



CITY COUNCIL MEETING MINUTES

Pelham Senior Center
May 9, 2022 – 5:30 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: May 9, 2022
Time: 5:30 p.m.
Place: Pelham Senior Center
Present: Council President Maurice Mercer
Councilmember David Coram
Councilmember Rick Wash
Councilmember Mildred Lanier
Mayor Gary Waters

Not Present: Councilmember Larry Palmer

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 5:32 p.m. Councilmember Coram led tonight's invocation. The Pledge of Allegiance was led by Council President Mercer.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded the attendance of all elected officials.

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Yes</u>
Larry Palmer, Council Member	<u>Not Present</u>
Rick Wash, Council Member	<u>Yes</u>
Mildred Lanier, Council Member	<u>Yes</u>
Mayor Gary Waters	<u>Yes</u>

It was announced by the city clerk/treasurer a quorum was present.

City Attorney Bent Owens was in attendance.

CONSENT AGENDA

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

1. Approval of the May 9 2022 City Council Agenda
2. Approval of the April 18, 2022, Regular City Council Meeting Minutes

3. Approval of non-budgeted expenses from restricted fund account(s): None
4. **Resolution 2022-05-09-01** for consideration to extend a 36-month lease agreement with DLL Finance, LLC originally through the National Intergovernmental Purchasing Alliance for Ballantrae Golf Club for various pieces of golf course maintenance mowing equipment
5. **Resolution 2022-05-09-02** for consideration to declare certain personal property (vehicles trailers, heaters, truck lift and generators) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus
6. **Resolution 2022-05-09-03** for consideration to accept the lowest and most responsive bid from Central Alabama Asphalt & Construction Co., LLC for the city's FY2022 paving projects
7. **Resolution 2022-05-09-04** for consideration to accept the lowest and most responsive bid from Bama Utility Contractors, Inc. for the Red Fox Drive Storm Water Sewer Replacement Project Phase 1
8. **Resolution 2022-05-09-05** for consideration to approve a proposal from Spectrum Industrial Services, Inc. to provide inspection and cleaning services for the Lift Station I sanitary sewer drainage basin
9. **Resolution 2022-05-09-06** for consideration to approve additional architecture and engineering services with CMH Architects for the City Hall Renovation Project
10. **Resolution 2022-05-09-07** for consideration to enter into a marketing agreement with WBRC Fox 6 to secure the title sponsorship in WBRC FOX 6's *Summer Staycation Sweepstakes* from May 27, 2022 through July 29, 2022

Communications and Branding Manager Ainsley Allison reviewed the proposal from WBRC Fox 6 with the city council. She explained the marketing agreement is to encourage residents to stay home this summer and enjoy the amenities of Central Alabama. She further explained funding for the agreement is included in the FY2022 budget. Councilmember Lanier asked for clarification and confirmation that no city monies would be used for prizes in the sweepstakes. Councilmember Wash asked if any additional commercial advertising was planned for FY2022. Mrs. Allison said no. Mrs. Allison confirmed with WBRC Fox 6 no city monies would be used to fund the sweepstakes. WBRC FOX 6 will confirm in writing.

11. **Resolution 2022-05-09-08** for consideration of an ABC License application for a 020 – Restaurant Retail Liquor License for applicant Half Shell Oyster House Pelham, LLC, operating under the trade name Half Shell Oyster House, located at 2408 Pelham Parkway, Suite 215 and Suite 225, Pelham, AL 35124

Brad McGiboney, representing Half Shell Oyster House, addressed the city council. Councilmember Coram stated Half Shell Oyster House was a member of the Responsible Vendor Program. Councilmember Lanier and Councilmember Wash welcomed Half Shell Oyster House to Pelham.

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 Lanier 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>Not Present</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

Mayor Waters congratulated the Pelham High School baseball and soccer teams for advancing to the next round of the state playoffs.

PROCLAMATION(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.

The were no public comments.

COUNCIL COMMENTS

Councilmember Coram echoed the comments of Mayor Waters regarding the Pelham High School baseball and soccer teams advancing to the next round of the state playoffs. He announced *Movies in the Park* will be held on Thursday night, June 2nd at 8:00 a.m. He further stated food trucks will be on site at 6:00 p.m.

Councilmember Wash echoed the comments of Mayor Waters and Councilmember Coram regarding the Pelham High School baseball and soccer teams advancing to the next round of the state playoffs.

Council President Mercer noted having accompanied the 5th grade class to Washington, D.C. last week.

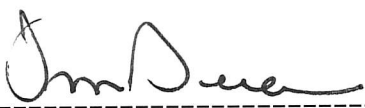
PUBLIC ANNOUNCEMENTS

1. The 7th Annual *Palooza in the Park* is Saturday, May 21st from 10:00 a.m. until 4:00 p.m. on the Pelham Trail System located at the Pelham Recreation Center.
2. The 2022 Pelham High School graduation will be on Thursday, May 26th at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. **Tickets are required to attend.**
3. Pelham City Offices will be closed Monday, May 30th in observance of Memorial Day.

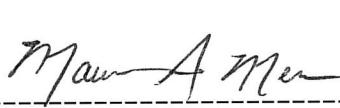
ADJOURNMENT

With no other business before the council, Councilmember Wash 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 5:58 p.m.

Respectfully submitted this 9th day of May 2022.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, Council President

