



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

March 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 March 17, 2025 City Council Agenda
- 2. Approval of the March 3, 2025 Regular Council Meeting Minutes
- 3. **Resolution 2025-03-17-01** for consideration to approve the FY2024 Carry-Forward Capital Project Funding
- 4. **Resolution 2025-03-17-02** for consideration to accept the City of Pelham's Fiscal Year 2024 audit as prepared and presented by Truitt Tingle Paramore & Argent, LLC, Certified Public Accountants, the city's independent auditors
- 5. **Resolution 2025-03-17-03** for consideration to enter into a renewal agreement with RiverTree Systems, Inc. for external sales and use tax audits
- 6. **Resolution 2025-03-17-04** for consideration to approve an Alabama Department of Revenue Tax Abatement Agreement between the City of Pelham, Alabama and Specification Rubber Projects, Inc.
- 7. **Resolution 2025-03-17-05** for consideration to amend the FY2025 General Fund-City Clerk/Treasurer budget for anticipated expenditures related to the 2025 municipal elections

8. **Resolution 2025-03-17-06** for consideration to appoint the City Clerk/Treasurer as the Assistant Elections Manager for the City of Pelham's 2025 municipal elections
9. **Resolution 2025-03-17-07** for consideration to appoint an assistant to the Assistant Elections Manager and an Assistant Absentee Elections Manager for the City of Pelham's 2025 municipal elections
10. **Resolution 2025-03-17-08** for consideration to set the election officers compensation for the City of Pelham's 2025 municipal elections
11. **Resolution 2025-03-17-09** for consideration to designate certain elected officials as voting delegates to the Alabama League of Municipalities' annual business meeting
12. **Resolution 2025-03-17-10** for consideration to authorize the purchase of police investigative equipment from the Federal Forfeiture funds
13. **Resolution 2025-03-17-11** for consideration to approve the lowest and most responsible proposal from Kevin Miller Development, Inc. for the waterline replacement at the Pelham Splash Pad. This project was budgeted for FY2025.
14. **Resolution 2025-03-17-12** for consideration to approve the lowest and most responsible bid from Temple J Electric for the installation of traffic signal camera detection system upgrades at 11 intersections in the City of Pelham. This project was budgeted for FY2025.
15. **Resolution 2025-03-17-13** for consideration to enter into an agreement with the United States Geological Survey to perform required field and analytical work as directed through the city's MS4 Program and Stormwater Ordinance. This expense was budgeted for FY2025.

F. Public Hearing(s)

1. To consider altering, rearranging, and reducing the corporate limits of the City of Pelham by deannexing certain real property owned by the North Shelby Library District, Parcel No. 10 6 23 0 001 018.002, containing approximately 4.490 acres, located at 5521 Cahaba Valley (Alabama Highway 119), Birmingham, Alabama 35244.
2. Set the date and time for a public hearing to consider revisions to the City of Pelham's Zoning Ordinance
3. Set the date and time for a public hearing to consider revisions to the City of Pelham's Code of Ordinances for Business Licenses

G. Mayor's Report/Comments

H. Recognition of Retirements from the City of Pelham

1. David Smith, Pelham Public Library
2. Deputy Chief Chris Carpenter, Pelham Fire Department

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

1. Dr. Gaytan Glover, Introduction of Toastmasters International to the Pelham Community

M. Old Business / Resolutions / Ordinances / Orders and Other Business – None

N. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2025-03-17-14** for consideration of ABC license 140 – Special Events Retail for applicant Legends Music, LLC located in the parking lot of 1000 Amphitheater Road, Pelham, Alabama 35124 operating under the trade name Oak Mountain Spring Fair 2025
2. **Resolution 2025-03-17-15** for consideration to approve a proposal from Barrett Architecture Studios to provide design services for the Pelham Public Library's circulation desk. This project was budgeted for FY2025.
3. **Ordinance No. 520** to alter, rearrange and reduce the corporate limits of the City of Pelham by deannexing certain real property owned by the North Shelby Library District, Parcel No. 10 6 23 0 001 018.002, containing approximately 4.490 acres, located at 5521 Cahaba Valley (Alabama Highway 119), Birmingham, Alabama 35244. First Reading.
4. **Ordinance No. 521** for consideration to authorize and establish use of certain electronic vote counting devices and a system accessible for individuals with disabilities for the City of Pelham Municipal Elections. First Reading.

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

1. Secure Shredding & Recycling and the City of Pelham will host a spring shred and e-recycling event on Saturday, March 29, 2025 from 9:00 a.m. until 12:00 Noon. It will take place in front of City Hall, 3162 Pelham Parkway. Additional details about shredding and e-recycling are available on the city's website, pelhamalabama.gov.
2. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road on Highway 70 between Columbiana and Calera on Saturday, March 29, 2025 from 7:30 a.m. until 3:30 p.m. All participants must be unloaded and exited from the landfill by 3:30 p.m.
3. The annual Taste of Pelham will be held on Thursday, 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).

R. Adjournment

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