



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

December 2, 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 December 2, 2024 City Council Agenda
- 2. Approval of the November 18, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-12-02-01** for consideration to enter into an agreement with Gresham Smith to provide engineering services to upgrade the current loop detection system to a camera detection system at 11 traffic intersections. This expense was budgeted for FY2025.
- 4. **Resolution 2024-12-02-02** for consideration to accept the proposal from Mark Johnson Construction, LLC for Slide Gate modifications at the Wastewater Treatment Plant. This expense was budgeted for FY2025.

- F. Recognition of Retiree
- G. Public Hearing(s) – None

- H. Mayor's Report/Comments
- I. Proclamation(s) and Resolution(s) by the Mayor and Others – None
- J. Report by the City Manager
- K. Report by the City Attorney
- L. Request(s) to Address the Council – None
- M. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- N. New Business / Resolutions / Ordinances / Orders and Other Business – None
- O. 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.
- P. City Council Comments
- Q. Public Announcements
- R. Adjournment