



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

April 7, 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. New Business
 - 1. **Resolution 2025-04-07-01** affirming the Mayor's appointment for Chief of Police of Pelham, Alabama
 - 2. Oath of Office – Chief of Police, City of Pelham, Alabama
- F. 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 April 7, 2025 City Council Agenda
- 2. Approval of the March 17, 2025 Regular Council Meeting Minutes
- 3. **Resolution 2025-03-17-09** for consideration to designate certain elected officials as voting delegates to the Alabama League of Municipalities' annual business meeting

4. **Resolution 2025-04-07-02** for consideration to participate in the WBRC Fox 6 2025 Summer Staycation Campaign. This project was budgeted for FY2025.
5. **Resolution 2025-04-07-03** for consideration to appoint citizens to fill the vacancies in Place Nos. 1, 3, 4, and 5 on the City of Pelham Commercial Development Authority
6. **Resolution 2025-04-07-04** for consideration to accept the lowest and most responsive bid from Mark Johnson Construction, LLC for upgrades and improvements at Sewer Lift Stations “KOA” and “P” and to authorize the mayor to execute the Notice of Award. This project was budgeted in FY2025.
7. **Resolution 2025-04-07-05** for consideration to accept the lowest and most responsive bid from Central Alabama Asphalt Construction, LLC for the city’s FY2025 street resurfacing projects. This project was budgeted in FY2025.
8. **Resolution 2025-04-07-06** for consideration to accept the lowest and most responsive bid from TriGreen Equipment for a remote-controlled commercial mower for the Public Works Department. This purchase was budgeted in FY2025.
9. **Resolution 2025-04-07-07** for consideration to approve a Water Resources, Conservation, and Emergency Plan for the City of Pelham
10. **Resolution 2025-04-07-08** for consideration to accept the sole bid, plus alternate, from Sport Resource Group for street hockey dasher boards and netting for the Parks & Recreation Department. This purchase was budgeted in FY2025.
11. **Resolution 2025-04-07-09** for consideration to accept the CAWACO R&D grant in the amount of \$7,500.00 for benefit of the Pelham Garden Club
12. **Resolution 2025-04-07-10** for consideration to accept the lowest and most responsible bid from Stone & Sons Electrical Contractors, Inc. for the US-31 Roadway Lighting Project. This project was budgeted in FY2025.

G. Public Hearing(s)

1. To consider revisions to the City of Pelham’s Zoning Ordinance
2. To consider revisions to the City of Pelham’s Code of Ordinances for Business Licenses
3. To consider altering, rearranging, and increasing the corporate limits of the City of Pelham by annexing certain real property owned by Stephen Allen Thompson and Mary Jeanette Thompson, Parcel Nos. 14 4 18 4 001 099.001 and 14 4 18 4 001 005.003, containing approximately 1.12 acres, located at 1063 Shelby County Highway 72, Pelham, Alabama 35124.
4. To consider altering, rearranging, and increasing the corporate limits of the City of Pelham by annexing certain real property owned by Benjamin Thompson and Katie Thompson, Parcel No. 14 4 18 4 001 005.009, containing approximately 1.510 acres, located at 1060 Shelby County Highway 72, Pelham, Alabama 35124.

H. Mayor's Report/Comments

I. Recognition of Retirement(s) from the City of Pelham

1. Jeanie Davis, Communications & Records Manager – Pelham Police Department

J. Proclamation(s) and Resolution(s) by the Mayor and Others – None

K. Report by the City Manager

L. Report by the City Attorney

M. Request(s) to Address the Council – None

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

O. New Business / Resolutions / Ordinances / Orders and Other Business – Continued

1. **Resolution 2025-04-07-11** for consideration of ABC license 140 – Special Events Retail for applicant Margarita Grill, LLC operating under the trade name Margarita Grill Cinco de Mayo 2025 located at 234 Cahaba Valley Road, Pelham, Alabama 35124
2. **Resolution 2025-04-07-12** for consideration to authorize a cost-of-living adjustment for the Pelham City Manager per the Employment Agreement dated March 18, 2024, retroactive to January 1, 2025. This expense was budgeted in FY2025.
3. **Resolution 2025-04-07-13** for consideration to authorize the funding and phasing of City Park Baseball Complex Improvements
4. **Resolution 2025-04-07-14** for consideration to appoint a citizen to the Pelham Board of Education, Place 2, with the term of office ending on May 31, 2030
5. **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 Road (Alabama Highway 119), Birmingham, Alabama 35244. **(First Reading was on March 17, 2025).**
6. **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 was on March 17, 2025).**
7. **Ordinance No. 135-267** for consideration to repeal and replace the Zoning Ordinance of the City of Pelham, Alabama. **(First Reading)**
8. **Ordinance No. 288-16** for consideration to amend and repeal certain sections of Chapter 5 of the Pelham, Alabama Code of Ordinances pertaining to business licenses. **(First Reading)**

9. **Ordinance No. 522** for consideration to alter, rearrange, and extend the corporate limits of the City of Pelham by annexing certain real property owned by Stephen Allen Thompson and Mary Jeanette Thompson, Parcel Nos. 14 4 18 4 001 099.001 and 14 4 18 4 001 005.003, containing approximately 1.12 acres, located at 1063 Shelby County Highway 72, Pelham, Alabama 35124. (**First Reading**)
10. **Ordinance No. 523** for consideration to alter, rearrange, and extend the corporate limits of the City of Pelham by annexing certain real property owned by Benjamin Thompson and Katie Thompson, Parcel No. 14 4 18 4 001 005.009, containing approximately 1.510 acres, located at 1060 Shelby County Highway 72, Pelham, Alabama 35124. (**First Reading**)

P. 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.

Q. City Council Comments

R. Public Announcements – None

S. Adjournment

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