



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

July 24, 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 July 24, 2023 City Council Agenda
2. Approval of the July 10, 2023 Regular Council Meeting Minutes
3. **Resolution 2023-07-24-01** for consideration to declare certain personal property of the City of Pelham which are no longer needed for public or municipal purposes as surplus
4. **Resolution 2023-07-24-02** for consideration to appoint a citizen to the Pelham Parks & Recreation Advisory Board as the Student Representative
5. **Resolution 2023-07-24-03** for consideration to approve an updated job description for the current position of Sergeant within the Pelham Police Department previously reviewed and approved by the Pelham Personnel Board
6. **Resolution 2023-07-24-04** for consideration to approve an updated job description for the current position of Lieutenant within the Pelham Police Department previously reviewed and approved by the Pelham Personnel Board

7. **Resolution 2023-07-24-05** for consideration to approve an updated job description for the current position of Captain within the Pelham Police Department previously reviewed and approved by the Pelham Personnel Board
8. **Resolution 2023-07-24-06** for consideration to approve an updated job description for the current position of Deputy Chief within the Pelham Police Department previously reviewed and approved by the Pelham Personnel Board
9. **Resolution 2023-07-24-07** for consideration to accept the lowest responsible bid from CDI Janitorial Service for janitorial services for the Pelham Tennis Center, Water Works Building, Pelham Public Library, Pelham Recreation Center, Pelham City Hall, Pelham Racquet Club, Pelham Senior Center, Ballantrae Golf Clubhouse and Turf Care Center
10. **Resolution 2023-07-24-08** for consideration to participate in the Community Development Block Grant Entitlement Program - Shelby County Urban County
11. **Resolution 2023-07-24-09** for consideration to approve a public works contract with Mickey Hamrick Construction for labor and materials for construction of a pavilion at the Pelham Senior Center. This project was budgeted in FY2023.
12. **Resolution 2023-07-24-10** for consideration to approve a public works contract to remove and replace the roof at the Indian Hills Well House. This work has been budgeted in FY2023.
13. **Resolution 2023-07-24-11** for consideration to approve a professional services agreement between the City of Pelham and Skipper Consulting, Inc. for additional design services for the installation of an emergency exit traffic light at Fire Station No. 3. This work has been budgeted in FY2023.
14. **Resolution 2023-07-24-12** for consideration to enter into agreements with Shelby County Park & Recreation Authority (SCPRA) for site work and project administration for drainage improvements at Coker Park. This work has been budgeted in FY2023.

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 – None

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 will begin holding special work sessions to discuss the FY2024 operating and capital budgets in the Council Conference Room at Pelham City Hall on the following date and time.

- Thursday, August 3, 2023: 3:00 p.m. until 8:00 p.m.

Q. Adjournment

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