



CITY COUNCIL MEETING MINUTES

Pelham Senior Center
February 7, 2022 – 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: February 7, 2022
Time: 7:00 p.m.
Place: Pelham Senior Center
Present: Council President Maurice Mercer
Councilmember David Coram
Councilmember Larry Palmer
Councilmember Rick Wash
Councilmember Mildred Lanier

Not Present: Mayor Gary Waters

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 7:02 p.m. Councilmember Coram led tonight's invocation. The Pledge of Allegiance was led by Councilmember Palmer.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded all elected officials, except for Mayor Waters, were in attendance and a quorum was present. City Manager Gretchen DiFante and City Attorney Josh Arnold were in attendance.

CONSENT AGENDA

A consent agenda is presented by the Council President 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 Council President and City Council.

1. Approval of the February 7, 2022 City Council Agenda
2. Approval of the January 24, 2022 Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s):

911 Funds (\$3,000.00)
To purchase replacement equipment as needed for Police Dispatch
4. **Resolution 2022-02-07-01** for consideration to approve a lease agreement for four (4) motorcycles between the City of Pelham and the City of Hoover
5. **Resolution 2022-02-07-02** for consideration to approve the purchase and installation of security cameras at the Pelham Racquet Club
6. **Resolution 2022-02-07-03** for consideration to approve an ABC License application(s) for 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for applicant Mapco Express, Inc. operating under the trade name Mapco 7547 located at 3000 Pelham Parkway, Pelham, Alabama 35124.

Councilmember Coram reported the applicant has requested Resolution 2022-02-07-03 be tabled to a future city council meeting.

7. **Resolution 2022-02-07-04** for consideration to enter into a renewal agreement with RiverTree Systems, Inc. for external sales and use tax audits
8. **Resolution 2022-02-07-05** for consideration to approve the 2022 contract with Pyro Shows of Alabama, Inc. for the city's annual "Fire on the Water" fireworks show on Sunday, July 3, 2022 at Oak Mountain State Park and to amend the FY2022 Budget accordingly
9. **Resolution 2022-02-07-06** for consideration to approve a contract with ETC Institute for the design and administering of a Citizen Survey in the City of Pelham
10. **Resolution 2022-02-07-07** for consideration to approve a public works contract with Ideal Roofing for roof repairs and replacement at the Pelham Senior Center
11. **Resolution 2022-02-07-08** for consideration to amend the Parks & Recreation FY2022 budget for roof repairs and replacement at the Pelham Senior Center from unencumbered General Fund reserves
12. **Resolution 2022-02-07-09** for consideration to approve an agreement with The Hixon Consultants, Inc. to provide a visual condition assessment and water spray testing of the Pelham City Hall envelope
13. **Resolution 2022-02-07-10** for consideration to approve a professional services agreement with B32 Engineering Group to provide design services to prepare plans and specifications for the replacement of the Ice Arena chiller at the Pelham Civic Complex & Ice Arena
14. **Resolution 2022-02-07-11** for consideration to accept and award the lowest responsive and responsible Base Bid and Alternate 2 to Coston General Contractors, Inc. for the renovations to the Conference Center/Banquet Hall area at the Pelham Civic Complex & Ice Arena

Council President Mercer stated the complete text of each resolution is available at Pelham City Hall and online at www.pelhamalabama.gov.

Councilmember Coram moved to adopt the consent agenda as presented by Council President Mercer. Councilmember Wash seconded the motion.

There being no discussion, the motion to adopt the consent agenda passed unanimously by voice vote of those members present and the council president declared the same passed and adopted.

PUBLIC HEARING(S) – None

MAYOR'S REPORT/COMMENTS – None

PROCLAMATION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER

City Manager DiFante reported:

1. Snowflake removal is underway with 35 having been removed today. She noted the city's difficulty in securing equipment to remove the snowflakes.
2. Paperwork for the FEMA buyout program has been completed and submitted. She complimented Director of Development Services & Public Works Andre` Bittas and Acting City Engineer Chris Cousins for their work in submitting the required documentation.
3. Noted the successful management and activities at the Pelham Racquet Club. Racquet Club Director Chaney Mills stated having received an upgrade in their \$25,000 tournament to \$60,000.
4. Communications Manager Ainsley Allison discussed the companion pieces for the city's new branding program to include the Pelham Racquet Club, Pelham Civic Complex & Ice Arena, Ballantrae Golf Club, Pelham Police and Fire Departments.

5. Thanked everyone who participated in her annual performance evaluation.

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 or statements.

COUNCIL COMMENTS

Councilmember Coram acknowledged Hal Brown in handling a delicate situation at Pelham Park. He noted his daughter's basketball team is in the championship game verses Calera.

Councilmember Palmer thanked everyone for attending tonight. He acknowledged the attendance of Shelby County Commissioner Wade Williams.

Councilmember Wash thanked the city employees for the dedication to their jobs and going the extra step to serve the citizens of Pelham.

Councilmember Lanier echoed the comments of Councilmember Wash. Commended Racquet Club Director Chaney Mills on her leadership at the Racquet Club.

Council President Mercer echoed the comments of Councilmember Wash and Councilmember Lanier. He said we are a family and work to get things done. Thanked Finance Director Jamie Wagner for her presentation tonight. Offered a belated birthday wish to Tracy Hill and Kimberly Williams.

Shelby County Commisisoner Wade Williams addressed the city council regarding the county's planning for the future.

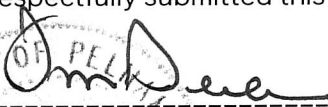
PUBLIC ANNOUNCEMENTS

1. The Pelham City Council is accepting letters of interest and resumes through Wednesday, February 23, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Education, Place 4. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline.
2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, March 16, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Storm Water Board. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale at Pelham City or email tom@pelhamalabama.gov prior to the deadline.
3. The Taste of Pelham will be held on March 15, 2022 at the Pelham Civic Complex & Ice Arena.

ADJOURNMENT

With no other business before the council, Councilmember Coram moved to adjourn the council meeting and Councilmember Lanier seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 7: 37 p.m.

Respectfully submitted this 7th day of February 2022.



Tom Seale, MMC, City Clerk/Treasurer




Maurice Mercer, President of the Council