



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

May 6, 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 May 6, 2024 City Council Agenda
- 2. Approval of the April 15, 2024 Regular Council Meeting Minutes
- 3. **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 was approved in the FY2024 budget.
- 4. **Resolution 2024-05-06-01** for consideration to enter into a contract with SportsConductor, LLC (Jarvis) for interleague scheduling software. Funding was approved in the FY2024 budget.
- 5. **Resolution 2024-05-06-02** for consideration to authorize a consulting contract with Human Resource Management, Inc. for services related to updating the city’s Compensation Administration Plan. Funding was approved in the FY2024 budget.
- 6. **Resolution 2024-05-06-03** for consideration to approve a proposal from Sweetwater Construction, LLC for the sitework and installation of a new entrance sign for Pelham City Park. This project was approved in the FY2024 budget.
- 7. **Resolution 2024-05-06-04** for consideration to approve a public works contract with Cahaba Glass Company for the installation of new doors and emergency hardware at four well houses. This project was approved in the FY2024 budget.
- 8. **Resolution 2024-05-06-05** for consideration to approve the lowest and most responsible bid from Rast Construction, Inc. for the Shelby County Highway 35 and 361 Water Main Replacement Project and authorize

the mayor to sign a Notice of Award. This project was approved in the FY2024 budget.

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 2024-05-06-06** for consideration of an ABC license application for a 020 Restaurant Retail Liquor License for applicant Hit Different, LLC operating under the trade name Hit Different Barbeque and Grill located at 3569 Pelham Parkway, Suites 1 and 2, Pelham, Alabama 32124.
2. **Resolution 2024-05-06-07** for consideration of an ABC license application for a 020 Restaurant Retail Liquor License for applicant Tequilas Mexican Grill and Cantina, LLC operating under the trade name Tequilas Mexican Grill and Cantina located at 3018 Pelham Parkway, Suite 101, Pelham, Alabama 32124.
3. **Resolution 2024-05-06-08** for consideration of an ABC license application for a 020 Restaurant Retail Liquor License for applicant El Comal Mexican Restaurant 4 LLC, operating under the trade name El Comal Mexican Restaurant 4 LLC, located at 2698 Pelham Parkway, Pelham, Alabama 35124
4. **Ordinance No. 517** for consideration to declare certain real property of the City of Pelham, Alabama is no longer needed for municipal purposes and to further donate the property to the Alabama Department of Transportation as a part of the Alabama Highway 261 widening project. The real property is located at the intersection of North Chandalar Drive and Alabama Highway 261 (Pelham Fire Station No. 4). 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 Playground Grand Opening will be this Saturday, May 11th at 10:00 a.m. at Pelham City Park.
2. The 9th Annual *Palooza in the Park* is Saturday, May 18th from 10:00 a.m. until 3:00 p.m. in the area around the Pelham Recreation Center. The 2024 Palooza will feature two bands, the *Divines* and the *M80’s* and a Pelham youth athlete’s parade.
3. The 2024 Pelham High School graduation will be held on Thursday, May 23rd at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are required to attend.
4. Pelham City Offices will be closed Monday, May 27th in observance of Memorial Day.

Q. Adjournment

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