



# CITY COUNCIL MEETING MINUTES

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Pelham Senior Center

June 27, 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:** June 27, 2022  
**Time:** 7:00 p.m.  
**Place:** Pelham Senior Center  
**Present:** Council President Maurice Mercer  
Councilmember David Coram  
Councilmember Larry Palmer  
Councilmember Mildred Lanier  
Mayor Gary Waters

**Not Present:** Councilmember Rick Wash

## 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 presentation of the colors and the Pledge of Allegiance was led by members of Pelham Boy Scout Troop 404.

## RECORD OF ATTENDANCE

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

City Manager Gretchen DiFante was not present. City Attorney Grace Graham was in attendance.

## 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 June 27, 2022 City Council Agenda
2. Approval of the June 6, 2022, Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s): None
4. **Resolution 2022-06-06-02** for consideration to approve certain food and beverage equipment replacement purchases at the Pelham Civic Complex & Ice Arena
5. **Resolution 2022-06-27-01** for consideration to approve an ABC license application for Greenawalt Hospitality, LLC located at 200 Terrace Drive (Oak Mountain State Park), Pelham, Alabama 35124 operating under the trade name B and B Beverage Management for the 2022 World Games

- 6. **Resolution 2022-06-27-02** for consideration to approve an ABC license application for Chandelier Lounge, LLC located at 212 Cahaba Valley Road, Pelham, Alabama 35124 operating under the trade name Chandelier Lounge
- 7. **Resolution 2022-06-27-03** for consideration to approve the most responsive and responsible bid for equipment and installation on police department vehicles
- 8. **Resolution 2022-06-27-04** for consideration of a request by T-Mobile for a special use permit for modifications to an existing telecommunications facility located at 7050 Highway 11
- 9. **Resolution 2022-06-27-05** for consideration to approve the early lease termination agreement between the City of Pelham and Stallions Auto Sales, LLC located at 1904 Montgomery Highway, Hoover, Alabama 35244
- 10. **Resolution 2022-06-27-06** for consideration to approve a purchase and sales agreement between the City of Pelham and HES Investments, Inc. for the sale 3.29 +/- acres of real property located along Pelham Parkway
- 11. **Resolution 2022-06-27-07** for consideration to approve the grant funding agreement between the City of Pelham and the U.S. Department of Agriculture Natural Resources Conservation Service for the removal of debris along Buck Creek generally from Chandalar Drive to U.S. Highway 31 and to amend the FY2022 General Fund Budget
- 12. **Resolution 2022-06-27-08** for consideration to approve a professional services agreement with Gresham Smith to provide engineering consulting services for the Shelby County Highway 52 East Traffic Signal Field Assessment Project
- 13. **Resolution 2022-06-27-09** for consideration to approve the implementation of Phase 1 of the Alabama Department of Transportation's (ALDOT) Regional Transportation Operations Program (RTOP) for repairs to various traffic signals within the city along U.S. Highway 31 (Pelham Parkway) and amending the FY2022 Engineering budget

Council President Mercer stated the complete text of the agenda, minutes and each resolution are available at Pelham City Hall and online at [www.pelhamalabama.gov](http://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>Yes</u>         |
| Rick Wash, Council Member         | <u>Not Present</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 thanked Pelham Boy Scout Troop 404 for presenting the American Flag and leading tonight's Pledge of Allegiance.

Johnny Sharp, Special Agent in Charge of the Birmingham, Alabama field office, addressed the city council. He noted the entire Pelham Police Department's Command Staff having recently completed FBI certification training. Chief Pat Cheatwood thanked the city council for their continued support of the Pelham Police Department.

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.*

- Shelley Husarik, Pelham, Alabama, addressed the city council regarding her negative interaction with members of the Pelham Board of Education at a recent board meeting.

#### COUNCIL COMMENTS

Councilmember Coram offered his condolences to the Yeager family regarding their recent loss. He reminded the public of the upcoming celebration of our country's 246th birthday.

Councilmember Palmer thanked Pelham Boy Scout Troop 404. He noted how proud he is of our city and country.

Councilmember Lanier thanked Pelham Boy Scout Troop 404 for attending tonight's council meeting. She reminded everyone of our nation's birthday and to thank our veterans for their service.

Council President Mercer offered his condolences to the Yeager family regarding the recent death of Sarah Yeager. He thanked Pelham Boy Scout Troop 404 for leading tonight's Pledge of Allegiance. Council President Mercer wished Councilmember Wash and City Manager DiFante a speedy recovery.

#### PUBLIC ANNOUNCEMENTS

1. Residents of all ages are invited to participate in the Pelham Public Library's Summer Reading Program during June and July. Stop by the library for more information.
2. The City of Pelham will host its annual *Fire on the Water* celebration in partnership with Oak Mountain State Park on Sunday, July 3, 2022. The event begins at 5:00 p.m. with activities, music, food trucks, and more. The fireworks show begins at 9:00 p.m. Gates will close promptly at 7:00 p.m. to allow ample time for everyone to make their way to the beach before the show. Please plan accordingly.
3. Pelham City Offices will be closed Monday, July 4th, in observance of Independence Day.
4. The July 4, 2022 Work Session and City Council meetings have been rescheduled to July 5th and will be held at the Pelham Police & Court Building. Starting times to be announced.
5. The Pelham City Council is accepting letters of interest and resumes through Tuesday, July 5, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to fill a vacancy on the Pelham Parks & Recreation Advisory Board. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale at Pelham City or email [tom@pelhamalabama.gov](mailto:tom@pelhamalabama.gov) prior to the deadline.
6. The Pelham Public Library is accepting donations of new school supplies for the Shelby County Foster Parents Association through July 9th. You may drop off supplies inside the Pelham Public Library during regular business hours.

7. Pelham Parks & Recreation Activities – July 2022

a. Popsicles In The Park

Monday, July 13, 2022 from 9:30 a.m. until 10:30 a.m.  
Ages 1-5. No charge  
Location: Pelham City Park Playground  
For additional information, call 205-620-6426.

b. Munch, Magic & Movie Night In The Park

Friday, July 22, 2022  
Movie: *Aladdin* (Non-Animated)  
6:15 p.m. Family Fun- Magic Show, Family Fun, and Food Trucks  
8:00/8:15 p.m. Movie Under The Stars  
Age: All/Family  
Location: Pelham City Park behind the Recreation Center  
For additional information, call 205-620-6426.

c. Youth Volleyball Clinic (Indoor and Sand)

July 26, 2022 from 9:00 a.m. until 12:00 noon  
Ages 8-12. \$15 clinic.  
Location: Pelham Recreation Center Gymnasium and Sand Volleyball Courts  
For additional information, call 205-620-6426.

d. Grandparent's Day at Senior Center

Thursday, July 28, 2022 from 10:00 a.m. until 12:00 noon  
Ages 3-11. \$3 per child.  
Location: Pelham Senior Center  
For more information, call 205-620-6064.

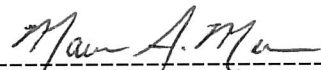
ADJOURNMENT

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 7:23 p.m.

Respectfully submitted this 27th of June 2022.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, Council President

