



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

April 15, 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 15, 2024 City Council Agenda
- 2. Approval of the April 1, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-04-15-01** for consideration to appoint a citizen to the Pelham Board of Education, Place 1, with the term of office ending June 2029.
- 4. **Resolution 2024-04-15-02** for consideration to approve a public works project with Gillespie Construction, LLC for labor and materials for sidewalk repairs and replacement in the Beaver Creek neighborhood. This project is budgeted in FY2024.
- 5. **Resolution 2024-04-15-03** for consideration to approve the lone bid from Temple J Electric, LLC for traffic signal detection upgrades at 10 sites within the City of Pelham. This project is budgeted in FY2024.
- 6. **Resolution 2024-04-15-04** for consideration to approve an agreement with Alabama Power Company to convert 87 city-owned streetlights at signalized intersections to LEDs. This project is budgeted in FY2024.

7. **Resolution 2024-04-15-05** for consideration to enter into an extension agreement with Mark Dinan, Broker, for the sole and exclusive right to sell, trade, convey, or exchange city owned properties located at Oak Mountain Trail (Shelby County Highways 52E and 35).
8. **Resolution 2024-04-15-06** for consideration to enter into an agreement with Cushman & Wakefield of Georgia, LLC to conduct a "Hotel Feasibility and Market Study" for the City of Pelham. This project is budgeted in FY2024.
9. **Resolution 2024-04-15-07** for consideration to enter a public works contract with Rast Construction, Inc. for the purchase and installation of two (2) fire hydrants along Ballantrae Club Drive. This project is 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 Child Abuse Prevention 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 – None

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

1. **Resolution 2024-04-15-08** for consideration of an ABC license application for a 140 Special Events Retail - Liquor License for applicant Event Concessions, Inc. operating under the trade name Xterra located at 200 Terrace Drive, Pelham, Alabama 32124.

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, 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