



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

January 6, 2025 – 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 January 6, 2025 City Council Agenda
- 2. Approval of the December 16, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2025-01-06-01** for consideration to declare certain personal property (vehicle) of the City of Pelham's Parks & Recreation Department, which are no longer needed for public or municipal purposes, as surplus.
- 4. **Resolution 2025-01-06-02** for consideration to accept the proposal and enter in a public works contract with Gate Keeper Construction to replace the rear electric gate at the Wastewater Treatment Plant. This project was budgeted for FY2025.
- 5. **Resolution 2025-01-06-03** for consideration to accept and award the lowest and most responsive bid to Mark Johnson Construction, LLC for the Sanitary Sewer Lift Station B Dry Prime Pump Replacement Installation Project. This project was budgeted for FY2025.

6. **Resolution 2025-01-06-04** for consideration to enter a Professional Services Agreement with Goodwyn Mills Cawood, LLC for construction surveying and project staking for the Greenway Trail Project, Phase IV. This project was budgeted for FY2025.

F. Public Hearing(s)

1. To consider **Ordinance No. 135-266** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agricultural District) and R-1 (Residential Single-Family District) to R-G (Residential Garden Home District) for property located along Oak Mountain State Park Road and Shelby County Highway 33, Pelham, AL 35124, containing approximately 104 acres (+/-) of vacant, mostly wooded property.

Applicant: Randy Goggans (Pelham 157, LLC) 2909 County Road 1005, Jemison, AL 35085

Owner: Pelham 157, LLC, 2909 County Road 1005, Jemison, AL 35085

G. Mayor's Report/Comments

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

1. Declaring January 2025 as Human Trafficking Awareness and Prevention Month in Pelham, Alabama

I. Report by the City Manager

J. Report by 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. **Ordinance No. 135-266** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agricultural District) and R-1 (Residential Single-Family District) to R-G (Residential Garden Home District) for property located along Oak Mountain State Park Road and Shelby County Highway 33, Pelham, AL 35124, containing approximately 104 acres (+/-) of vacant, mostly wooded property. First Reading.

Applicant: Randy Goggans (Pelham 157, LLC) 2909 County Road 1005, Jemison, AL 35085

Owner: Pelham 157, LLC, 2909 County Road 1005, Jemison, AL 35085

2. **Resolution 2025-01-06-05** for consideration to appoint a city clerk/treasurer for the City of Pelham effective February 3, 2025.

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. City offices will be closed Monday, January 20, 2025 in observance of Martin Luther King, Jr. Day.
2. The January 20, 2025 Work Session and City Council meetings have been rescheduled to Wednesday, January 22, 2025. Starting times to be determined.
3. The Pelham City Council is accepting applications and resumes through Wednesday, February 12, 2025 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 Board of Education, Pelham Storm Water Board, Pelham Zoning Board of Adjustment and Appeal, Pelham Commercial Development Authority, 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 and resume by email.

Q. Adjournment

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