

STATE OF ALABAMA  
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a regularly scheduled work session at City Hall at 5:30 p.m. on Tuesday, April 26, 2022. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Those present constituting the entirety of the Council, Council President Alverson opened the meeting for discussion.

The invocation was led by Reverend Donald Gover.

The pledge to the American Flag was led by Council President Jud Alverson.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

There were no comments on the minutes of the regularly scheduled council meeting held on April 11, 2022.

Casey Cambron addressed the Council regarding the Lakeside Live Event. He advised it was similar to the event held last year and had confirmed with Mr. Edge that September 24, 2022, was not booked. Mr. Muenger advised the user agreement was ready for Council approval, which would also require ABC License for selling alcohol, but confirmed that would be for Mr. Cambron to decipher.

Matt Golab with Insite Engineering addressed the Council regarding the Fox Hollow 5.2 Final Plat. Mr. Golab advised the City, as well as the City Engineer, was working to resolve a paving issue. Mr. Muenger advised the process of planting trees on the hillside had begun in order to address drainage concerns on Deerwood and Woodland Crest. City Clerk Sheree Pruitt advised that the plat would not be released for recording until comments were addressed and financial surety was received by the City.

City Manager Brian Muenger addressed the Council regarding a Final Plat request for Sumter Landing. Mr. Muenger confirmed the seven-lot plat was an incremental step to the final sector. Mrs. Pruitt confirmed the final plat would not be released for filing until comments were addressed and financial surety was received by the City.

City Manager Brian Muenger addressed the Council regarding the Local Road Safety Initiative Program which included an agreement with the Alabama Department of Transportation and Neel-Schaffer, Inc. Mr. Muenger advised it was a low-cost high impact safety program and advised it would cover a segment of Mays Bend Road. He confirmed a full design would be completed on the project.

Street Department Superintendent Greg Gossett addressed the Council regarding a request for tractor and brush ax. Mr. Gossett advised the tractor that was currently in use was a 2008 model. Mr. Muenger advised the request was within acceptable boundaries and approved through the Capital Improvement Plan.

City Manager Brian Muenger addressed the Council regarding an agreement with Fred Owen Construction for the replacement of the railroad crossing on Bamberg Drive. Mr. Muenger advised it was a CIP item approved and would not exceed sixty-three thousand dollars (\$63,000).

City Manager Brian Muenger addressed Council regarding the Kids Kastle Project. Mr. Muenger advised they were getting prepared to begin construction. He advised the Final contract was ready for signatures and was provided through sourcewell. Mr. Edge advised there were meetings scheduled to ensure the project runs smoothly. Mr. Muenger advised the City would need an indemnification if any of the slides were to be donated to local churches as requested.

City Manager Brian Muenger addressed the Council regarding the hire of part-time employees at the Wastewater Treatment Plant. He advised the hourly rate would not exceed \$35 per hour and no more than 20 hours a month.

Police Chief Clay Morris addressed the Council regarding an agreement with Southern Software, Inc. for the Mobile Data Information System Module and the Computer-Aided Dispatch System. Chief Morris advised he was triaging the department and stated technology was something that needed to have some growth and believed this was the first step. He confirmed the modules would be beneficial to both the department and dispatch.

City Manager Brian Muenger addressed the Council with a paving project update. He advised there were some very early projections on the first of ten streets. He confirmed the contractors had been working on Golf Course Road and stated they may demobilize for a state job.

City Manager Comments: None.

Mayor Comments: Mayor thanked everyone for the efforts in starting and moving towards a completion of the Kids Kastle Project.

The City Council of the City of Pell City met in a regularly scheduled council meeting at City Hall immediately following the work session on Tuesday, April 26, 2022. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, 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 Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the amended agenda adding an executive session.

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

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved the minutes of the regularly scheduled council meeting held on April 11, 2022.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5657** authorizing a User Agreement with Lakeside Live.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5658** regarding the Final Plat for Fox Hollow 5.2 conditioned on all comments being addressed and financial surety being received by the City.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5659** regarding the Final Plat for Sumter Landing Phase 1, Sector 2 conditioned on all comments being addressed and financial surety being received by the City.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5660** authorizing a project agreement with the Alabama Department of Transportation through the Local Road Safety Initiative Program.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5661** authorizing an Agreement with Neel Schaffer, Inc. for Engineering Services regarding the Mays Bend Safety Project.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5662** authorizing the purchase of a Brush Ax for use in the Street Department.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5663** authorizing an agreement with Fred Owen Construction Inc. as a sole source provider for the replacement of the railroad crossing on Bamberg Drive.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5664** authorizing an agreement with Play By Design regarding Kids Kastle.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council approved the hiring of part-time employees at the Wastewater Treatment Plant not to exceed an hourly rate of \$35 per hour and 20 hours per month.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5665** authorizing an agreement with Southern Software, Inc. regarding the Mobile Data Information System Module.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5666** authorizing an agreement with Southern Software, Inc. regarding the connectivity and use of the St. Clair County Computer Aided Dispatch System.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss security measures of an employee and involve detrimental actions. Mr. Rea certified this qualified for Executive Session. He advised that no action was to be taken and confirmed it would last no longer than five minutes. At 6:30 p.m., Councilmember Jenkins made a motion to enter into Executive Session until 6:35 p.m. The motion was seconded by Councilmember Mitcham and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Jenkins, McDaniel, Henderson, and Mitcham. Nays: None. Council President Alverson declared the motion approved.

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

  
\_\_\_\_\_  
W. Judge Alverson - Council President

ATTEST:

  
\_\_\_\_\_  
Sheree D. Pruitt - City Clerk