



CITY COUNCIL MEETING MINUTES

Pelham Police & Court Building

July 5, 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: July 5, 2022
Time: 7:00 p.m.
Place: Pelham Police & Court Building
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 7:00 p.m. Council President Mercer led tonight's invocation. The Pledge of Allegiance was led by Councilmember Coram.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded the attendance of the elected officials and announced 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 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 July 5, 2022 City Council Agenda
2. Approval of the June 27, 2022, Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s): None
4. **Resolution 2022-07-05-01** for consideration to approve a one-time lump sum payment for retirees and beneficiaries of deceased retirees as specified by Alabama legislative under Section 2 of Act #2022-229 of the Regular Session of the 2022 Alabama Legislature
5. **Resolution 2022-07-05-02** for consideration to accept the City of Pelham's Fiscal Year 2021 audit as prepared and presented by BMSS, the city's independent auditors
6. **Resolution 2022-07-05-03** for consideration to approve a Service Agreement with the American Legion Department of Alabama Youth Baseball Association regarding the 2022 American Legion Baseball U19 Regional Baseball Tournament

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.

Councilmember Wash moved to adopt the Consent Agenda as presented by Council President Mercer. Councilmember Coram 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 – See July 5, 2022 Work Session Minutes

PROCLAMATION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER – See July 5, 2022 Work Session Minutes

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.

- Jeff Mundy, Commander of American Legion Post 555, addressed the city council regarding the 2022 American Legion Baseball U19 Regional Baseball Tournament, August 2-7, 2022. Mr. Mundy thanked the city council for their continued support of this event.

COUNCIL COMMENTS

Councilmember Coram thanked the first responders and all city employees for a successful *Fire on the Water* fireworks show last Sunday night.

Councilmember Wash stated the Pelham Beautification Entertainment & Arts Team (B.E.A.T.) invites the public to The Pelham Games, Saturday, July 9th, from 10:00 a.m. until 2:00 p.m. at Pelham City Park/Recreation Center. He said the Opening Ceremony begins at 9:50 a.m.

Councilmember Lanier echoed the comments of Councilmember Coram and Councilmember Wash. She welcomed new employee Sherri Proctor.

Council President Mercer echoed the comments of Councilmember Coram, Councilmember Wash and Councilmember Lanier regarding last weekend's Fire on the Water fireworks show at Oak Mountain State Park.

PUBLIC ANNOUNCEMENTS

1. The Pelham Beautification Entertainment & Arts Team (B.E.A.T.) invites the public to The Pelham Games, Saturday, July 9th, from 10:00 a.m. until 2:00 p.m. at Pelham City Park/Recreation Center. The Opening Ceremony begins at 9:50 a.m.
2. A public hearing will be held on Monday, July 18, 2022 at the Pelham Police & Court Building at 7:00 p.m. to consider **Ordinance No. 135-250** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agriculture District) to M-1 (Light Industrial District) for property located adjacent and north of 1980 Huntley Parkway, Pelham, Alabama 35124. Applicant: Ed Monroe, 55 Monroe Drive, Pelham, AL 35124
3. 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.
4. 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.
5. 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.
 - b. Munch, Magic & Movie Night In The Park
Friday, July 22, 2022
Movie: *Aladdin* (Non-Animated)
 - c. Youth Volleyball Clinic (Indoor and Sand)
July 26, 2022 from 9:00 a.m. until 12:00 noon
 - d. Grandparent's Day at Senior Center
Thursday, July 28, 2022 from 10:00 a.m. until 12:00 noon

For additional information regarding the Parks & Recreation events, call 205-620-6426.

6. The 2022 "Back to School" Sales Tax Holiday begins at 12:01 a.m. on Friday, July 15, 2022 and ends at twelve midnight on Sunday, July 17, 2022.
7. The Pelham City Council is accepting letters of interest and resumes through Wednesday, August 24, 2022 at 5:00 p.m. from those citizens who would like to be considered for an appointment to one of the following municipal boards: Pelham Storm Water Board, Pelham Planning Commission, Pelham Board of Adjustments, Pelham Zoning Board of Adjustments, Pelham Parks & Recreation Advisory Board and Pelham Public Library Board. Please submit your application (available online) and resume to Pelham City Clerk/Treasurer Tom Seale at Pelham City Hall or email tom@pelhamalabama.gov prior to the deadline.

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 7:10 p.m.

Respectfully submitted this 5th of July 2022.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, Council President

