



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

May 1, 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 May 1, 2023 City Council Agenda
- 2. Approval of the April 17, 2023 Regular Council Meeting Minutes and the April 24, 2023 Special Council Meeting Minutes
- 3. **Resolution 2023-05-01-01** for consideration to approve the lowest and most responsive bid from Gillespie Construction, LLC for the installation of ADA compliant curb ramps as a part of the Stratford Place sidewalk improvement project and to amend the FY2023 Public Right-of-Way Accessibility Guidelines (PROWAG) budget
- 4. **Resolution 2023-05-01-02** for consideration to approve the most responsible and responsive quote from Morrow Water Technologies for the Indian Wells Well Pump No. 2 replacement project
- 5. **Resolution 2023-05-01-03** having rejected all bids and pursuant to the Alabama Bid Law, consideration to accept the solicited bid from Sweetwater Construction, LLC for construction of the Campus No. 124 Park Project and to amend said FY2023 budget

6. **Resolution 2023-05-01-04** for consideration to accept the lowest and most responsive bid from Alabama Grading & Excavation for the city's FY2023 paving projects
 7. **Ordinance No. 512** for consideration to vacate a public utility easement located in the Camellia Ridge sub-division, Phase 3 Sector 3. First Reading was on April 17, 2023.
- F. Public Hearing(s) – None
- G. Mayor's Report/Comments
1. Retirement Recognition – Lt. Jeremy Eddy
- H. Proclamation(s) and Resolution(s) by the Mayor and Others
1. Declaring May 2023 as Mental Health 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 2023-05-01-05** for consideration of an ABC license application for a 140 Special Events Retail - Liquor License for applicant Event Concessions, Inc. operating under the trade name Xterra Competition located at 200 Terrace Drive, Pelham, Alabama 32124
 2. **Resolution 2023-05-01-06** for consideration of ABC license applications for 050 – Retail Beer (Off Premises Only), 070 – Retail Table Wine (Off Premises Only) and 011 – Lounge Retail Liquor – Class II (Package) for applicant Shaym, Inc. operating under the trade name Pelham Marathon Convenience Store located at 2855 Pelham Parkway, Suite A, Pelham, Alabama 35124
- 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. *Love Letters*, a dinner theater presented by South City Theatre and the Pelham Beautification Entertainment & Arts Team (BEAT) is planned for May 5th and 6th at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are \$50 each. Tickets can be purchased online.

2. Challenge Golf Association Tour “Raising Awareness About Colorectal Cancer” and Ballantrae Golf Club will be hosting a free block party on Monday, May 8th from 5:00 p.m. until 8:00 p.m. Learn golf tips from PGA Tour legend Tom Lehman and friends. Enjoy activities, live music, food and fun for the whole family. The event will be held at Ballantrae Golf Club.
3. The Pelham BEAT invites the public to 5K run, 1-mile superhero fun run, and the Pelham Games, Saturday, May 13th, from 8:30 a.m. until 2:00 p.m. at Pelham City Park/Recreation Center. The BEAT is partnering with CASA (Court Appointed Special Advocates) to host the 5K and Fun Run.
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.
5. The 2023 Pelham High School graduation will be on Thursday, May 25th at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are required to attend.
6. Pelham City Offices will be closed Monday, May 29th in observance of Memorial Day.
7. The Pelham City Council is accepting letters of interest and resumes through Wednesday, May 31st at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Adjustment and Appeals, Places 1 and 3. 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