



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

September 18, 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 September 18, 2023 City Council Agenda
2. Approval of the September 5, 2023 Regular Council Meeting Minutes
3. **Resolution 2023-09-18-01** for consideration to adopt the City of Pelham's Fiscal Year 2024 Operating and Capital Budgets.
4. **Resolution 2023-09-18-02** for consideration to approve a quote from Working Fire Furniture & Mattress Co., Inc. for purchase of 11 double-wide lockers for the Fire Station No. 1 Improvements Project. This project was budgeted in FY2023.
5. **Resolution 2023-09-18-03** for consideration to authorize a public works contract with Cottingham Contracting, Inc. to provide labor and materials for the paving and striping of the parking lot at Coker Park. This project was budgeted in FY2023.
6. **Resolution 2023-09-18-04** for consideration to approve a proposal from VeloDyne for the replacement of the polymer preparation and feed system at the Pelham Wastewater Treatment Plant. This project was budgeted in FY2023.

7. **Resolution 2023-09-18-05** for consideration to accept the most responsive and responsible bid from The Eshelman Company, Inc. for the Pelham Wastewater Treatment Plant Filter Equipment Replacement Project. This project was budgeted in FY2023.
8. **Resolution 2023-09-18-06** for consideration to accept the most responsive and responsible bid for the installation of the clarifier equipment at the Pelham Wastewater Treatment Plant approved for purchase by Resolution 2023-09-05-18. This project was budgeted in FY2023.
9. **Resolution 2023-09-18-07** for consideration to authorize a public works contract with Lower Bros. Tennis Courts for repairing and resurfacing the nine (9) tennis courts at Pelham City Park. This project was budgeted in FY2023.
10. **Resolution 2023-09-18-08** for consideration to adopt the Second Amendment to the Solid Waste Collection and Disposal Contract.
11. **Resolution 2023-09-18-09** for consideration to accept the most responsive and responsible bid for Clubhouse Patio Furniture at Ballantrae Golf Club. This project is budgeted for FY2024.
12. **Resolution 2023-09-18-10** for consideration to amend the Public Works Department's FY2023 budget to apply proceeds from the sale of assets to fund the purchase of a new lawnmower.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

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

1. Declaring September 17-23, 2023 as Constitution Week in the City of Pelham

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

1. **Ordinance No. 135-256** an amendment to the zone district boundaries of the City of Pelham changing the present zoning MX-C (Mixed Use Development District) to R-T (Townhouse Residential District) for property located on the east side of Huntley Parkway approximately 1,500 feet north of Simmsville Road (Shelby County Highway No. 11). (First Reading was on September 5, 2023.)

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

1. **Ordinance No. 514** for consideration to declare that certain real property of the City of Pelham, Alabama, is no longer needed for public or municipal purposes and further described as Lot 2, according to the Final Plat of The Grande Vista, a Commercial Subdivision, as recorded in Map Book 56, Page 84 in the office of the Judge of Probate of Shelby County, Alabama. 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. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road just off Highway 70 between Columbiana and Calera on Saturday, October 7, 2023 from 7:30 a.m. until 3:30 p.m. The Landfill does NOT accept hazardous waste, tires, batteries, or liquids of any type. All participants must be unloaded and exited from the landfill by 3:30 p.m.
2. Bring the entire family out for an evening of fun, food, and first responders! Pelham's National Night Out is Tuesday, October 3, 2023, and will feature exhibits and displays from the Pelham Police and Fire Departments, plus over 40 community organizations. There will be a free hot dog supper for the first 1,400 and plenty of activities for children.
3. The City of Pelham has partnered with Protec Recycling to provide free document shredding and electronic recycling services for residents on Saturday, October 7, 2023, from 9:00 a.m. to 12:00 p.m. Protec will be set up at Pelham City Hall, located at 3162 Pelham Parkway. Please visit the City's website for additional information.

Q. Adjournment

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