



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

August 5, 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 August 5, 2024 City Council Agenda
- 2. Approval of the July 15, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-08-05-01** for consideration to approve a night shift compensation stipend for officers of the Pelham Police Department.
- 4. **Resolution 2024-08-05-02** for consideration to approve internal guidelines for part-time, non-classified employees, regarding cost-of-living adjustments (COLAs).
- 5. **Resolution 2024-08-05-03** for consideration to accept a grant award from the State of Alabama through the Alabama Department of Tourism for the Pelham Parks & Recreation special event programs.
- 6. **Resolution 2024-08-05-04** for consideration to approve a four-year hardware service agreement with Panasonic Corporation North America to provide Panasonic Toughbook computers for the Pelham Police Department. This project was budgeted in FY2024.

7. **Resolution 2024-08-05-05** for consideration to declare certain personal property (Public Works/Water/Sewer Departments Vehicles and Equipment) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.
8. **Resolution 2024-08-05-06** for consideration to approve a final summary change order for the Ballantrae Back-Up Water Supply Project. This project was budgeted in FY2024.
9. **Resolution 2024-08-05-07** for consideration to approve a final summary change order for the Shelby County Highway No. 11 PVC Water Main Replacement Project. This project was budgeted in FY2024.
10. **Resolution 2024-08-05-08** for consideration to approve a public works contract with Summit Waterproofing, Inc. to replace the insulation and coatings on the roof of the Pelham Civic Complex & Ice Arena, Option No. 2. This project was budgeted in FY2024.
11. **Resolution 2024-08-05-09** for consideration to approve a contract for the lowest and most responsive quote from Spectrum Industrial Services, Inc. to aid in the water service line material inventory per Alabama Department of Environmental Management (ADEM) guidelines and to amend the Pelham Water Department's FY2024 operational budget.

F. Public Hearing(s)

1. To consider Ordinance No. 256-01 regarding the renewal of the Alabama Power Company electric franchise agreement which shall continue until August 5, 2054 (30 Years).

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

1. Cinthia Saenz, Director of Community Engagement, Rivera Communications, regarding the 8th Annual Hispanic Independence Day Festival on Saturday, September 14, 2024.

L. Old Business / Resolutions / Ordinances / Orders and Other Business – None

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 (30 Years).
SECOND READING

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

1. **Resolution 2024-08-05-10** for consideration of an ABC License application(s) for a 160 – Special Retail – More Than 30 Days for applicant Partners Brothers and Friends, LLC operating under the trade name Poppa Gs Billiards located at 2408 Pelham Parkway, Suite 100, Pelham, Alabama 35124.

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 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.

2. The Pelham City Council will begin holding special work sessions to discuss the FY2025 operating and capital budgets in the Council Chambers at Pelham City Hall on the following dates and times.
 - Wednesday, August 14, 2024: 4:00 p.m. until 8:00 p.m.
 - Thursday, August 15, 2024: 5:00 p.m. until 8:00 p.m.
 - Tuesday, August 20, 2024: 5:00 p.m. until 8:00 p.m.
 - Wednesday, August 21, 2024: 5:00 p.m. until 8:00 p.m.
 - Thursday, August 22, 2024: 5:00 p.m. until 8:00 p.m.
3. Ballantrae Golf Club will be hosting a free putting clinic for women on Wednesday, August 14th beginning at 6:00 p.m. Food and drinks will be available for purchase.
4. Pelham City Schools, in conjunction with Ballantrae Golf Club, is offering a free learn-to-play golf event on Wednesday, August 28th from 5:00 p.m. until 7:00 p.m. for those interested in playing on the Pelham City Schools golf teams next year. For more information contact Jason Harchuck at jharchuck@pelhamcityschools.org or Zach Willard at zwillard@pelhamcityschools.org.

Q. Adjournment

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