



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

August 19, 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 19, 2024 City Council Agenda
- 2. Approval of the August 5, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-08-19-01** for consideration to enter into a Memorandum of Agreement (MOA) between the City of Pelham and the Pelham Board of Education regarding the shared use of Pelham Recreation Center's floor covering.
- 4. **Resolution 2024-08-19-02** for consideration to enter into a service agreement 24-month with Gorrie-Regan & Associates for employee attendance hardware, software, and training for the Human Resources Department. This expense has been budgeted in FY2025.
- 5. **Resolution 2024-08-19-03** for consideration to declare Ballantrae Golf Club's K-9 (Driver) as surplus personal property and transfer ownership to his handler, Ballantrae Golf Club General Manager Hal Brown.

6. **Resolution 2024-08-19-04** for consideration to declare certain personal property (Ballantrae Golf Club Equipment) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.
7. **Resolution 2024-08-19-05** for consideration to enter into a three-year licensing agreement with Environment Systems Research Institute, Inc. (ESRI) to provide licensing and support services for the city's ESRI GIS Mapping software. This expense has been budgeted in FY2024 and FY2025.
8. **Resolution 2024-08-19-06** for consideration to amend the Pelham Water Department's FY2024 operational budget to aid in the water service line material inventory per Alabama Department of Environmental Management (ADEM) guidelines.
9. **Resolution 2024-08-19-07** for consideration to approve a scope of work for repairs and renovations to the Fun-Go-Holler restrooms.
10. **Resolution 2024-08-19-08** for consideration to accept a grant award from the State of Alabama through the Alabama Department of Tourism for the Pelham Racquet Club's and Pelham Parks & Recreation Department's special event programs.

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 2024-08-19-09** for consideration to approve a night shift compensation stipend for sworn officers and dispatchers of the Pelham Police Department and to repeal Resolution 2024-08-05-01 in its entirety.
2. **Resolution 2024-08-19-10** for consideration to adopt the City of Pelham 2024 Compensation Pay Plan and repeal Resolution 2022-03-21-08 in its entirety.
3. **Resolution 2024-08-19-11** for consideration to approve the city manager's revised employment agreement.

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 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.
 - 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.
2. 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