



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

February 17, 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 17, 2025 City Council Agenda
2. Approval of the February 3, 2025 Regular Council Meeting Minutes
3. **Resolution 2025-02-17-01** for consideration to declare certain personal property (lockers) at the Pelham Civic Complex & Ice Arena as surplus and to authorize the disposal of the same
4. **Resolution 2025-02-17-02** for consideration to adopt newly revised bylaws of the Pelham Parks & Recreation Advisory Board
5. **Resolution 2025-02-17-03** for consideration to authorize payment of an invoice from Live Nation Entertainment, Inc. for parking lot lighting at Oak Mountain Amphitheater and to amend the FY2025 Pelham Civic Complex & Ice Arena budget
6. **Resolution 2025-02-17-04** for consideration to authorize an automatic mutual aid agreement between the City of Pelham and the City of Alabaster

7. **Resolution 2025-02-17-05** for consideration to authorize an automatic mutual aid agreement between the City of Pelham and the City of Chelsea
8. **Resolution 2025-02-17-06** for consideration to authorize an automatic mutual aid agreement between the City of Pelham and the City of Helena
9. **Resolution 2025-02-17-07** for consideration to authorize an automatic mutual aid agreement between the City of Pelham and the North Shelby Fire District
10. **Resolution 2025-02-17-08** for consideration to accept the lowest responsive and responsible bid from Robinson & Sons Construction Services, Inc. for services related to the CR52 water tank painting project. This project was budgeted for FY2025.
11. **Resolution 2025-02-17-09** for consideration to accept the lowest responsive and responsible bid from Powell Builders, Inc. for services related to the Crosscreek Trail and Creekview Drive PVC replacement project. This project was budgeted for FY2025.
12. **Resolution 2025-02-17-10** for consideration to approve a change order and final project amount related to the Aaron Road and Kristen Circle PVC replacement project. This project was budgeted for FY2025.
13. **Resolution 2025-02-17-11** for consideration to authorize a time extension due to unforeseen delays with product procurement related to the Business Center sewer lift station upgrades.
14. **Resolution 2025-02-17-12** for consideration to approve a deductive change order and final project amount related to the Shelby County Highways 35 and 361 water main replacement project. This project was budgeted for FY2025.
15. **Resolution 2025-02-17-13** for consideration to authorize an agreement with Pelham Fence, LLC for services related to the removal and replacement of 2,000 linear feet of black chain-link fence at the Tennis Center. This project was budgeted for FY2025.
16. **Resolution 2025-02-17-14** for consideration to enter into a public works contract with C&W Concrete Construction, Inc. for services related to the Pelham Park Street Hockey Rink site preparation project. This project was budgeted for FY2025.
17. **Resolution 2025-02-17-15** for consideration to enter into a contract with Shelby County Park & Recreational Authority (SCPARA) for services related to the Pelham Park Street Hockey Rink site preparation project. This project was budgeted for FY2025.
18. **Resolution 2025-02-17-16** for consideration to authorize the purchase and installation of an NHL street hockey/soccer court from Synlawn through Omnia Purchasing Contract No.: R220501 and Sourcewell Purchasing Contract No.: 031622-AST. This project was budgeted for FY2025.
19. **Resolution 2025-02-17-17** for consideration to enter into an agreement with the State of Alabama Department of Transportation (ALDOT) for the U.S. Highway 31 (Alabama Highway 3) roadway lighting installation, operations, and maintenance project. This project 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

1. Proclamations honoring June Fletcher

I. Report by the City Manager

1. 2024-2025 Citizen Engagement Survey Results

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 2025-02-17-18** for consideration to accept the donation of three (3) medical transport ambulances and one (1) bus from the Shelby County Commission
2. **Resolution 2025-02-17-19** for consideration to add the name of June Fletcher to the obelisk at Pelham City Park
3. **Resolution 2025-02-17-20** for consideration to establish pavilion rental rates for Pelham Parks
4. **Resolution 2025-02-17-21** for consideration of an ABC License application for a 020 – Restaurant Retail Liquor for applicant Yamato Pelham Inc., operating under the trade name Yamato Steakhouse located at 3018 Pelham Parkway Suite 105 and 106, Pelham, Alabama 35124
5. **Resolution 2025-02-17-22** for consideration of an ABC License application for a 020 – Restaurant Retail Liquor for applicant La Gran Riviera Maya Cantina and Grill, LLC, operating under the trade name La Gran Riviera located at 309 Huntley Parkway, Pelham, Alabama 35124
6. **Resolution 2025-02-17-23** for consideration to authorize a purchase agreement for real property located in the City of Pelham, Alabama

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 annual Taste of Pelham will be held on April 3, 2025 at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are available at the Pelham Public Library and online at [eventbrite.com](https://www.eventbrite.com).

Q. Adjournment