



CITY COUNCIL MEETING MINUTES

Pelham City Hall
City Council Chambers
December 2, 2024 – 7:00 p.m.

Proper notice of the regularly 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.

Date: December 2, 2024
Time: 7:00 p.m.
Place: Pelham City Hall – City Council Chambers
Present: President of the Council Maurice Mercer
Councilmember David Coram
Councilmember Chad Leverett
Councilmember Michael Harris, Jr.
Mayor Gary Waters

Not Present: Councilmember Rick Wash

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 7:00 p.m. Mayor Waters led the invocation. The Pledge of Allegiance was led by Councilmember Coram.

RECORD OF ATTENDANCE

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

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, 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 considered 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 December 2, 2024 City Council Agenda
2. Approval of the November 18, 2024 Regular City 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.

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s), and resolutions are available at Pelham City Hall and online at www.pelhamalabama.gov.

Councilmember Coram made a motion to adopt the Consent Agenda as presented by Council President Mercer. Councilmember Harris seconded the motion.

Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt the Consent Agenda was recorded as follows:

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Yes</u>
Chad Leverett, Council Member	<u>Yes</u>
Rick Wash, Council Member	<u>Not Present</u>
Michael Harris, Jr., Council Member	<u>Yes</u>

There being no further discussion, the motion to adopt the Consent Agenda passed unanimously by roll call vote of those members present and the President of the Council declared the same passed and adopted.

RECOGNITION OF RETIREE

Fire Chief Mike Reid recognized retiring Firemedic Buddy Ingleright for his 18 years of dedicated service to the City of Pelham. Chief Reid recapped Firemedic Ingleright's career with the Pelham Fire Department. Council President Mercer wished Firemedic Ingleright the best in his retirement.

PUBLIC HEARING(S) - None

MAYOR'S REPORT/COMMENTS - None

PROCLAMATION(S) AND RESOLUTION(S) BY THE MAYOR AND OTHERS - None

REPORT BY THE CITY MANAGER

City Manager Gretchen DiFante addressed the city council. She provided a comprehensive review of the city's goals and many accomplishments during FY2024.

REPORT BY THE CITY ATTORNEY - None

REQUEST(S) TO ADDRESS THE COUNCIL - None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - None

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.

- There were no comments or questions from the public.

CITY COUNCIL COMMENTS

Councilmember Coram stated he had the opportunity to attend Panther Madness at the Pelham Recreation Center in November.

Councilmember Leverett thanked the management and staff at Pelham Parks & Recreation for encouraging participation in youth sports.

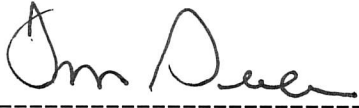
Council President Mercer mentioned his coaching experience in basketball. He said sports start on the local level and are a vision of the community. He thanked Parks & Recreation for their investment in youth sports in Pelham.

PUBLIC ANNOUNCEMENTS - None

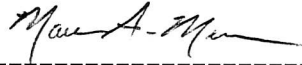
ADJOURNMENT

With no other business before the city council, Councilmember Coram moved to adjourn the council meeting and Councilmember Leverett seconded the motion. By voice vote the motion passed unanimously by those members present and the meeting was adjourned at 7:34 p.m.

Respectfully submitted this 2nd day of December 2024.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

