



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

February 5, 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 February 5, 2024 City Council Agenda
- 2. Approval of the January 22, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-02-05-01** for consideration to declare certain personal property (Police Department) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.
- 4. **Resolution 2024-02-05-02** for consideration to approve a summary change order and an FY2024 budget amendment for completion of the Heather Ridge Well Pump Repair.

- 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. **Resolution 2024-02-05-03** for consideration of ABC license application for 050 – Retail Beer (Off Premises Only), 070 – Retail Table Wine (Off Premises Only) for applicant Circle K Stores, Inc. operating under the trade name Circle K Store 2709335 located at 3000 Pelham Parkway, Alabama 35124.

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 has scheduled a special Work Session on Tuesday, February 13, 2024 at 5:00 p.m. in the Council Chambers at Pelham City Hall for the purpose of interviewing candidates to fill the vacancy on the Pelham City Council, Place No. 5.
2. 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