



CITY COUNCIL MEETING MINUTES

Pelham City Hall

Council Chambers

July 24, 2023 – 7:00 p.m.

Proper notice of the regularly scheduled meeting of the Pelham City Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Date: July 24, 2023
Time: 7:00 p.m.
Place: Pelham City Hall – Council Chambers
Present: Council President Maurice Mercer
Councilmember Chad Leverett
Councilmember Rick Wash
Councilmember Mildred Lanier Reed
Mayor Gary Waters

Not Present: Councilmember David Coram

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 7:01 p.m. Councilmember Lanier Reed led the invocation. The Pledge of Allegiance was led by Councilmember Wash.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded the attendance of the elected officials and announced a quorum was present. City Attorney Josh Arnold was present.

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, 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 considered 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 City Council Meeting Minutes
3. **Resolution 2023-07-24-01** for consideration to declare certain personal property of the City of Pelham as surplus which are no longer needed for public or municipal purposes
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 (SCPARA) for site work and project administration for drainage improvements at Coker Park. This work has been budgeted in FY2023.

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s), and resolutions are available at Pelham City Hall and online at www.pelhamalabama.gov.

Councilmember Wash made a motion to adopt the Consent Agenda as presented by Council President Mercer.

Councilmember Leverett seconded the motion.

Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt the Consent Agenda was recorded as follows:

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Not Present</u>
Chad Leverett, Council Member	<u>Yes</u>
Rick Wash, Council Member	<u>Yes</u>
Mildred Lanier Reed, Council Member	<u>Yes</u>

There being no further discussion, the motion to adopt the Consent Agenda passed unanimously by roll call vote of those members present and the council president declared the same passed and adopted.

PUBLIC HEARING(S) – None

MAYOR'S REPORT/COMMENTS

Mayor Waters noted the recent wedding of Councilmember Lanier Reed, a first at Pelham City Hall, and the opportunity to be a part of the celebration.

PROCLAMATION(S) AND RESOLUTION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER - None

REPORT OF THE CITY ATTORNEY - None

REQUEST(S) TO ADDRESS THE COUNCIL - None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - None

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.

There were no public comments.

CITY COUNCIL COMMENTS

Councilmember Leverett noted having recently visited Ballantrae Golf Club with his son. He said Ballantrae is a great facility.

Councilmember Wash wished Councilmember Coram a speedy recovery and echoed Mayor Waters comments.

Councilmember Lanier Reed thanked Mayor Waters, City Manager Gretchen DiFante, Assistant to the City Manager Brooke Jenkins, and city staff for their assistance in her wedding at Pelham City Hall.

Council President Mercer congratulated Councilmember Lanier Reed on her recent marriage.

Councilmember Leverett read a letter in its entirety to the Vulcan Steel Dynamics Foundation from Mayor Waters regarding a grant funding opportunity supporting Pelham Strong's grant application.

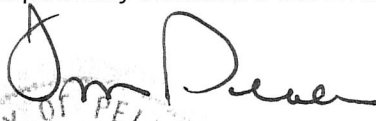
PUBLIC ANNOUNCEMENTS

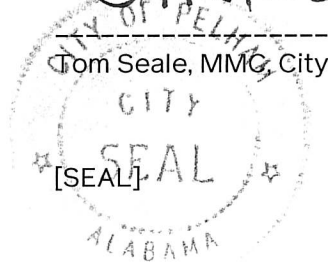
1. The Pelham City Council will begin holding special work sessions to discuss the FY2024 operating and capital budgets in the Council Conference Room at Pelham City Hall on the following date and time.
 - Thursday, August 3, 2023: 3:00 p.m. until 8:00 p.m.
2. A public hearing will be held on Monday, August 7, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 324-06** amending Ordinance Number 324-04 levying a privilege license or excise tax against persons, firms or corporations storing, using or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the City of Pelham, Alabama.
3. A public hearing will be held on Monday, August 7, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 067-13** amending Chapter 4, Article I, Section 4.2, Building Permit Fees, City of Pelham Code of Ordinances

ADJOURNMENT

With no other business before the council, Councilmember Lanier Reed moved to adjourn the council meeting and Councilmember Leverett seconded the motion. By voice vote the motion passed unanimously by those members present and the meeting was adjourned at 7:13 p.m.

Respectfully submitted this 24th day of July 2023.



Tom Seale, MMC, City Clerk/Treasurer




Maurice Mercer, President of the Council