



CITY COUNCIL WORK SESSION MINUTES

Pelham City Hall
Council Conference Room
September 4, 2024 – 6:00 p.m.

Proper notice of the regularly scheduled work session of the Pelham City Council was given in advance of such a public meeting and the notice remained posted throughout the scheduled meeting.

Members of the Pelham City Council met on Wednesday, September 4, 2024 at 6:00 p.m. The regular work session was held in the Council Conference Room at Pelham City Hall and was open to the public.

Call to Order

The work session was called to order by Council President Mercer at 6:00 p.m.

Record of Attendance

The following elected officials were present:

Council President Maurice Mercer
Councilmember David Coram
Councilmember Chad Leverett
Councilmember Rick Wash
Councilmember Michael Harris, Jr.
Mayor Gary Waters

The city clerk/treasurer recorded the attendance of the elected officials and announced a quorum was present. City Manager Gretchen DiFante was present.

Media Present: Shelby County Reporter

Others Present: City department heads, city employees, and members of the public.

Approval of Minutes

A motion was made by Councilmember Coram to approve the August 19, 2024 Regular Work Session Minutes and the August 14, 2024, August 15, 2024, August 20, 2024, August 21, 2024 and the August 22, 2024 Special Work Session Minutes.

The motion was seconded by Councilmember Harris. There being no further discussion, the council president announced the motion passed by a unanimous voice vote of those members present.

Old Business

1. Discussion – Proposed FY2025 Operating and Capital Budgets

City Manager Gretchen DiFante, Finance Director Jamie Wagner, and Director of Development Services & Public Works Andre` Bittas, provided an overview of the proposed FY2025 operating, capital budgets, and debt service schedule. City Manager DiFante stated a complete review of the budgets would be provided during tonight's council meeting.

2. Review – Ordinance No. 267-04 - Compensation of the Mayor and Councilmembers

Council President Mercer requested discussion regarding the compensation of the mayor and councilmembers be tabled until a later date. The city council concurred with the request.

New Business – None

Review of September 4, 2024 City Council Agenda

Council President Mercer reviewed the September 4, 2024 city council agenda.

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 member. Removed items may be taken up either immediately after the consent agenda is approved or placed on the agenda at the discretion of the presiding officer and City Council.

1. Approval of the September 4, 2024 City Council Agenda
2. Approval of the August 19, 2024 Regular Council Meeting Minutes
3. **Resolution 2024-09-04-01** for consideration to declare certain personal property (Public Works Department-Equipment) of the City of Pelham, which is no longer needed for public or municipal purposes, as surplus.

Director of Development Services & Public Works Andre` Bittas noted the item under consideration is a 2010 Bobcat Mini Excavator no longer needed by the Public Works Department. He requested approval of Resolution 2024-09-04-01.

There were no comments or questions from the city council.

F. Public Hearing(s) – None

G. Mayor's Report/Comments – None

H. Proclamation(s) by the Mayor and Others – None

I. Report of the City Manager

1. Presentation of proposed FY2025 Operating, Capital Budgets, and Debt Service Schedule

J. Report of the City Attorney – None

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 2024-09-04-02** for consideration of an ABC 140 - Special Events Retail License application (No Alcohol Outside of Licensed Area and No to Go Sales) for applicant MI Pueblo Supermarket, LLC located at 3060 Pelham Parkway, Pelham, Alabama 35124 operating under the trade name Hispanic Independence Day Festival 2024.

Chief Sugg stated Mi Pueblo has met all the requirements of the city. It was noted Cinthia Saenz, representing the applicant, is scheduled to address the city council during tonight's council meeting.

There were no comments or questions from the city council.

(End of the September 4, 2024 Agenda Review)

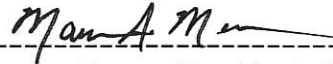
Adjournment

A motion to adjourn the work session was made by Councilmember Coram and seconded by Councilmember Wash. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:55 p.m.

Respectfully submitted this 4th day of September 2024.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

