



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

January 22, 2024 – 7:00 p.m.

BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER

Proper notice of the regular scheduled meeting of the Pelham City Council was given in advance of such a public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. 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 and 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 taken up 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 January 22, 2024 City Council Agenda
- 2. Approval of the January 8, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-01-22-01** for consideration to accept the resignation of City Councilmember Mildred Lanier-Reed, Place No. 5, effective January 8, 2024.
- 4. **Resolution 2024-01-22-02** for consideration to approve a quote from Lower Bros. Tennis Courts to resurface the existing outdoor basketball and pickleball courts at Pelham City Park. This project was budgeted in FY2024.
- 5. **Resolution 2024-01-22-03** for consideration to declare certain personal property (police vehicles) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.
- 6. **Resolution 2024-01-22-04** for consideration to approve a professional services proposal from Gresham Smith to prepare traffic signal detection upgrades plans at 12 intersections.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others – None

I. Report of the City Manager

J. Report of the City Attorney

K. Request(s) to Address the Council – None

L. Old Business / Resolutions / Ordinances / Orders and Other Business – None

M. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Ordinance No. 070-06** for consideration to repeal and replace the City of Pelham's current flood plain ordinance. First Reading.
2. **Ordinance No. 516** for consideration to deannex from the corporate limits of the City of Pelham into unincorporated Shelby County, Alabama, 6.3 acres (+/-) of real property as request by Robert E. Langston, Robert E. Langston & Associates Insurance, Inc., for property located along Cahaba Valley Road and across from Oak Mountain Elementary School and Oak Mountain Middle School. First Reading.

N. 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.

O. City Council Comments

P. Public Announcements

1. The Pelham City Council is accepting letters of interest and resumes through Friday, February 2, 2024 at 5:00 p.m. from those residents who would like to be considered for an appointment to fill a vacancy on the Pelham City Council, Place 5.
2. The Pelham Personnel Board is accepting letters of interest and resumes through Friday, February 2, 2024 at 5:00 p.m. from those residents who would like to be considered for an appointment to the Pelham Personnel Board.
3. The Pelham City Council is accepting letters of interest and resumes through Wednesday, February 21, 2024 at 5:00 p.m. from those residents who would like to be considered for appointment to the Pelham Board of Education, Place 1.

You will find the application under City News on our website. The city clerk/treasurer will acknowledge receipt of the application by email.

Q. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING