



CITY COUNCIL MEETING MINUTES

Pelham City Hall
Council Chambers – Special Meeting
June 12, 2024 – 1:30 p.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: June 12, 2024
Time: 1:30 p.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 special council meeting to order at 1:30 p.m. Councilmember Wash led the invocation. The Pledge of Allegiance was led by Councilmember Harris.

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 June 12, 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 Wash moved to adopt the Consent Agenda as presented by Council President Mercer.

Councilmember Harris 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 Yes

Michael Harris, Council Member Yes

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.

REQUEST TO ADD AN AGENDA ITEM TO THE JULY 12, 2024 SPECIAL COUNCIL MEETING

Council President Mercer requested to add Resolution 2024-06-12-02 to the special council meeting agenda regarding the amending of the pay ranges for the position of Assistant City Manager previously approved by Resolution 2024-04-01-07.

Councilmember Wash moved to add Resolution 2024-06-12-02 to the special council meeting agenda. Said motion was seconded by Councilmember Harris.

There being no further discussion, the motion to add Resolution 2024-06-12-01 to the special council meeting agenda passed unanimously by voice vote of those members present and the council president declared the same passed.

PUBLIC HEARING(S) – None

MAYOR'S REPORT/COMMENTS

Mayor Waters extended his condolences to the family of David Harris on his recent passing.

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 2024-06-12-01** for consideration of an ABC license application for a 140-Special Events Retail License (No Alcohol Outside of Licensed Area and No to Go Sales) for applicant Margarita Grill, LLC located at 234 Cahaba Valley Road, Pelham, Alabama 35124 operating under the trade name Margarita Grill Parking Lot Party 15JUN24 on Saturday, June 15, 2024, was introduced by Council President Mercer.

Councilmember Wash moved to approve and adopt Resolution 2024-06-12-01 and Councilmember Harris seconded the motion.

Capt. Joey Pitts reviewed the ABC application and recommended approval of the request.

There being no further discussion, the motion to adopt Resolution 2024-06-12-01 passed unanimously by voice vote of those members present and the council president declared the same passed and adopted.

2. **Resolution 2024-06-12-02** for consideration to amend the pay ranges for the position of Assistant City Manager was introduced by Council President Mercer.

Councilmember Leverett moved to approve and adopt Resolution 2024-06-12-02 and Councilmember Harris seconded the motion.

City Manager DiFante stated a position and a half had been eliminated in the Finance and Administration Departments to fund the assistant city manager position. She further stated the amended pay ranges will put her in a better place to negotiate with potential candidates to fill the position of assistant city manager.

There being no further discussion, the motion to adopt Resolution 2024-06-12-02 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

The city council offered their thoughts and prayers to Councilmember Harris and his family on the recent death of his uncle, David Harris.

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 1:39 p.m.

Respectfully submitted this 12th day of June 2024.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

