

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 Monday, July 11, 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 Councilmember Ivi McDaniel.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

There were no comments regarding the minutes from the special called Council Meetings held on June 13, 2022.

City Clerk Sheree Pruitt addressed the Council regarding the assessment of abatement costs to the following properties that had been abated by city personnel. Ms. Pruitt advised the rates were per the FEMA rate schedule, however, due to a question regarding the hourly rate of inmate labor suggested that the Council table the item until the next regularly scheduled Council Meeting on July 25, 2022.

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| ○ 3103 6 th Avenue North | Parcel #: 22-09-31-3-001-033.000 |
| ○ 3305 Stemley Bridge Road | Parcel #: 29-04-19-1-000-008.000 |
| ○ 3312 Tyler Street | Parcel #: 22-09-31-3-001-002.000 |
| ○ 1034 1 st Avenue South | Parcel #: 28-01-02-1-002-040.001 |

Police Chief Clay Morris addressed the Council regarding a restaurant retail liquor license for Maya's Mexican Grill, LLC located at 2201 7th Avenue North. He advised a proper investigation has been conducted and recommended the approval of the request for an ABC Liquor License.

Jeff Bass with Centers for Municipal Consultants addressed Council regarding a special use permit for the modification of an existing cell tower located at 474 Walkers Crossing Road. Mr. Bass advised the project proposal had been reviewed and met the City's requirements and recommended the approval of the special use permit.

Jeff Thompson with Center for Education and Performing Arts for Live at Logan Martin 2022 addressed the Council regarding the user agreement and sale of alcohol, liquor, and wine at the event. Mr. Thompson advised that he felt it was best to offer the service to attendees versus a BYOB-style event. City Manager Brian Muenger advised that all other provisions of the user agreement were the same as in the past and confirmed the only difference was the sale of alcohol.

City Manager Brian Muenger addressed the Council regarding an agreement with the Alabama Department of Transportation regarding an existing traffic signal at the intersection of US Highway 231 and Dr. John Haynes Drive/Parkhill Parkway/Jeanne Pruett. Mr. Muenger advised the agreement was needed for the widening, striping, and/or turn radius improvement at the intersections listed. He advised that the Alabama Department of Transportation had been supportive and confirmed the MOU would be implemented prior to the development opening.

City Attorney John Rea addressed the Council regarding a purchase agreement for certain property located off Hamilton Road (Parcel No.: 29-03-08-0-001-009.002). Mr. Rea confirmed the property is contiguous with the existing City Property located at the Animal Control Center. He advised that if Council was satisfied with the price and terms, the commission would be paid for by the seller and the City would pay closing costs.

Police Chief Clay Morris addressed the Council regarding the purchase of firearms for use in the Police Department. Chief Morris confirmed there were no out-of-pocket costs for the City and recommended the approval of the quote provided. He advised the weapons would be utilized by the SWAT team.

Utility Superintendent James Hadaway addressed the Council regarding the surplus of items no longer needed for municipal purposes. Mr. Hadaway stated the 2005 F-250 Truck and mud pumps were not in working condition and recommended the approval for the items to be considered surplus and placed on GovDeals for sale to the highest bidder.

City Manager Brian Muenger addressed the Council regarding the authorization of the purchase of ductile iron pipe for use in the utility department. Mr. Muenger advised there was a bid being prepared for the 12" main but requested the Council authorize the purchase for the 6" ductile iron pipe only in an amount not to exceed \$42,000.

City Manager Brian Muenger addressed the Council regarding the application for the Community Development Block Grant. He advised there was a minor tweak that was made to the resolution and confirmed the new resolution would repeal the previously approved resolution.

Human Resources Director Dawn Childre addressed Council regarding the 2021 Workers Compensation Audit. She advised that the City did receive a refund and stated the deductible was \$50,000 per one claim. She confirmed with Council that the modifier issued was a .98 versus a .97 issued in previous years. Mr. Muenger advised there were moving parts involved with the audit and recommended the approval of the 2021 Workers Compensation Audit and continuing with a \$50,000 per claim deductible.

City Manager Brian Muenger advised the "Back to School" Sales Tax Holiday was taking place from July 15, 2022 through July 17, 2022. He confirmed there was no action needed due to a standing ordinance with the Alabama Department of Revenue.

City Manager Comments: None

Mayor Comments: None

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 Monday, July 11, 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 Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the agenda as presented.

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

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved the minutes from the regularly scheduled council meeting held on June 13, 2022.

Now was the time set aside for a Public Hearing to consider assessing grass/weed nuisance abatement costs to the following properties:

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|-------------------------------------|----------------------------------|
| ○ 3103 6 th Avenue North | Parcel #: 22-09-31-3-001-033.000 |
| ○ 3305 Stemley Bridge Road | Parcel #: 29-04-19-1-000-008.000 |
| ○ 3312 Tyler Street | Parcel #: 22-09-31-3-001-002.000 |
| ○ 1034 1 st Avenue South | Parcel #: 28-01-02-1-002-040.001 |

Council President Alverson opened the Public Hearing at 6:04 p.m.; there being no one present, he closed the Public Hearing at 6:04 p.m.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved to table the following resolutions until the July 25, 2022 Council Meeting at 6:00 p.m.:

- **RESOLUTION NO. 2022 - 5696** 3103 6th Avenue North
- **RESOLUTION NO. 2022 - 5697** 3305 Stemley Bridge Road
- **RESOLUTION NO. 2022 - 5698** 3312 Tyler Street
- **RESOLUTION NO. 2022 - 5699** 1034 1st Avenue South

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved a Restaurant Retail Liquor License for Maya's Mexican Grill, LLC located at 2201 7th Avenue North.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5700** authorizing a special use permit for the modification of an existing cell tower located at 474 Walker Crossing Road.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2022 - 5701** authorizing a User Agreement with the Center for Education and Performing Arts for Live at Logan Martin 2022.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5702** authorizing an agreement with the Alabama Department of Transportation regarding an existing traffic signal at the intersection of U.S. Highway 231 and Dr. John Haynes Drive/Parkhill Parkway/Jeanne Pruett.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 - 5703** authorizing a purchase agreement for certain property located off Hamilton Road (Parcel No.: 29-03-08-0-001-009.002).

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 - 5704** authorizing the purchase of firearms for use in the Police Department.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 - 5705** declaring certain items no longer needed for municipal purposes as surplus.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 - 5706** authorizing the purchase of ductile iron pipe for use in the Utility Department.


On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2022 – 5707** repealing resolution number 2022-5688 and authorizing an application for the Community Development Block Grant.

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk