



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

February 3, 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 February 3, 2025 City Council Agenda
- 2. Approval of the January 22, 2025 Regular Council Meeting Minutes
- 3. **Resolution 2025-02-03-01** for consideration of a professional services contract with the Center for Public Safety Management, LLC to provide support for the selection of a police chief.
- 4. **Resolution 2025-02-03-02** for consideration to designate certain city officials with the authority to execute financial documents on behalf of the City of Pelham.
- 5. **Resolution 2025-02-03-03** for consideration to accept the lowest and most responsible bid from J.G. Willens Building to construct two (2) pavilions at Pelham City Park. Project No. 6025002. This project was budgeted for FY2025.

6. **Resolution 2025-02-03-04** for consideration to enter an agreement with Shelby County Parks and Recreation Authority (SCPARA) to perform clearing and grading for the pavilion projects at Pelham City Park. This project was budgeted for FY2025.
7. **Resolution 2025-02-03-05** for consideration to accept a proposal from Pinnacle Custom Signs to install one (1) Gateway sign at the intersection of U.S. Highway 31 and Alabama Highway 261. Project No. 5323024. This project was budgeted for FY2025.
8. **Resolution 2025-02-03-06** for consideration to approve a contract with Gonzalez-Strength & Associates for an ALTA boundary survey. Funding is budgeted for FY2025.
9. **Resolution 2025-02-03-07** for consideration to approve a deductive change order for the Industrial Park Drive Turn Lane and PVC Replacement Project. Project No. 7124004.4. This project was budgeted for FY2025.
10. **Resolution 2025-02-03-08** for consideration to approve a proposal from Tuff Dog Coatings for maintenance to the outside concrete porch areas at the Pelham Racquet Club and to amend the FY2025 capital projects budget.
11. **Resolution 2025-02-03-09** for consideration to approve an agreement with Alabama Power Company for public safety services. This expense was budgeted for FY2025.

F. Public Hearing(s) - None

G. Mayor's Report/Comments

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

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. **Resolution 2025-02-03-10** for consideration of an ABC License application for a 010-Lounge Retail Liquor License - Class 1 for applicant M and K Enterprises, Inc., operating under the trade name Pub 261 located at 9340 Helena Road - Suites B and C, Pelham, Alabama 35244.

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. 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