

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, May 8, 2023. Present were Council President Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Jason Mitcham. Those present constituting the entirety of the Council, Council President Alverson opened the meeting for discussion. Councilmember McDaniel arrived at approximately 5:45 p.m.

The invocation was led by Pastor Donald Gover.

The pledge to the American Flag was led by Councilmember Jay Jenkins.

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 April 24, 2023.

City Clerk Sheree Pruitt addressed the Council regarding the job description modifications for the Municipal Court Clerk and Municipal Court Magistrate. Mrs. Pruitt advised council the job descriptions had not been updated and advised it was necessary to consolidate some of the duplicated requirements listed. She confirmed that Ms. Hannah Norris, a current court magistrate, would be leaving the City to begin nursing school and it was requested to fill the position prior to Ms. Norris' departure to allow time for appropriate training. City Manager Brian Muenger advised that staff was aware that Ms. Norris was going to leave to attend nursing school at the time she was hired. Human Resources Director Dawn Childre advised there was verbiage accidentally stricken through regarding "ability to remain courteous" that would remain in the job description.

City Manager Brian Muenger addressed the Council regarding the assessment of abatement costs against the following condemned properties, which were abated by the City.

- | | |
|--------------------------------------|-----------------------------------|
| 1. 3803 Stemley Bridge Road | Parcel No: 29-04-19-1-000-025.004 |
| 2. 113 3 rd Street North | Parcel No: 28-02-03-1-001-022.000 |
| 3. 501 Wolf Creek Road South | Parcel No: 28-02-03-3-000-003.000 |
| 4. 606 29 th Street North | Parcel No: 23-07-36-4-005-017.000 |
| 5. 2807 5 th Avenue North | Parcel No: 23-07-36-4-005-031.000 |

Mr. Muenger confirmed there was no action to be taken by the Council other than to set a public hearing to consider the assessment of the abatement costs. Greg Gossett Street Superintendent stated having a roll-off dumpster on site worked better than the past. City Manager Brian Muenger advised council that two of the properties had not progressed with remodeling as requested.

City Clerk Sheree Pruitt addressed the Council regarding an agreement with M4A for FY23/24. She advised that the amount allocated to the City remained unchanged and recommended the approval of the agreement. Ms. Pruitt confirmed the amount allocated was \$8,147 per year.

City Manager Brian Muenger addressed the Council regarding the bid and expenditure of funds regarding the Local Road Safety Initiative Program for Mays Bend Road. Mr. Muenger advised that research had been conducted and stated there were more than 4,400 vehicles a day and projected over 5,000 for 2023. He stated the HRRR fund was \$148,441.40 with a city match of \$90,484.65 plus the City would be responsible for Construction Engineering & Inspection Cost. Mr. Muenger advised that the project was a 30-working day project which covered $\frac{3}{4}$ of a mile.

City Clerk Sheree Pruitt addressed the City Council regarding the bids for waterproofing the municipal complex received. She advised there were seven invitation to bids sent with only two

- 606 29th Street North
- 2807 5th Avenue North

Parcel No: 23-07-36-4-005-017.000

Parcel No: 23-07-36-4-005-031.000

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 - 5896** authorizing an agreement with M4A for FY23/24.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 - 5897** awarding the bid and expenditure of funds regarding the Local Road Safety Initiative Program for Mays Bend Road.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 - 5898** awarding the bid for waterproofing at the Municipal Complex to Doyle Restoration.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5899** authorizing a Memorandum of Understanding with the Alabama Department of Corrections for the Contraband Interdiction Project.

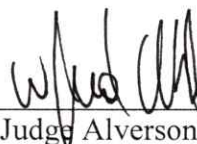
On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved changing the date of the City Council Work Session and Council Meeting currently scheduled for December 25, 2023 to take place on December 19, 2023.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 - 5900** authorizing the opening of a new bank account at Metro Bank.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5901** designating signatories for a new account at Metro Bank.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss potential litigation involving the City. Mr. Rea certified this qualified for Executive Session and did not expect the session to last any longer than 30 minutes and did not expect any action from the session. At 6:04 p.m., Councilmember Mitcham made a motion to enter into Executive Session until 6:35 p.m. The motion was seconded by Councilmember Jenkins and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Henderson, Jenkins, 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