



# CITY COUNCIL MEETING AGENDA

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## Pelham City Hall – Council Chambers

April 17, 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 17, 2023 City Council Agenda
- 2. Approval of the April 3, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-04-17-01** for consideration to accept the City of Pelham's Fiscal Year 2022 audit as prepared and presented by Truitt Tingle Paramore & Argent, LLC, Certified Public Accountants, the city's independent auditors
- 4. **Resolution 2023-04-17-02** for consideration to enter into an agreement with the Shelby County Commission to accept a grant award for support of senior services which promotes public health, welfare and education
- 5. **Resolution 2023-04-17-03** for consideration to accept a grant from America Walks to provide call box(es) on the southern end of the Pelham Greenway Trail
- 6. **Resolution 2023-04-17-04** for consideration to participate in the State of Alabama's 2023 "Back to School" Sales Tax Holiday the weekend of July 21-23, 2023

7. **Resolution 2023-04-17-05** having received a single bid, consideration to approve the bid from Eagle Pro, LLC for the FY2023 HVAC Improvements-Project A at the Pelham Civic Complex & Ice Arena. The HVAC improvements are funded as a multi-fiscal year project budgeted across two (2) fiscal years.
8. **Resolution 2023-04-17-06** having received a single bid, consideration to approve the bid from McAbee Construction for the FY2023 HVAC Improvements-Project B at the Pelham Civic Complex & Ice Arena. This work has been budgeted for in FY2023.
9. **Resolution 2023-04-17-07** for consideration to approve additional professional engineering consulting services for upgrading the detection equipment at two traffic signals to video detection systems. This work has been budgeted for in FY2023.
10. **Resolution 2023-04-17-08** having received a single bid, consideration to approve the bid from Mark Johnson Construction, LLC for the installation of grit and grease removal equipment at the Pelham Wastewater Treatment Plant and to the amend the FY2023 Sewer Department Enterprise Fund.

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 as Sexual Assault Awareness 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

1. **Resolution 2023-04-17-09** for consideration of an ABC license application for a 020 – Restaurant Retail Liquor License for applicant Tequilas Mexican Grill and Cantina, LLC operating under the trade name Tequilas Mexican Grill and Cantina located at 3018 Pelham Parkway, Suite 101, Pelham, Alabama 32124
2. **Resolution 2023-04-17-10** for consideration of an ABC license application for a 010 – Lounge Retail Liquor – Class 1 license request for applicant Bad Boy Toys, Inc. operating under the trade name Bad Boy Toyz Pitstop located at 983 Yeager Parkway, Pelham, Alabama 35124
3. **Resolution 2032-04-17-11** for consideration of an ABC License application for 011 – Lounge Retail Liquor – Class II (Package) license for applicant FNA Investments LLC operating under the trade name Pelham Exxon Package Store, located at 2264 Highway 52 East Suite B, Pelham, Alabama 35124

4. **Ordinance No. 512** for consideration to vacate a utility easement located in the Camellia Ridge sub-division, Phase 3 Sector 3. **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 will hold a special work session on Monday, April 24, 2023 for the purpose of interviewing candidates for the vacancy on the Pelham City Council, Place No. 2, time to be announced.
2. Brent Sugg will be sworn in as Pelham's new police chief on Wednesday at 11:00 a.m. in the Council Chambers at Pelham City Hall. A reception will follow.
3. *Love Letters*, a dinner theater presented by South City Theatre and the Pelham B.E.A.T., is planned for May 5th and 6th at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are \$50 each. Tickets may be purchased online at <https://forms.gle/dUQrUosm2vaJzpiz7>.
4. The 8th Annual *Palooza in the Park* is Saturday, May 20th from 10:00 a.m. until 3:00 p.m. on the Pelham Trail located at the Pelham Recreation Center. The 2023 Palooza will feature the Nashville Yacht Club Band and a Pelham Youth Athletes Parade and Recognition.

Q. Adjournment

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