



CITY COUNCIL MEETING MINUTES

Pelham City Hall
Council Chambers – Special Meeting
May 24, 2024 – 11:45 a.m.

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

Date: May 24, 2024
Time: 11:45 a.m.
Place: Pelham City Hall – Council Chambers
Present: Council President Maurice Mercer
Councilmember Chad Leverett
Councilmember Rick Wash
Councilmember Michael Harris
Mayor Gary Waters

Not Present: Councilmember David Coram

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 11:45 a.m. Council President Mercer led the invocation and the Pledge of Allegiance.

RECORD OF ATTENDANCE

The city clerk/treasurer recorded the attendance of the elected officials and announced a quorum was present. City Manager Gretchen DiFante was present.

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, 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 considered 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 24, 2024 Special City Council Agenda

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s) and resolutions are available at Pelham City Hall and online at www.pelhamalabama.gov.

Councilmember Leverett moved to adopt the Consent Agenda as presented by Council President Mercer.

Councilmember Wash seconded the motion.

Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt the Consent Agenda was recorded as follows:

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Not Present</u>
Chad Leverett, Council Member	<u>Yes</u>
Rick Wash, Council Member	<u>Yes</u>

The motion to adopt the Consent Agenda passed unanimously by roll call vote of those members present and the council president declared the same passed and adopted.

PUBLIC HEARING(S) – None

MAYOR'S REPORT/COMMENTS – None

PROCLAMATION(S) AND RESOLUTION(S) BY THE MAYOR AND OTHERS – None

REPORT OF THE CITY MANAGER – None

REPORT OF THE CITY ATTORNEY – None

REQUEST(S) TO ADDRESS THE COUNCIL – None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2024-05-24-01** for consideration of an ABC license application for a 140-Special Events Retail License for applicant The Beer Hog, LLC located at 2408 Pelham Parkway, Suite 205, Pelham, Alabama 35124 operating under the trade name Park 124 Grand Opening Event to be held at Park 124, 2408 Pelham Parkway, Pelham, Alabama 35124 on Saturday, June 8, 2024, was introduced by Council President Mercer.

Councilmember Wash moved to approve and adopt Resolution 2024-05-24-01 and Councilmember Harris seconded the motion.

Christopher Lawrence, owner of The Beer Hog, LLC, addressed the city council regarding the event on June 8, 2024 at Park 124.

There being no further discussion, the motion to adopt Resolution 2024-05-24-01 passed unanimously by voice vote of those members present and the council president declared the same passed and adopted.

PUBLIC COMMENTS

There were no comments or questions from the public.

CITY COUNCIL COMMENTS

There were no comments or questions from the city council.

PUBLIC ANNOUNCEMENTS – None

ADJOURNMENT

With no other business before the council, Councilmember Leverett moved to adjourn the council meeting and Councilmember Harris seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 11:48 a.m.

Respectfully submitted this 24th day of May 2024.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

