



CITY COUNCIL MEETING MINUTES

Pelham Senior Center

April 4, 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: April 4, 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
Mayor Gary Waters

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 7:00 p.m. Councilmember Lanier led tonight's invocation. The Pledge of Allegiance was led by Councilmember Palmer.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded all elected officials 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 April 4, 2022 City Council Agenda
2. Approval of the March 21, 2022, Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s): None
4. **Ordinance No. 135-249** an amendment to the zone district boundaries of the City of Pelham changing the present zoning M-1 (Light Industrial District) to B-2 (General Business District) for property located 2774-2788 Pelham Parkway, Pelham, Alabama 35124. Applicant: Pelham Commercial Development Authority. **First Reading was on March 21, 2022.**
5. **Resolution 2022-04-04-01** for consideration of a request by AT&T for a special use permit to modify their equipment on an existing tower located at 2000 Bearden Road
6. **Resolution 2022-04-04-02** for consideration of a request by AT&T for a special use permit to modify their equipment on an existing tower located at 2030 Valleydale Terrace

- 7. **Resolution 2022-04-04-03** for consideration of a request by AT&T for a special use permit to modify their equipment on an existing tower located at 5050 Beabout Drive
- 8. **Resolution 2022-04-04-04** for consideration of a request by AT&T for a special use permit to modify their equipment on an existing tower located at 5010 Oak Mountain Lane
- 9. **Resolution 2022-04-04-05** for consideration to appoint Shannon White to the Pelham Board of Education, Place No. 4, with the term of office ending June 2027.
- 10. **Resolution 2022-04-04-06** for consideration to accept the lowest and most responsive bid for the Oak Mountain Trail site development project
- 11. **Resolution 2022-04-04-07** for consideration to enter into a professional services agreement with Barrett Architecture Studio, LLC to provide conceptual design services for interior renovations and remodeling at the Pelham Racquet Club
- 12. **Resolution 2022-04-04-08** for consideration to establish a leave accrual rate for classified employees of the Pelham Police Department was introduced by Council President Mercer.
- 13. **Resolution 2022-04-04-09** for consideration to establish pay stipends for Police Field Training Officers and K-9 handlers in various city departments
- 14. **Resolution 2022-04-04-10** for consideration to amend the FY2022 Water Department budget for the purchase of materials for construction of a water main loop in The Highlands sub-division to reduce periodic water line flushing
- 15. **Resolution 2022-04-04-11** for consideration to amend the FY2022 Water Department budget for the purchase of a small vacuum trailer due to a price increase
- 16. **Resolution 2022-04-04-12** for consideration to amend the FY2022 Public Works Department (Street) budget for the purchase of a John Deere mower and accessories due to a price increase

Council President Mercer stated the complete text of the ordinance and 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.

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

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Yes</u>
Larry Palmer, Council Member	<u>Yes</u>
Rick Wash, Council Member	<u>Yes</u>
Mildred Lanier, Council Member	<u>Yes</u>

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

Fire Chief Mike Reid and Mayor Waters recognized Fire Medic Jim Terrell upon his retirement after 17 years of dedicated service to the City of Pelham.

PROCLAMATION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER

City Manager DiFante made the following comments.

- Noted the criteria for opening the storm shelter in Pelham
- Updated the council on the residential garbage service provided by Amwaste

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 comments from the public,

COUNCIL COMMENTS

Councilmember Coram thanked everyone for attending the first food truck event last weekend at City Park. He asked everyone to stay weather aware over the next several days.

Councilmember Palmer congratulated Jim Terrell on his retirement from the City of Pelham.

Councilmember Wash recognized Chaney Mills and her staff for the recent success of the tennis tournament at the Pelham Racquet Club. He thanked Human Resources Benefits Clerk Candy Porter regarding the success of the recent payroll processing on the new Munis system.

Councilmember Lanier congratulated Jim Terrell on his retirement from the City of Pelham. She welcomed the new members to the Pelham Police Department.

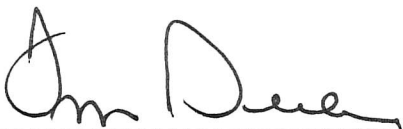
Council President Mercer congratulated Jim Terrell on his retirement from the City of Pelham and his service to the community. He thanked those members of the community who applied for Place No. 4 on the Pelham Board of Education.

PUBLIC ANNOUNCEMENTS – None

ADJOURNMENT

With no other business before the council, Councilmember Lanier moved to adjourn the council meeting and Councilmember Coram seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 7:32 p.m.

Respectfully submitted this 4th day of April 2022.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

