



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

April 3, 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 April 3, 2023 City Council Agenda
- 2. Approval of the March 20, 2023 Regular Council Meeting Minutes and the March 27, 2023 Special Called Council Meeting Minutes
- 3. **Resolution 2023-04-03-01** for consideration to enter into a marketing agreement with WBRC Fox 6 to secure the title sponsorship in WBRC FOX 6's *Summer Staycation* campaign from May 26, 2023 through July 28, 2023. Funding was approved in the FY2023 budget.
- 4. **Resolution 2023-04-03-02** for consideration of ABC license requests (No Alcohol Outside of Licensed Area and No to Go Sales) for applicant Margarita Grill, LLC located at 234 Cahaba Valley Road, Pelham, Alabama 35124 operating under various trade names for events to be held in 2023.
- 5. **Resolution 2023-04-03-03** for consideration to approve a public works contract with Temperature Pro to remove and replace the existing 15-ton condensing unit at Ballantrae Golf Club. Funding was approved in the FY2023 budget.

6. **Resolution 2023-04-03-04** for consideration to approve the most responsible and responsive bid from Morrow Water Technologies for the Chandalar Well Pump Repair project and amend the FY2023 budget for the emergency repairs
7. **Resolution 2023-04-03-05** for consideration to approve the most responsible and responsive bid from Morrow Water Technologies for the Heather Ridge Well Pump Repair project and amend the FY2023 budget for the repairs
8. **Resolution 2023-04-03-06** for consideration to appoint a citizen to the Pelham Board of Education to fill the unexpired term of Place No. 5 with the term of office ending June 2023.
9. **Resolution 2023-04-03-07** for consideration to appoint a citizen to the Pelham Board of Education, Place 5, with the term of office ending June 2028.
10. **Resolution 2023-04-03-08** for consideration to approve an agreement with Strategic Government Resources, Inc. for planning and facilitating a strategic visioning retreat. Funding was approved in the FY2023 budget.
11. **Resolution 2023-04-03-09** for consideration to declare certain personal property (police vehicles) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus
12. **Resolution 2023-04-03-10** for consideration to authorize the engagement of a real estate broker to exclusive market city owned properties located at Oak Mountain Trail (Shelby County Highways 52E and 35).
13. **Resolution 2023-04-03-11** for consideration to approve a sales contract between the City of Pelham, Alabama and Mark Byers or Assigns for the purchase of .94 acres +/- of real property located at 1297 Shelby County Highway 52 E, Pelham, Alabama 35124 and known as Old Fire Station No. 3
12. **Ordinance No. 067-12** adopting portions of the 2021 International Building and Fire Code and the International Property Maintenance Code, et al. First Reading was on March 20, 2023.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

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

1. Proclaiming April 2023 at "Fair Housing Month" in 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. 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.
2. 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.
3. The Water Department will hold a meeting on Monday, April 17, 2023 at 4:00 p.m. in the Council Chambers at Pelham City Hall.

Q. Adjournment

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