

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, August 22, 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 Blaine Henderson.

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 regularly scheduled Council Meeting held on August 8, 2022.

City Clerk Sheree Pruitt addressed the Council regarding the Final Plat for Pell City Square. She advised the plat was recommended for approval by the Planning Commission on August 18, 2022. Ms. Pruitt also confirmed the financial surety was being discussed and stated the final plat would not be recorded until the financial surety was received from the developer.

City Clerk Sheree Pruitt addressed the Council regarding the Final Plat for certain properties located on Moss Hill Lane. She confirmed there would be no public infrastructure improvements and was recommended for approval by the Planning Commission on August 18, 2022.

City Manager Brian Muenger addressed the Council regarding declaring certain property located at 1000 Bruce Etheredge Parkway no longer needed for municipal purposes and authorizing the lease of the property to Riverbank Properties and Attorney Randall Richardson. He advised there were two separate leases involving a reconfiguration of offices. Mr. Muenger stated that Riverbank properties was subletting to Randall Richardson. He confirmed each entity would have its own office and stated there were no improvements needed in those spaces. Mr. Muenger stated Richardson's Lease was comprised of 735 square feet at an annual rate of \$9,000 and Riverbank's Lease is comprised of 150 square feet at an annual rate of \$2,400 annual.

Utility Supervisor James Hadaway addressed the Council regarding bids received for 12" utility ductile iron pipe. He advised the lowest bidder was received from Southern Pipe for the development at the hospital site. He advised Southern Pipe's bid amount was \$110,582.47 with a one-day lead time from the date of Order.

Police Chief Clay Morris addressed Council regarding a new job description for the Police Department. Mr. Morris advised it was not a new position, just a reclassification within the department. He stated that since his appointment as Police Chief one thing the department lacks is Technology Support. Mr. Morris advised this position would be part of the administrative staff, handle crime reporting data, conduct training on the technology, as well as manage police safety cameras throughout the City.

Police Chief Clay Morris addressed the Council regarding the hiring a new Police Lieutenant. He stated both internal and external candidates were screened. Chief Morris there were two candidates and upon interviewing of both candidates by Captain Herren and Lt. Warrington the final Candidate was Sean Stephen. He confirmed that Mr. Stephen had 27 years of experience with supporting education. Chief Morris requested that be placed on the payscale at Step 15 of Range 12A. He confirmed that Mr. Stephen was advised this was the top step of the payscale and there were no other step raises. Mr. Morris also stated that Mr. Stephen would not need benefits.

City Manager Brian Muenger addressed the Council regarding an agreement with the Board of Education for the hiring of additional School Resource Officers. Mr. Muenger advised the

request was for six additional SROs. He advised it was better for the City to agree on a percentage of the cost versus the actual number of individuals. Councilmember Jenkins questioned whether the agreement would place an officer in each of the schools. City Attorney John Rea advised that was correct, he also confirmed that these officers would still report directly to the City (Police Department). He advised that although it is typically the intent of the school to have the SRO's handle behavior and/or school issues, the sole purpose would be for the officers to uphold the law and safety of the students and staff at each school. Mr. Rea also confirmed the agreement was still under review by both the City and the School Board. City Clerk Sheree Pruitt advised the resolution was drafted stating that the agreement was approved upon final review and approval of the City Attorney.

Police Chief Clay Morris addressed the Council regarding the purchase of two Ford Explorers from Stivers Ford Montgomery who holds the contract on the State Bid List. Mr. Morris advised there was a shortage of vehicles within the department, due to accidents as well as the unavailability of vehicles statewide. He advised the vehicles being purchased were \$12,000 less than the 2023 Tahoes.

City Manager Brian Muenger addressed the Council regarding an agreement with Arrow Disposal Services, Inc. for the collection and disposal of residential solid waste. He advised the Council that all cart-based services will be transferred from Waste Management to Arrow Disposal. He advised the base cost would be \$23 per month per can which includes \$2.75 charge to cover the cost of the bulk drop-off locations at the Street Department. City Attorney John Rea advised the main difference in this contract was the inclusion of the CPI increase option and confirmed the agreement was for three years. He advised that at the end of the contract the City could re-bid.

City Manager Brian Muenger addressed the Council regarding an agreement with Waste Management Services, Inc. for the collection and disposal of commercial solid waste. He advised the agreement was still under review by both the City and Waste Management and confirmed the resolution was drafted in the same manner.

City Manager Brian Muenger addressed the Council regarding the RAA Transportation Plan for 2023. He advised the estimated funds received annually is \$70,000. He advised the description of work for this year would be for Dr. John Haynes Drive with an estimated cost of \$156,000. Mr. Muenger advised the report had to be approved by the Council annually.

City Manager Brian Muenger addressed the Council regarding Low-Pressure Sanitary Service. He advised the Ordinance sets forth the City's preference of gravity sewer, however, he stated in certain situations the City would consider Low-Pressure Sewer. Council President Alverson confirmed that City Engineer Byron Woods was in support of the Low-Pressure Sewer and stated the growth of the City had essentially forced the decision to accept an alternative sewer option.

City Manager Brian Muenger thanked Street Superintendent Greg Gossett for fielding the numerous calls answering questions and solving problems during the transition of commercial and residential solid waste collection and disposal companies.

Mayor Bill Pruitt thanked everyone for their comments on the SRO agreement in order to provide additional SROs in the schools

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, August 22, 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 Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved the payment of bills on file.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on August 8, 2022.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5730** regarding the Final Plat for Pell City Square contingent on financial surety being received.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5731** regarding the Final Plat for certain properties located on Moss Hill Lane.

Council President Alverson introduce **ORDINANCE NO. 2022 – 5732** declaring certain property located at 1000 Bruce Etheredge Parkway no longer needed for municipal purposes and authorizing the lease of said property to Riverbank Properties.

Councilmember 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 Councilmember Henderson. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Councilmember Mitcham then moved that said Ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilmember McDaniel. 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. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved and the Ordinance adopted.

Council President Alverson introduced **ORDINANCE NO. 2022 – 5733** declaring certain property located at 1000 Bruce Etheredge Parkway no longer needed for municipal purposes and authorizing the lease of said property to Attorney Randall Richardson.

Councilmember McDaniel 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 Councilmember Mitcham. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Councilmember Jenkins then moved that said Ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilmember Henderson. 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. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved and the Ordinance adopted.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5734** awarding the bid for the purchase of 12” utility ductile iron pipe to Southern Pipe & Supply.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved the new Job Description for the Police Department as presented.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously authorized the hire of Sean Stephen as a Lieutenant for the Pell City Police Department on Step 15, Range 12 A, annual salary \$75,247.54.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5735** authorizing the purchase of police vehicles through the State Bid List.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5736** authorizing an agreement with Arrow Disposal Services, Inc. for the collection and disposal of residential solid waste.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5737** authorizing an agreement with Waste Management Services, Inc. for the collection and disposal of commercial solid waste.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022-5738** approving the FY2023 City of Pell City Transportation Plan for the Rebuild Alabama Funds Act.

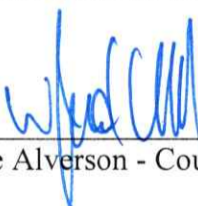
Council President Alverson introduced **ORDINANCE NO. 2022-5739** regarding Low Pressure Sewer.

Councilmember 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 Councilmember McDaniel. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Councilmember Mitcham then moved that said Ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilmember Henderson. 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. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved and the Ordinance adopted.

On motion Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5740** authorizing an Agreement with the Pell City Board of Education regarding School Resource Officers.

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