphitheater Road
11. **Resolution 2022-10-17-07** for consideration to approve entering into a master services agreement with Thrive Operations, LLC for cybersecurity, IT support, networking and cloud services
12. **Resolution 2022-10-17-08** for consideration for the City of Pelham to guarantee the Commercial Development Authority's Line of Credit with Central State Bank
13. **Ordinance No. 288-15** for consideration to adjust the municipal business license issuance fees (First Reading was on October 3, 2022)

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 – None

J. Report of the City Attorney – None

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 Pelham Library and Pelham Parks and Recreation are partnering to present Fall Fun in City Park on Sunday, October 30th from 2:30 p.m. until 4:00 p.m. at Pelham City Park. We will be offering a fall festival complete with bounce houses, carnival games, costume parade and activities for the children followed by Music in the Park at 4:30 p.m.
2. City offices will be closed Friday, November 11th in observance of Veterans Day.

Q. Adjournment

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