



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

February 20, 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 February 20, 2023 City Council Agenda
- 2. Approval of the February 6, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-02-20-01** for consideration to approve the 2023 contract with Pyro Shows of Alabama, Inc. for the city's annual "Fire on the Water" fireworks show on Monday, July 3, 2023 at Oak Mountain State Park and to amend the Mayor's FY2023 Budget from unencumbered General Fund reserves due to increased costs.
- 4. **Resolution 2023-02-20-02** for consideration to approve the most responsive and responsible base bid for the Amphitheater Road Widening Project and to amend the General Obligation Warrant 2021-A Capital Projects budget due to increased construction costs.
- 5. **Resolution 2023-02-20-03** for consideration to authorize an agreement with Alabama Power Company for the installation of two new streetlights along Shelby County Highway 52E and accepting responsibility for the monthly equipment and electrical bill.

6. **Resolution 2023-02-20-04** for consideration to approve a public works contract to remove and replace existing HVAC units at the Pelham Police & Court Building. This project has been budgeted in FY2023.
7. **Resolution 2023-02-20-05** for consideration to approve an invoice to replace three (3) existing HVAC units at the Pelham Tennis Center and to amend the Capital Project's FY2023 budget.

F. Public Hearing(s)

1. To consider **Ordinance No. 067-12** adopting portions of the 2021 International Building and Fire Code and the International Property Maintenance Code, et al.

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. 067-12** adopting portions of the 2021 International Building and Fire Code and the International Property Maintenance Code, et al. 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 City Council is accepting letters of interest and resumes through Wednesday, 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.

2. The 2023 Pelham Severe Weather Sales Tax Holiday will begin at 12:01 a.m. on Friday, February 24th, and will end at midnight on Sunday, February 26th. During the holiday, the State of Alabama, Shelby County and Pelham will waive their sales tax. A list of eligible emergency preparedness items can be found on the City's website at www.pelhamalabama.gov.
3. The annual "Taste of Pelham" will be held on March 14th from 6:00 p.m. until 8:00 p.m. at the Pelham Civic Complex & Ice Arena. This event is sponsored by the Pelham Library Guild and all proceeds benefit the Pelham Public Library.
Tickets are \$40 in advance or \$50 at the door and will go on sale February 6th and may be purchased through 2023tasteofpelham.eventbrite.com or at the Library.

Q. Adjournment

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