



CITY COUNCIL MEETING AGENDA

Pelham Senior Center

January 11, 2023 – 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 January 11, 2023 City Council Agenda
- 2. Approval of the December 19, 2022 Regular Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None
- 4. **Resolution 2023-01-11-01** for consideration to authorize a three-year investment commitment in support of The Shelby County Chamber's "Forward Shelby County" campaign
- 5. **Resolution 2023-01-11-02** for consideration to enter into a public works contract with Lakeshore Environmental Contractors, LLC for demolition of city-owned property located at 1904 Montgomery Highway. This expense has been budgeted in FY2023.
- 6. **Resolution 2023-01-11-03** for consideration to enter into a public works contract with Issis & Sons for carpet removal and replacement in the Information Technology and Human Resources Departments and to amend the respective FY2023 budgets.

7. **Resolution 2023-01-11-04** for consideration to adopt the City of Pelham Classification Pay Plan 2023 and to further repeal all previous pay plans in their entirety. Funding was approved in the FY2023 City of Pelham budgets.

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

1. Ordinance No. 511 for consideration to annex into the corporate limits of the City of Pelham 20.67 acres of real property in three parcels owned by Roy Martin Construction, LLC, located at the intersections of Shelby County Highways 33 and 35, Pelham, Alabama 35124 (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. City offices will be closed Monday, January 16, 2023 in observance of Martin Luther King, Jr. Day.
2. The city council has rescheduled the January 16, 2023 work session and council meeting to January 18, 2023 at the Pelham Police & Court Building. There will be no live streaming of the meetings.
3. Parks & Recreation Programs

Pelham Youth Spring Sports (Baseball, Softball, T-Ball and Soccer) – Register now and through January 22, 2023.

4. The Pelham City Council is accepting letters of interest and resumes through Wednesday, February 22, 2023 at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Education, Place 5. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale 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