

STATE OF ALABAMA  
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a work session at the City Hall at 5:30 p.m. on Monday, February 10, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Blaine Henderson and Jud Alverson. Councilman Jason Mitcham was absent. Council President McGowan opened the meeting for discussion.

The invocation was led by Councilman Jay Jenkins.

The pledge to the American Flag was led by Assistant City Clerk Sheree Pruitt.

The City Clerk had roll call for attendance.

Councilman Jud Alverson stated the bills on file were reviewed and everything was in order to pay.

There were no comments on the minutes of the regularly scheduled council meeting held on February 10, 2020.

Joey Morrow, Athletic Director addressed council to discuss bids received for the 2020 Spring Sports Uniforms. Mr. Morrow stated there were eight (8) bid packages sent out, and two (2) bids were received. Mr. Morrow stated the only completed bid was received from B & S Sporting Goods.

Brian Muenger, City Manager, addressed council to discuss the bids received for the upfitting of five (5) 2020 Chevrolet Tahoes to be used in the Police Department. Mr. Muenger stated the lowest bid received was from Brasher Electronics, and confirmed the bid was comparable to the bid received in 2019.

Brian Muenger, City Manager, addressed council to discuss the Flood Control Ordinance. Mr. Muenger stated he received an email from Mr. Dave Veatch of the Office of Water Resources (OWR), regarding the need to update the City's Flood Damage Prevention Ordinance. Mr. Muenger stated the update was necessary per the Federal Emergency Management Agency (FEMA) requirements to the National Flood Insurance Plan. He advised that ADECA requested the City to send their desired final Ordinance for review prior being approved.

Brian Muenger, City Manager, addressed council to discuss an agreement with Mark Hale, d/b/a Triple H Bucking Bulls & Rodeo Company, to hold a rodeo at the City's Sports Complex at Lakeside Park. He advised the rodeo would be held on July 25, 2020. Mr. Muenger recommended the event user fee to remain at \$750.00.

Shaun Clevenger, Assistant Fire Chief, addressed council to regarding the purchase of a 2020 F-250 truck, for use in the Fire Department. Assistant Chief Clevenger, advised the Planning and Zoning Department was approved to purchase a Tahoe through their CIP Budget, but was unable to complete the transaction. He stated the purchase of the truck would allow the Fire Department to have a uniform fleet and also provide the Planning and Zoning Department a Tahoe. City Manager Muenger advised the cost was comparable to the approval the Capital Improvement Plan, but requested an approval from the Council due to the deviation from the original presentation.

Teri St. James, Finance Director addressed council regarding changes to the job description for the position of Administrative Accountant. She advised Cheryl Ross, the current administrative accountant would be retiring in July. Ms. St. James advised the changes proposed were in line

with the current tasks of the position, to include the ability to assist other positions as well as the physical requirements of the position.

Brian Muenger, City Manager addressed council regarding the proposed lease for office space at the Municipal Complex with the Literacy Council of Central Alabama. Mr. Muenger advised the agreement was the same as discussed at the January 27, 2020, Council Meeting.

Brian Muenger, City Manager addressed council regarding a water leak credit request for property at 413 Bishop Circle. He advised the leak occurred during one month period and was due to a root infiltration. Mr. Muenger stated the credit would be for sewer charges that were not used along with associated late fees of \$300.13. He advised the customer had made a payment for \$900.00 and confirmed the total credit would be \$1,840.80.

Brian Muenger, City Manager addressed Council regarding the appointment of a Voting Delegate and 1<sup>st</sup> Alternate for the 2020 Alabama League of Municipalities. Councilman Jud Alverson confirmed Council President James McGowan and Councilman Jay Jenkins would be attending the Convention and recommended Council President McGowan as Voting Delegate and Councilman Jenkins as 1<sup>st</sup> Alternate.

Brian Muenger, City Manager addressed council regarding the need to change the date of the work session/council meeting currently scheduled on March 23, 2020, the first day of Spring Break Week. Mr. Muenger advised if March 30, 2020, would work for the Council, it would help avoid a Special Called Meeting.

Brian Muenger, City Manager addressed council regarding the State of Alabama Severe Weather Preparedness tax holiday to be held on February 21<sup>st</sup> through February 23<sup>rd</sup>, 2020. He advised the council had previously adopted an Ordinance and no action was needed. Mr. Muenger stated the list of approved items was available in the council packet as it was updated.

City Manager Comments: None.

Mayor Comments: None.

City Attorney, John Rea advised the council needed to enter into Executive Session to discuss potential litigation involving the City. Mr. Rea certified this qualified for Executive Session. Councilman Jenkins made a motion to enter into Executive Session at 5:49 p.m. for approximately one hour and 10 minutes. The motion was seconded by Councilman Henderson and unanimously approved by the council. On roll call, those voting aye being: Council President McGowan, Councilmen Jenkins, Henderson and Alverson. Nays: None. Council President McGowan declared the motion approved.

On motion of Councilman Henderson, seconded by Councilman Jenkins, the adjourned executive session and reconvened for the Council Meeting at 7:00 p.m.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 7:00 p.m. on Monday, February 10, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Blaine Henderson and Jud Alverson. Councilman Jason Mitcham was absent. Those present constituting a quorum of the council, the following business was transacted:

The City Clerk had roll call for attendance.

On motion of Councilman Alverson, seconded by Councilman Henderson, the council unanimously approved the agenda as presented.

On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved the payment of bills on file.

On motion of Councilman Jenkins, seconded by Councilman Henderson, the council unanimously approved the minutes of the regularly scheduled council meeting held on January 27, 2020.

On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously denied a request to de-annex property located on Robertson Lane.

On motion of Councilman Alverson, seconded by Councilman Henderson, the council unanimously approved **RESOLUTION NO. 2020 - 5255** awarding the bid to B & S Sporting Goods for the 2020 Spring Sports Uniforms.

On motion of Councilman Alverson, seconded by Councilman Jenkins, the council unanimously approved **RESOLUTION NO. 2020 - 5256** awarding the bid to Brasher Electronics for the upfitting of the 2020 Police Vehicles.

Council Alverson introduced **ORDINANCE NO. 2020 - 5257** revising the City's current Flood Ordinance for the first reading.

On motion of Councilman Jenkins, seconded by Councilman Henderson, the council unanimously approved **RESOLUTION NO. 2020 - 5258** amending the User Agreement with Mark Hale for the 2020 Bulls on the Lake Rodeo at the Pell City Sports Complex.

On motion of Councilman Jenkins, seconded by Councilman Alverson, the council unanimously approved **RESOLUTION NO. 2020 - 5259** regarding the purchase of an F-250 truck for the Fire Department from the State Bid List.

On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved the revisions to the Administrative Accountant job description as presented.

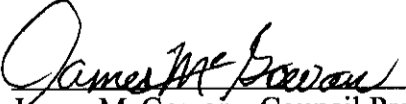
On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved **ORDINANCE NO. 2020 - 5247** regarding the leasing of office space at the Municipal Complex to The Literacy Council of Central Alabama. Councilman Jenkins recused himself.

On motion of Councilman Jenkins, seconded by Councilman Henderson, the council unanimously approved a water leak request at 413 Bishop Circle.

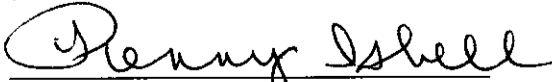
On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved appointing Council President McGowan as a Voting Delegate and Councilman Jenkins as a 1st Alternate for the Alabama League of Municipalities Convention to be held in Tuscaloosa May 16 - May 19, 2020.

On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved changing the second work session/council meeting in March to take place on March 30, 2020.

On motion of Councilman Alverson, seconded by Councilman Henderson, the council adjourned subject to the call of the Council President.

  
James McGowan - Council President

ATTEST:

  
Penny Isbell - City Clerk