



# CITY COUNCIL MEETING AGENDA

---

Pelham City Hall – Council Chambers

May 15, 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. Resolution 2023-05-15-01 for consideration to elect Chad Leverett to the unexpired term on the Pelham City Council Place No. 2 with the term of office expiring on November 3, 2025
- F. Oath of Office – Chad Leverett, Pelham City Council Place No. 2
- G. Record of Attendance – Roll Call
- H. 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 15, 2023 City Council Agenda
- 2. Approval of the May 1, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-05-15-02** for consideration as a part of the mid-year review to authorize the amending of the city's FY2023 operating, and capital projects budgets as referenced and detailed in attached Exhibit A
- 4. **Resolution 2023-05-15-03** for consideration to appoint Mike Eddington as City Engineer for the City of Pelham

5. **Resolution 2023-05-15-04** for consideration to accept the annual Municipal Water Pollution Prevention (MWPP) Program Report prepared by Municipal Consultants, Inc.
  6. **Resolution 2023-05-15-05** for consideration to enter into agreements for construction of restrooms for the Splash Pad at City Park. This work was budgeted for FY2023 during the mid-year review.
  7. **Resolution 2023-05-15-06** for consideration to approve a quote for installation of shade structures for the splash pad at City Park. This project was budgeted in FY2023.
  8. **Resolution 2023-05-15-07** for consideration to approve a revised professional services agreement with Barrett Architecture Studio, LLC of interior renovations at the Pelham Racquet Club. This project was budgeted in FY2023.
  9. **Resolution 2023-05-15-08** for consideration to approve the expenditure of emergency reserves related to critical repairs to the ice chiller and the addition of R22 refrigerant at the Pelham Civic Complex & Ice Arena
  10. **Resolution 2023-05-15-09** for consideration to adopt the City of Pelham Highway 31 and 119 Corridor Redevelopment Plan Update 2023
  11. **Resolution 2023-05-15-10** for consideration to approve an amended sales agreement 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 52E, Pelham, Alabama 35124 and known as Old Fire Station No. 3
  12. **Resolution 2023-05-15-11** for consideration to reappoint two (2) members to the Pelham Commercial Development Authority (CDA) and one (1) member to fill an unexpired term of office
  13. **Resolution 2023-05-15-12** for consideration to reappoint three (3) members to the Pelham Board of Adjustment and Appeals
- I. Public Hearing(s) – None
  - J. Mayor's Report/Comments
  - K. Proclamation(s) and Resolution(s) by the Mayor and Others – None
  - L. Report of the City Manager
  - M. Report of the City Attorney
  - N. Request(s) to Address the Council – None
  - O. Old Business / Resolutions / Ordinances / Orders and Other Business – None

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

1. **Resolution 2023-05-15-13** for consideration to adopt the city's Civility and Cooperative Leadership Pledge

Q. 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.

R. City Council Comments

S. Public Announcements

1. 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.
2. Pelham City Offices will be closed Monday, May 29th in observance of Memorial Day.
3. 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](mailto:tom@pelhamalabama.gov) prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.
4. The Water Department will hold a meeting on Monday, June 5, 2023 at 4:00 p.m. in the Council Chambers at Pelham City Hall.

T. Adjournment

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