



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

April 1, 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 April 1, 2024 City Council Agenda
- 2. Approval of the March 18, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-04-01-01** for consideration to participate in the State of Alabama's 2024 "Back to School" Sales Tax Holiday the weekend of July 19-21, 2024 and all future "Back to School" Sales Tax Holidays until rescinded by the Pelham City Council.
- 4. **Resolution 2024-04-01-02** for consideration to enter into a marketing agreement with WBRC Fox 6 to secure the title sponsorship in WBRC FOX 6's *Summer Staycation* campaign from May 31, 2024 through July 29, 2024. Funding was approved in the FY2024 budget.
- 5. **Resolution 2024-04-01-03** for consideration to accept the lowest and most responsible bid from Tren-Tay, Inc. for the Aaron Road - Kristen Circle Water Main Replacement Project. This project was budgeted in FY2024.

6. **Resolution 2024-04-01-04** for consideration to accept a proposal from Champion Electric, LLC to convert lighting in the Courtroom to LED. This project was budgeted in FY2024.
7. **Resolution 2024-04-01-05** for consideration to accept responsibility for the electrical bill only for one (1) new streetlight at 1713 Woodview Lane. This project was budgeted in FY2024.
8. **Resolution 2024-04-01-06** for consideration to accept a proposal from Gillespie Construction for storm sewer repairs to include the replacement of corrugated plastic drainage pipe at 212 Stonebrook Lane and replacement of concrete valley gutter and driveway affected by the construction. This project was budgeted in FY2024.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others

1. Declaring April 2024 as Sexual Assault Awareness Month in Pelham, Alabama

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

1. **Resolution 2024-03-18-07** for consideration to approve an agreement for the purchase and sale of real estate between the City of Pelham and Jack's Family Restaurants, LP.

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

1. **Resolution 2024-04-01-07** for consideration to approve a job description and pay grades for the position of Assistant City Manager within the Administration Department previously reviewed and approved by the Pelham Personnel Board.
2. **Resolution 2024-04-01-08** for consideration to approve a job description and pay grades for the position of Senior Financial Analyst within the Finance Department previously reviewed and approved by the Pelham Personnel Board.
3. **Resolution 2024-04-01-09** for consideration to approve a job description for the position of Assistant Emergency Medical Services (EMS) Director within the Fire Department previously reviewed and approved by the Pelham Personnel Board.

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. Pelham Strong's annual Walk for Christ is scheduled of April 6, 2024 at Pelham City Park. The 5k Run will begin at 8:00 a.m., the 1 Mile Run at 9:00 a.m., and followed by a homerun derby pitting the Pelham Police Department versus the Pelham Fire Department.
2. The annual Taste of Pelham will be held on April 11, 2024 at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are available at the Pelham Public Library and online at [eventbrite.com](https://www.eventbrite.com).
3. The Pelham City Council is accepting letters of interest and resumes through Friday, May 3, 2024 at 4:00 p.m. from those residents who would like to be considered for an appointment to a vacancy on the Pelham Parks & Recreation Advisory Board, Place No. 7.

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