



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

November 7, 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 November 7, 2022 City Council Agenda
- 2. Approval of the October 17, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-11-07-01** for consideration to approve the lowest, most responsive and responsible bid to JG Willens Building, LLC for renovations to Fire Station No. 2. This project has been budgeted in FY2023.
- 5. **Resolution 2022-11-07-02** for consideration to authorize replacement of the Buck Creek Sewer Lift Station Pump. This replacement project has been budgeted in FY2023.
- 6. **Resolution 2022-11-07-03** for consideration to purchase a John Deere 1570 TerrainCut Commercial Front Mower and Fastback Commercial Rear Discharge Deck through the Sourcewell Grounds Maintenance Cooperative Purchasing Contract and to amend the Public Works/Street Department FY2023 budget due to an equipment price increase

7. **Resolution 2022-11-07-04** for consideration to enter into an agreement with the United States Geological Survey to perform required field and analytical work as directed through the city's MS4 Program and Storm Water Ordinance. This work has been budgeted in FY2023.
8. **Resolution 2022-11-07-05** for consideration to enter into a professional services agreement with Barrett Architecture Studio LLC to provide design services for interior renovations at the Pelham Racquet Club. The work has been budgeted in FY2023.
9. **Resolution 2022-11-07-06** for consideration to enter into a public works contract with Byrd Contractors, Inc. for the purpose of repairing water main leaks on Shelby County Highway 336 and on Shelby County Highway 35
10. **Resolution 2022-11-07-07** for consideration to authorize an agreement with Alabama Power Company for the installation of two new street lights on Wooddale Lane and accepting responsibility for the monthly electrical bill
11. **Resolution 2022-11-07-08** for consideration to enter into a public works contract with Morrow Water Technologies to remove the High Service pump at the Chandalar Well, to perform necessary repairs and reinstall the pump. This work has been budgeted in FY2023.
12. **Resolution 2022-11-07-09** for consideration to enter into a public works contract with Morrow Water Technologies to remove the pump at the Campbell Ridge Well, to perform necessary repairs, videoing the existing well and reinstall the pump. This work has been budgeted in FY2023.
13. **Resolution 2022-11-07-10** for consideration to award the contract for the City Hall Landscape Project, having received no bids, to Sweetwater Construction LLC. This project was budgeted in FY2023.
14. **Resolution 2022-11-07-11** for consideration to enter into a professional services agreement with EEFS to provide surveying and engineering design services for an additional parking lot on the west side of the Pelham Civic Complex & Ice Arena. This project has been budgeted in FY2023.
15. **Resolution 2022-11-07-12** for consideration to execute public works contracts for improvements to the Pelham Tennis Center to William's Drywall and Painting LLC, Cardinal Roofing and Home Repair Service. These improvement projects have been budgeted in FY2023.
16. **Resolution 2022-11-07-13** for consideration to authorize the purchase of furniture for the Pelham Civic Complex & Ice Arena through the Alabama Department of Finance's State Bid Contracts and TIPS Purchasing Cooperative. These purchases have been budgeted in FY2023.
17. **Resolution 2022-11-07-14** for consideration to appoint citizens to the Pelham Parks & Recreation Advisory Board - Place No. 3 and Place No. 4
18. **Resolution 2022-11-07-15** for consideration to appoint citizens to the Pelham Public Library Board - Place No. 1 and the unexpired of Place No. 5

F. Public Hearing(s) – None

G. Mayor's Report/Comments

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

1. Proclaiming November 9, 2022 as Sons of the American Legion Squadron 555 Day 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 – 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. City offices will be closed Friday, November 11th in observance of Veterans Day.
2. Open House – The city will hold a ribbon cutting and grand opening for Fire Station No. 3 on Sunday, November 13, 2022 from 2:00 pm. until 4:00 p.m.
3. City offices will be closed Thursday and Friday, November 24th and 25th for the Thanksgiving Holidays.
4. The Pelham City Council is accepting letters of interest and resumes through Wednesday, November 30, 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 Zoning Board of Adjustment and Appeal and Pelham Zoning Board of Adjustment. 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