



CITY COUNCIL MEETING MINUTES

Pelham Police & Court Building

September 19, 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: September 19, 2022
Time: 7:00 p.m.
Place: Pelham Police & Court Building
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 7:02 p.m. Councilmember Wash led the invocation. The Pledge of Allegiance was led by Councilmember Palmer.

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 present.

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 September 19, 2022 City Council Agenda
2. Approval of the September 6, 2022 Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s): None
4. **Resolution 2022-09-19-01** for consideration to approve a contract between the City of Pelham and Bham Hockey Club, LLC

Resolution 2022-09-19-01 was removed from the September 19, 2022 agenda by city council action.

5. **Resolution 2022-09-19-02** for consideration to adopt the City of Pelham's Fiscal Year 2023 Budgets
6. **Resolution 2022-09-19-03** was moved from the Consent Agenda to New Business by city council action.
7. **Resolution 2022-09-19-04** was moved from the Consent Agenda to New Business by city council action.

8. **Resolution 2022-09-19-05** for consideration to enter into a professional services contract with MW/Davis Dumas and Associates to assess the existing HVAC and plumbing equipment at the Pelham Civic Complex & Ice Arena for future planning for replacements and upgrades
9. **Resolution 2022-09-19-06** for consideration to transfer funds to establish a Capital Projects Fund checking account
10. **Resolution 2022-09-19-07** for consideration to approve the lowest and most responsive bid for the purchase of pistols and accessories for the Pelham Police Department

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s) and each resolution are 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>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 – None

PROCLAMATION(S) BY THE MAYOR AND OTHERS

Mayor Waters provided a brief history of the Constitution, including the original seven articles and read the Preamble. Mayor Waters proclaimed September 17-23, 2022 as Constitution Week in the City of Pelham. Neville Peacock made a few brief comments and accepted the Proclamation from Mayor Waters.

REPORT OF THE CITY MANAGER

City Manager Gretchen DiFante made the following comments.

- Provided the city council with an updated city-wide organizational chart.
- Closed on the purchase of land by BT Pelham for construction of Tractor Supply in Pelham.

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

1. **Resolution 2022-09-19-03** for consideration to approve the City of Pelham’s application for funding from the Railroad Crossing Elimination Grant Program (RCEP) was introduced and read in its entirety by Councilmember Coram.

Councilmember Wash moved to adopt Resolution 2022-09-19-03 and Councilmember Coram seconded the motion.

There being no further discussion, the motion to adopt Resolution 2022-09-19-03 passed unanimously by voice vote of those members present and the council president declared the same passed and adopted.

2. **Resolution 2022-09-19-04** for consideration to support the City of Pelham's request for funding from the Railroad Crossing Elimination Grant Program (RCEP) was introduced by Council President Mercer.

Councilmember Coram moved to adopt Resolution 2022-09-19-04 and Councilmember Wash seconded the motion.

There being no further discussion, the motion to adopt Resolution 2022-09-19-04 passed unanimously by voice vote of those members present and the council president declared the same passed and adopted.

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.

COUNCIL COMMENTS

Councilmember Coram thanked everyone involved with the railroad crossing elimination grant program application. He encouraged the public to sign up for youth sports at Pelham Park this fall.

Councilmember Wash noted the exceptional play by the Pelham High School Panthers last Friday in their close loss to Helena High School.

Councilmember Lanier welcomed new Parks & Recreation Director Brian Cooper.

Council President Mercer noted the opening of Mountain High Outfitters last weekend. He said there was tremendous turn out for the grand opening.

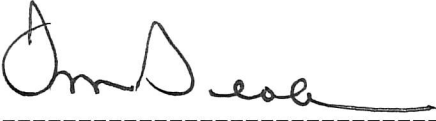
PUBLIC ANNOUNCEMENTS

1. The City of Pelham's Job Fair will be held on Tuesday, September 27, 2022, from 10:00 a.m. until 2:00 p.m. at the Pelham Recreation Center
2. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road just off Highway 70 between Columbiana and Calera on Saturday, October 1, 2022 from 7:30 a.m. until 3:30 p.m. The Landfill does NOT accept hazardous waste, tires, batteries or liquids of any type. All participants must be unloaded and exited from the landfill by 3:30 p.m.
3. The City of Pelham will host a fall shred event at the Pelham Depot, in City Park, on Saturday, October 1, 2022 from 9:00 a.m. until 12:00 Noon. There is a six-box limit for the free shredding service.
4. ProTec Recycling will be at the Pelham Depot, in City Park, on Saturday, October 1, 2022 from 8:00 a.m. to 12:00 Noon to provide free electronic recycling for our residents with two exceptions; there is a \$10 charge for each hard drive destruction and each CRT monitor recycled. **No** TVs will be accepted at this event.
5. The Pelham Police Department will host National Night Out on Tuesday, October 4, 2022, from 6:00 p.m. - 8:00 p.m. at Pelham City Park. National Night Out is designed to strengthen partnerships between first responders and the community. Enjoy public safety demonstrations and good conversations with your Pelham Police Officers and Pelham Firefighters.

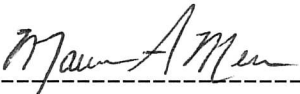
ADJOURNMENT

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: 25 p.m.

Respectfully submitted this 19th of September 2022.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

