

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 6:00 p.m. on Monday, May 11, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Jud Alverson, Jason Mitcham, and Blaine Henderson. 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 Mayor Bill Pruitt.

The City Clerk had roll call for attendance.

Councilman Jud Alverson advised the bills had been reviewed and were okay to be paid.

There were no comments on the minutes of the regular Council Meeting held on April 27, 2020.

City Manager Brian Muenger addressed the Council regarding the Harrisburg/Whitesville Road Gravity Sewer Project bids that had been received and opened. Mr. Muenger advised that installing the gravity sewer would allow the City to retire the outstations and recommended to accept the low bid received from R&R Contracting.

City Manager Brian Muenger addressed the Council regarding the Memorandum of Understanding for the Fox Hollow utility lines. He advised the line would allow a large tract of land to become developable and Rausch Coleman would have the option to build approximately 95 homes. Mr. Muenger advised the City would not incur any liability agreeing to a Memorandum of Understanding for the installation of the line within well over a year time frame. Mr. Muenger recommended the approval of the Memorandum of Understanding upon City Attorney John Rea's approval. Mr. Rea advised the changes that were made is the line be constructed by May 2021 but added standard language that the City is not responsible for any damages or delays beyond the City's control.

Byron Woods with Municipal Consultants addressed the Council regarding the Municipal Water Pollution Prevention annual report for 2019. Mr. Woods advised the annual average far exceeded the required number and contributed the good report to the maintenance and operations along with the improvements that were completed. He explained the biggest negative was the age of the plant and advised the City's score was reduced by 40 points. Mr. Woods recommended approval of the MWPP report for 2019.

City Manager Brian Muenger addressed the Council regarding the water/sewer fee schedule. He advised most of the language that was added in 2017 has worked well, but advised there was one item regarding inspection cost for new development. Mr. Muenger confirmed the inspection fees should be applied to new development. James Hadaway the City's Utility Manager confirmed with Councilman Henderson that sewer taps were completed by contractor and were their responsibility.

City Manager Brian Muenger addressed the Council regarding the M4A Agreement for FY 2021. Mr. Muenger advised the agreement was essentially the same as approved in previous years and confirmed the reimbursement amount was unchanged. He advised there was an "opt-out" clause in the agreement but stated he did not think the City would want to stop participating in the program.

City Manager Brian Muenger addressed the Council regarding the change to the State of Emergency and corresponding health order. Mr. Muenger explained the operation plans and re-opening of some City Facilities with guidelines. He advised the sports complex was an area that was difficult to administer but confirmed the sports fields would be opened for unorganized individual use only. Mr. Muenger stated the splash pad was most similar to playgrounds and advised it would remain closed. Mr. Muenger confirmed that the remaining closed facilities would be addressed at the end of the May. Joey Morrow, Athletic Director reiterated that the

sports fields were open for parents and their children only and advised that if a team was practicing they would be asked to leave. Mr. Muenger requested the Council ratify the operation and approve by voice vote.

City Manager Comments: None.

Mayor Comments: Mayor Pruitt said the past couple of weeks had been tough on the community with two young boys losing their lives in separate auto accidents.

City Manager Brian Muenger and Utility Manager James Hadaway gave a presentation regarding revenues and plans within the Utility Department

The work session adjourned at 6:45 p.m.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 7:02 p.m. on Monday, May 11, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Blaine Henderson, Jud Alverson and Jason Mitcham. Those present constituting the entirety of the Council, the following business was transacted:

The City Clerk had roll call for attendance.

On motion of Councilman Jenkins, seconded by Councilman Henderson, the Council unanimously approved to amend the agenda to add the Revised Operations Plan. On roll-call vote those voting aye being: Council President McGowan, Councilmen Jenkins, Henderson, Mitcham and Alverson. Nays: None. Council President McGowan declared the motion approved.

On motion of Councilman Jenkins seconded by Councilman Henderson, the Council unanimously approved the Revised Operations Plan. On roll-call vote those voting aye being: Council President McGowan, Councilmen Jenkins, Henderson, Mitcham and Alverson. Nays: None. Council President McGowan declared the motion approved.

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

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

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5301** awarding the bid on the Harrisburg and Whitesville Road Gravity Sewer Project.

On motion of Councilman Alverson, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5302** regarding a Memorandum of Understanding on the Fox Hollow Utility Lines.

On motion of Councilman Jenkins, seconded by Councilman Alverson, the Council unanimously approved the Municipal Water Pollution Prevention (MWPP) annual report.

Council President McGowan introduced the following Ordinance:

ORDINANCE NO. 2020 - 5303

AN ORDINANCE AMENDING ORDINANCE NO. 2017-4737, AS PREVIOUSLY AMENDED, TO AMEND THE CITY OF PELL CITY WATER AND SEWER RATE AND FEE SCHEDULE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PELL CITY, ALABAMA, AS FOLLOWS:

Section A: That the provisions of Section 22, City of Pell City Water and Sewer Rate and Fee Schedule, of Ordinance No. 2017-4737, as previously amended, are hereby amended to read as follows:

SECTION 22. CITY OF PELL CITY WATER AND SEWER RATE AND FEE SCHEDULE.

The City hereby adopts the City of Pell City Water and Sewer Rate and Fee Schedule, attached hereto as Exhibit A and expressly incorporated herein by reference. The City of Pell City Water and Sewer Rate and Fee Schedule shall be subject to adjustment by ordinance of the City Council of the City of Pell City.

Section B: Severability. If any section or provision of this Ordinance shall hereafter be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of any other section or provision of this Ordinance.

Section C: Repeal of Conflicting Ordinances. Any Ordinance, or portion thereof, in conflict with this Ordinance shall be and is hereby repealed on the effective date of this Ordinance.

Section D: Effective Date. This Ordinance shall become effective immediately upon its adoption and publication as required by law.

Councilman Mitcham moved that all rules and regulations, which unless suspended would prevent the immediate consideration and adoption of said ordinance, be suspended and that unanimous consent to the immediate consideration and adoption of said ordinance be given. The motion was seconded by Councilman Jenkins. On roll call vote, the motion was unanimously approved. Those voting aye being: Council President McGowan, Councilmen Jenkins, Henderson, Mitcham and Alverson. Nays: None. Council President McGowan declared the motion approved.

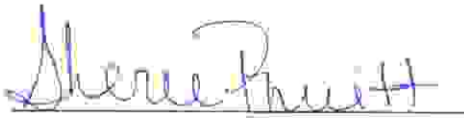
Councilman Mitcham then moved that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Alverson. The question being put as to the adoption of said motion and the passage of said ordinance, on roll call vote, the motion was unanimously approved. Those voting aye being: Council President McGowan, Councilmen Jenkins, Henderson, Mitcham and Alverson. Nays: None. Council President McGowan declared the motion approved and the ordinance adopted.

On motion of Councilman Alverson, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5304** regarding the Middle Alabama Area Agency on Aging (M4A) Memorandum of Agreement for FY2021.

On motion of Councilman Henderson, seconded by Councilman Alverson, the Council adjourned subject to the call of the Council President at 7:07 p.m.


James McGowan - Council President

ATTEST:


Sheree Pruitt - Assistant City Clerk