



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers December 15, 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 December 15, 2025 City Council Agenda
- 2. Approval of the December 1, 2025 Regular Council Meeting Minutes
- 3. **Resolution 2025-12-15-01** for consideration to authorize a License Agreement for non-exclusive parking in the City of Pelham Entertainment District
- 4. **Resolution 2025-12-15-02** for consideration to authorize the City of Pelham Department of Human Resources to provide the applicable pay plan step for an employee returning to work after suffering an on-duty injury
- 5. **Resolution 2025-12-15-03** for consideration to accept the proposal from and enter into an agreement with Professional Turfgrass Services for the Ballantrae Golf Club Driving Range Tee Box Renovations Project. This project was budgeted for FY2026.
- 6. **Resolution 2025-12-15-04** for consideration to affirm the Mayor's appointment for Municipal Judge

7. **Resolution 2025-12-15-05** for consideration to affirm the Mayor's appointment for Municipal Prosecutor
8. **Resolution 2025-12-15-06** for consideration to affirm the Mayor's appointment for Municipal Public Defender
9. **Resolution 2025-12-15-07** for consideration to accept a proposal from Jim House & Associates, Inc. for the replacement of two (2) existing pumps at Sewer Lift Station T. This project was budgeted for FY2026.

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

1. 2025 State of the City

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 2025-12-15-08** for consideration to authorize the City Attorney to file on behalf of the City of Pelham regarding Simplified Sellers Use Tax (SSUT)
2. **Resolution 2025-12-15-09** for consideration of an ABC License Application 011 – Lounge Retail Liquor – Class II (Package) and 990 – Tobacco Only for applicant Encore Franchises, LLC operating under the trade name Gallops Liquors and Spirits located at 3569 Pelham Parkway, Suite 10, Pelham, Alabama 35124

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.

Please note, the public comment period is intended for comments only. It is not a public hearing, nor is it a time for dialogue, debate, or questions to the City Council. Any questions or requests for additional information will be noted and may be addressed by the appropriate City staff or officials at a later time.

O. City Council Comments

P. Public Announcements

1. Pelham City Offices will be closed Wednesday and Thursday, December 24th and December 25th, for the Christmas Holidays and Thursday, January 1, 2026 for New Year's Day.

Q. Adjournment

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