



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

July 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 July 15, 2024 City Council Agenda
- 2. Approval of the July 1, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-07-15-01** for consideration to appoint Councilmember Rick Wash as the Council Liaison to fill an unexpired term on the Pelham Board of Education.
- 4. **Resolution 2024-07-15-02** for consideration to approve the Economic Development Incentive Agreement between the City of Pelham, Alabama and Edgar's Pelham, LLC. (Edgar's Bakery & Café).
- 5. **Resolution 2024-07-15-03** for consideration to approve the Economic Development Incentive Agreement between the City of Pelham, Alabama and WCB Pelham, LLC (Waldos Chicken & Beer).
- 6. **Resolution 2024-07-15-04** for consideration to enter into an agreement with Uniti Fiber, LLC to provide Internet services and redundant "off-network" Internet services for the Pelham Civic Complex & Ice Arena. The project was budgeted in FY2024.
- 7. **Resolution 2024-07-15-05** for consideration to declare certain personal property (vehicles and trailer) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.

8. **Resolution 2024-07-15-06** for consideration to accept second and most responsive bid from Gillespie Construction, LLC for the Industrial Park Drive Turn Lane Extension and Water Main Replacement project. The 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 – 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. **Ordinance No. 256-01** for consideration to approve the renewal of an electric franchise agreement with Alabama Power Company which shall continue until August 5, 2054. **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 2024 "Back to School" Sales Tax Holiday begins at 12:01 a.m. on Friday, July 19, 2024 and ends at twelve midnight on Sunday, July 21, 2024.
2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, August 7, 2024 at 4:00 p.m. from those Pelham residents who would like to be considered for an appointment to one of the following municipal boards: Pelham Public Library Board, Pelham Parks & Recreation Advisory Board, Pelham Storm Water Board, Pelham Zoning Board of Adjustment and Appeal, or the Pelham Zoning Board of Adjustment.

The application is on the city's website at www.pelhamalabama.gov. 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