



CITY COUNCIL MEETING MINUTES

Pelham Police & Court Building

February 6, 2023 – 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: February 6, 2023
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 7:01 p.m. Mayor Waters 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 February 6, 2023 City Council Agenda
2. Approval of the January 18, 2023 Regular City Council Meeting Minutes
3. **Resolution 2023-02-06-01** for consideration to authorize an application for the Assistance to Firefighters Grant on behalf of the Pelham Fire Department through the United States Department of Homeland Security and the Federal Emergency Management Agency. The grant, if approved, requires a 10% local match.
4. **Resolution 2023-02-06-02** for consideration to approve the job description and pay ranges for the Parks & Recreation Department's Parks and Racquet Club Superintendent position previously reviewed and approved by the Pelham Personnel Board. This position has been budgeted in FY2023.
5. **Resolution 2023-02-06-03** for consideration to approve a lease agreement of five annual payments for 70 electric golf carts at Ballantrae Golf Club and to repeal Resolution 2022-10-03-05 in its entirety. Funding for this lease was approved in the FY2023 Ballantrae Golf Club budget.
6. **Resolution 2023-02-06-04** for consideration to approve a public works contract with The Plumbing Crew to perform renovations of two bathrooms at Fire Station No. 5 and to amend the FY2023 budget from General Fund unencumbered reserves due to increased material costs.

- 7. **Resolution 2023-02-06-05** for consideration to approve Change Order No. 1 from Gillespie Construction, LLC to complete the Ryecroft Circle Storm Sewer Repair Project and to amend the FY2023 budget from General Fund unencumbered reserves for additional stone and asphalt requirements.
- 8. **Resolution 2023-02-06-06** for consideration to award the lowest and most responsive bid to Southern Civil Contracting, Inc. for the King Valley Drive Water Main Replacement project. This project was budgeted in FY2023.
- 9. **Resolution 2023-02-06-07** for consideration to enter into a joint funding agreement with Shelby County, Alabama for traffic signal upgrades on Shelby County Highway 52E from Shelby County Highway 11 to U.S. Highway 31 . This project was budgeted in FY2023.
- 10. **Resolution 2023-02-06-08** for consideration to approve several public works contracts for City Park bathroom upgrades and renovations. This project was budgeted in FY2023.
- 11. **Resolution 2023-02-06-09** for consideration to approve a professional services contract with Gresham Smith to provide engineering consulting services for a citywide traffic signal field assessment and to identify needed or recommended repairs or improvements at eight (8) specific locations. This project was budgeted in FY2023.
- 12. **Resolution 2023-02-06-10** for consideration to approve a public works contract with Tren-Tay, Inc. having submitted the lowest and most responsive proposal to make emergency repairs to the storm water sewer at the intersection of Stonehaven Trail and Pebble Circle. Funding will be from Reserves for Emergency Infrastructure Repairs.
- 13. **Resolution 2023-02-06-11** for consideration to approve a public works contract with Environmental Forestry Services, Inc. to patch, pave, stripe and install all necessary parking additions to the lot behind Pelham City Hall. This project has been budgeted in FY2023 as a part of the City Hall Renovations Project.
- 14. **Resolution 2023-02-06-12** for consideration to enter into a professional services contract with Wisener, LLC to provide acquisition services for ten (10) tracts of land as a part of the Greenway Trails Extension project. This project was budgeted in FY2023.

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s) and resolutions 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 Wash seconded the motion.

Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt the 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) AND RESOLUTION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER (See Comments in the February 6, 2023 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.

There were no public comments.

COUNCIL COMMENTS

Councilmember Coram thanked Director of Development Services & Public Works Andre Bittas for his assistance with a resident on Highway 261 having a driveway access problem.

Councilmember Lanier stated she was honored to have served as a judge for the American Legion Post 555's Oratory Contest and the Miss PHS Pageant.

Council President Mercer concurred with Councilmember Lanier's comments.

PUBLIC ANNOUNCEMENTS

1. The Pelham City Council will hold a public hearing on February 20th in the Courtroom of the Police & Court Building at 7:00 p.m. to consider Ordinance No. 067-12 adopting portions of the 2021 International Building and Fire Code and the International Property Maintenance Code.
2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, February 22nd at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Education, Place 5. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline.
3. The annual "Taste of Pelham" will be held on March 14th from 6:00 p.m. until 8:00 p.m. at the Pelham Civic Complex & Ice Arena. This event is sponsored by the Pelham Library Guild and all proceeds benefit the Pelham Public Library.
Tickets are \$40 in advance or \$50 at the door and will go on sale February 6th and may be purchased through 2023tasteofpelham.eventbrite.com or at the Library.

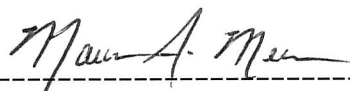
ADJOURNMENT

With no other business before the council, Councilmember Coram moved to adjourn the council meeting and Councilmember Wash seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 7:06 p.m.

Respectfully submitted this 6th of February 2023.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

