



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

December 5, 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 December 5, 2022 City Council Agenda
- 2. Approval of the November 21, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2022-12-05-01** authorizing and accepting the dedication of certain public streets(s) and rights-of-way located in the Oak Mountain Trail Development/Grande Vista subdivision (Tractor Supply site.)
- 5. **Resolution 2022-12-05-02** for consideration to approve the job description and pay ranges for the position of Office Manager in the department of Development Services & Public Works previously reviewed and approved by the Pelham Personnel Board. This position has been budgeted in FY2023.

6. **Resolution 2022-12-05-03** for consideration to approve the job description and pay ranges for the position of Project Manager in the department of Development Services & Public Works previously reviewed and approved by the Pelham Personnel Board. This position has been budgeted in FY2023.
7. **Resolution 2022-12-05-04** for consideration to approve a sole source contract to ISO Network, LLC for the purchase and installation of a CCTV system for Pelham City Hall. This work has been budgeted for FY2023 under the City Hall Renovations Landscaping and IT project.
8. **Resolution 2022-12-05-05** for consideration to approve a public works contract for the Racquet Club-Clay Court Resurfacing Project, having received no bids, to Welch Tennis Courts, Inc. and amend the Capital Projects Budget. This work was budgeted in FY2023 under the Capital Projects Budget.
9. **Resolution 2022-12-05-06** for consideration to approve a public works contract with Bryan's Tile & Stone to repair decking, regrout tile and install a floor drain at the Pelham Racquet Club. This work has been included in the FY2023 budget as a part of the Racquet Club's Maintenance budget.
10. **Resolution 2022-12-05-07** for consideration to approve a public works contract with Action Air, LLC for the removal and replacement of eight (8) existing HVAC split systems at the Pelham Senior Center. This work has been budgeted for FY2023.
11. **Resolution 2022-12-05-08** for consideration to approve a public works contract with Coston General Contractors to replace the existing valley roof system and address leaks at the Pelham Civic Complex & Ice Arena. This work has been budgeted for FY2023.
12. **Resolution 2022-12-05-09** for consideration to approve a professional services contract with MW/Davis Dumas and Associates to provide engineering services for the replacement of the existing water heaters with new instantaneous water heaters, softeners and storage tank at the Pelham Civic Complex & Ice Arena. This work has been budgeted for FY2023.
13. **Resolution 2022-12-05-10** for consideration to appoint citizens to the Pelham Zoning Board of Adjustment- Place No. 1 through Place No. 5
14. **Resolution 2022-12-05-11** for consideration to declare certain personal property of the City of Pelham's Police Department as surplus, which are no longer needed for public or municipal purposes

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

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 2nd Annual “A Pelham Hometown Christmas” will be held on Saturday, December 10, 2022 with activities beginning at 5:00 p.m.
2. City offices will be closed Friday, December 23rd and Monday, December 26th for the Christmas Holidays.
3. Parks & Recreation Programs
 - a. Pelham Youth Spring Sports (Baseball, Softball, T-Ball and Soccer) – Register now and through January 22, 2023.
 - b. Crafting for Little Ones, Tuesday, December 13th from 1:00 p.m. until 2:00 p.m. Ages 3-5 years old. \$5.00 per child. For additional information contact Alicia at 205.621.4773.
 - c. Holiday Parent Getaway, Tuesday, December 20th from 9:00 a.m. until 12:00 noon. Ages 7-12 years old. \$15.00 per child. For additional information contact Christian at 205.620.6426.

Q. Adjournment

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