



CITY COUNCIL MEETING AGENDA

Pelham Police & Court Building

March 7, 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 March 7, 2023 City Council Agenda
- 2. Approval of the February 20, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-03-07-01** for consideration to accept the resignation of City Councilmember Larry Palmer, Place No. 2, effective March 29, 2023
- 4. **Resolution 2023-03-07-02** for consideration to transfer excess in revenues over expenditures from the FY2022 budget for deposit into the various reserve funds on or before March 31, 2023 which were established by the Pelham City Council
- 5. **Resolution 2023-03-07-03** for consideration to approve a joint Emergency Water Purchase Agreement between the Water Works Board of the Town of Columbiana and the City of Pelham
- 6. **Resolution 2023-03-07-04** for consideration to approve a request by Dish Wireless for a special use permit to install their equipment on an existing tower located at 2030 Valleydale Terrace

7. **Resolution 2023-03-07-05** for consideration to approve a lease agreement of five annual payments for (2) beverage carts and (3) utility carts at Ballantrae Golf Club and to repeal Resolution 2022-10-03-05 in its entirety. This lease was approved in the FY2023 Ballantrae Golf budget.
8. **Resolution 2023-03-07-06** for consideration to approve a lease agreement of five annual payments for one (1) utility driving range picker cart at Ballantrae Golf Club. This lease was approved in the FY2023 Ballantrae Golf budget.
9. **Resolution 2023-03-07-07** for consideration to approve a quote from Dexter Fortson & Associates, Inc. to perform the integration of new SCADA software for the Pelham Sewer System, Phase II. This expense was approved as a part of the Capital Projects-Sewer budget.
10. **Resolution 2023-03-07-08** for consideration to approve a quote from Dexter Fortson & Associates, Inc. to perform the integration of new SCADA software for the Pelham Water System, Phase II. This expense was approved as a part of the FY2023 Capital Projects-Water budget.

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

1. Chad Leverett, Pelham Strong

L. Old Business / Resolutions / Ordinances / Orders and Other Business – None

M. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2023-03-07-09** for consideration to enter into a purchase agreement with Playcore Wisconsin, Inc. d/b/a Gametime for the manufacture and installation of a splash pad at Pelham City Park. This expense was approved as a part of the FY2023 Capital Projects budget.
2. **Ordinance No. 411-01** for consideration to amend Ordinance No. 411 providing a free individual lifetime membership to the Pelham Racquet Club and/or Ballantrae Golf Club and/or the Pelham Recreation Center for any retiring City of Pelham employee and retiring elected official with certain minimum years of service. 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 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.
2. ProTec Recycling and the City of Pelham will host a spring shred and e-recycling event on Saturday, April 1, 2023 from 9:00 a.m. until 12:00 Noon. It will take place in front of City Hall, 3162 Pelham Parkway. Additional, details about shredding and e-recycling are available on the city's website, www.pelhamalabama.gov.
3. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road on Highway 70 between Columbiana and Calera on Saturday, April 1, 2023 from 7:30 a.m. until 3:30 p.m. All participants must be unloaded and exited from the landfill by 3:30 p.m.
4. The Pelham City Council is accepting letters of interest and resumes through Wednesday, April 7th at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Commercial Development Authority, Place 1, 2 and 5. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.
5. The Pelham City Council is accepting letters of interest and resumes through Wednesday, April 12th at 5:00 p.m. from those citizens who would like to be considered for an appointment to a vacancy on the Pelham City Council, Place 2. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.

Q. Adjournment

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