



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

October 2, 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 October 2, 2023 City Council Agenda
2. Approval of the September 18, 2023 Regular Council Meeting Minutes
3. **Resolution 2023-10-02-01** for consideration to enter into an Inter-Jurisdictional Automatic and Mutual Fire and EMS Aid Agreement between the City of Pelham and the City of Hoover.
4. **Resolution 2023-10-02-02** for consideration to approve the most responsive and responsible bid for emergency equipment and installation on Pelham Police Department vehicles.
5. **Resolution 2023-10-02-03** for consideration to reappoint citizens to the Pelham Zoning Board of Adjustment- Place No. 4, Place No. 5 and Supernumerary Place No. 6, and Place No. 7.
6. **Resolution 2023-10-02-04** for consideration to reappoint citizens to the Pelham Parks & Recreation Advisory Board - Place No. 6 and Place No. 7.
7. **Resolution 2023-10-02-05** for consideration to approve Change Order No. 1 for additional work for the FY2023 Pelham Resurfacing Project. This project was budgeted in FY2023.

8. **Resolution 2023-10-02-06** for consideration to accept the most responsive and responsible bid from Baird Contracting Co., Inc. for the Sanitary Sewer Rehabilitation Phase III. This project was budgeted in FY2023.

F. Public Hearing(s) – None

G. Recognition of Retirees

1. Barry Hodges, Operator 4, Pelham Sewer Department
2. Lt. Mike Williams, Pelham Police Department

H. Mayor's Report/Comments

I. Proclamation(s) and Resolution(s) by the Mayor and Others – None

J. Report of the City Manager – None

K. Report of the City Attorney

L. Request(s) to Address the Council - None

M. Old 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 was on September 18, 2023.

N. New Business / Resolutions / Ordinances / Orders and Other Business – None

O. 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.

P. City Council Comments

Q. 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 tomorrow, October 3rd, 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.
4. A public hearing will be held on Monday, October 16, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 135-258** an amendment to the zone district boundaries of the City of Pelham changing the present zoning B-2 (General Business District) to M-1 (Light Industrial District) for property located at the end of Yeager Court, approximately 415 feet off Yeager Parkway consisting of 7.16 +/- acres.

Applicant: Shield Properties, LLC, 120 Bishop Circle, Pelham, Alabama 35124.

Owners: William P. Taylor, 1543 Timber Drive, Helena, Alabama 35080
Connor Farmer, 120 Bishop Circle, Pelham, Alabama 35124

5. The Pelham City Council is accepting letters of interest and resumes through Tuesday, October 31st at 5:00 p.m. from those citizens who would like to be considered for a Council appointment to the Pelham Public Library Board, Place 2, and the Pelham Storm Water Board, Places 1, 4 and 5. 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.
6. The Pelham City Council is accepting letters of interest and resumes through Wednesday, November 15th at 5:00 p.m. from those citizens who would like to be considered for a Council appointment to the Pelham Personnel Board. 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.

R. Adjournment

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