



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

September 16, 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 September 16, 2024 City Council Agenda
- 2. Approval of the September 4, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-09-16-01** for consideration to accept the most responsive and responsible single bid and enter into an agreement with Mark Johnson Construction, LLC for RAS pump replacements at the Pelham Wastewater Treatment Plant. This project has been budgeted in FY2024.
- 4. **Resolution 2024-09-16-02** for consideration to request the Board of Directors of the Campus No. 124 Cooperative District to dissolve said District on a date certain pursuant to Section 11-99B-15, Code of Alabama (1975), as amended.
- 5. **Resolution 2024-09-16-03** for consideration to request the Board of Directors of The Canopy Cooperative District to dissolve said District on a date certain pursuant to Section 11-99B-15, Code of Alabama (1975), as amended.

6. **Resolution 2024-09-16-04** for consideration to approve a Tax Abatement Agreement between the City of Pelham, Alabama, Morin Process Equipment, Inc., and CED Real Estate, LLC.

7. **Resolution 2024-09-16-05** for consideration to opt-out of recent and future PFAS legal settlements, per the recommendation of the City's legal counsel, Beasley Allen.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others

1. Declaring September 17-23, 2024 as Constitution Week in the City of Pelham

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 2024-09-16-06** for consideration to approve an Eagle Scout Project to construct exercise stations and install benches in Carroll Park previously approved by the Pelham Parks & Recreation Advisory Board, pending review and approval by a structural engineer.

2. **Resolution 2024-09-16-07** for consideration to approve the FY2025 Operating and Capital Budgets, and Debt Service Schedule.

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. Youth Lacrosse Fall Clinic (Co-Ed). Saturday, September 21st from 11:30 a.m. to 1:00 p.m. \$5 per player ages 8 to 13 years old. Location: TBA. Online or in person registration ends September 18th.

2. Salsa in the Park. Sunday, September 22nd from 4:00 p.m. to 7:00 p.m. FREE event at Pelham City Park for all ages.

3. Youth Soccer Fall Clinic (Co-Ed). Monday, September 30th from 5:30 p.m. to 7:00 p.m. \$10 per player ages 5 to 12 years old. Location: TBA.
4. Bring the entire family out for an evening of fun, food, and first responders. Pelham's National Night Out is Tuesday, October 1, 2024, at Pelham City Park from 6:00 p.m. until 8:00 p.m. Featured will be exhibits and displays from the Pelham Police and Fire Departments, plus many community organizations. There will be a free hot dog supper, as supplies last, and plenty of activities for children.
5. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road just off Highway 70 between Columbiana and Calera on Saturday, October 5, 2024 from 7:30 a.m. until 3:30 p.m. The Landfill does NOT accept hazardous waste, tires, batteries, or liquids of any type. All participants must be unloaded and exited from the landfill by 3:30 p.m.
6. The City of Pelham has partnered with a local company to provide free document shredding and electronic recycling services for residents on Saturday, October 5, 2024, from 9:00 a.m. to 12:00 p.m. They will set up at Pelham City Hall, located at 3162 Pelham Parkway. Please visit the City's website for additional information.
7. Dog Day at the Splash Pad. Saturday, October 5th from 11:00 a.m. to 1:30 p.m. and 2:00 p.m. to 4:30 p.m. Free to the public. Location: The Pelham Splash Pad.
8. Girls and Boys Youth Basketball registration. Open to grades 3-6. Early Bird online or in person early registration ends October 7th. Late online or in person registration: October 8-14 (\$10 late fee)

NOTE: For additional information on all Parks & Recreation activities call 205.620.6426.

9. A public hearing will be held on Monday, October 7, 2024 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 135-263** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agriculture District) to M-1 (Light Industrial District) for property located at 1600 Shelby County Highway 33, Pelham, Alabama 35124, containing approximately 3.72 acres (+/-) of vacant, mostly wooded property.
10. A public hearing will be held on Monday, October 7, 2024 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 135-264** an amendment to the zone district boundaries of the City of Pelham changing the present zoning R-1 (Residential District) to A-1 (Agriculture District) for property located at 694 Shelby County Highway 35, Pelham, Alabama 35124, containing approximately 3.75 acres (+/-) of vacant, mostly wooded property.

Q. Adjournment

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