

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 28, 2023. Present were Council President Alverson, Councilmembers Jay Jenkins, and Blaine Henderson. Those present constituting a quorum of the Council, Council President Alverson opened the meeting for discussion. Councilmember Ivi McDaniel arrived at 5:45 p.m. Councilmember Mitcham was absent.

The invocation was led by Donald Gover.

The pledge to the American Flag was led by City Manager Brian Muenger.

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 July 24, 2023.

Don Smith with the Economic Development Council addressed the Council and presented a five-year plan. Mr. Smith provided specifics regarding work force education and work place development, requirement and retention, marketing and communication, infrastructure, St Clair County Leadership and a public grant resource center.

City Clerk Sheree Pruitt addressed the Council regarding the Public Hearing set for 6:00 p.m. regarding a petition to vacate a street right-of-way and an undeveloped alley in the East Addition to Park Hill Subdivision. Ms. Pruitt advised Wayne Smith on behalf of First Avenue Holdings, LLC had submitted the petition and confirmed the City had not received any commentary. Ms. Pruitt stated the item came from the Planning Commission with unanimous recommendation for approval.

Building Official Jerry Dailey addressed the Council regarding the condemnation of 506 29th Street North and 107 Lakeview Drive. Mr. Dailey advised that 107 Lakeview Drive was still under contract with a potential purchaser. He stated that although the owner, Paul Golden, had pulled a permit to repair the structure located at 506 29th Street North there had not been any work conducted. Mr. Dailey advised that in accordance with City Ordinance a stop work order was issued Friday August 25, 2023 and recommended the structure be demolished.

There were no comments regarding the final plat for Fox Hollow Phase5, Sector 3.

There were no comments regarding the final plat resurvey for property located at 67 Mohawk Trail.

Park and Recreation Director Bubba Edge addressed the Council regarding a proposal received from Allen Service Company for the replacement of two HVAC units which serviced the multi-purpose room at the Civic Center. Mr. Edge advised the units were a little over 19 years old and confirmed the lowest quote received was from Allen Service Company in the amount of \$39,708.

City Manager Brian Muenger addressed the Council regarding the bid awarded for the TAP Sidewalk Project (TAPAA-TA21 (923)) to Taylor Corporation and the proposal that was received from Sain Associates for Construction Engineering and Inspection Services. Mr. Muenger advised the project was awarded in fiscal year 2021. Mr. Muenger recommended the bid to be awarded to Taylor Corporation and the approval of the Sain proposal contingent upon ALDOT approval of the fee proposal.

City Manager Brian Muenger addressed the Council regarding the grant funds for the St. Clair County Community Health Clinic. Mr. Muenger advised the grant was for technology upgrades and confirmed the application was submitted on behalf of the clinic.

City Manager Brian Muenger addressed the Council regarding the agreements with the St. Clair County Commission for FY23/24. Mr. Muenger advised that the agreements were in line with previous years, but confirmed the agreement for inmate housing was under review.

City Manager Comments: Mr. Muenger advised the paving of Dr. John Haynes Drive had been wrapped up and stated the contractors were working with Mr. Gossett regarding the signals for the traffic lights. He reminded everyone of Live at Logan Martin for the Black Jacket Symphony performance.

Mayor Comments: Mayor announced the passing of Elouise Williams. He also congratulated the Pell City Football team for their performance on the field Friday August 25, 2023.

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 28, 2023. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, and Blaine Henderson. Those present constituting a quorum of the Council, the following business was transacted:

The City Clerk had roll call for attendance.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, 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 Henderson, the Council unanimously approved the minutes from the regularly scheduled Council Meetings held on August 14, 2023.

Now was the time set aside for a Public Hearing regarding a petition to vacate street right-of-way and undeveloped alley in the East Addition to Park Hill Subdivision. Council President Alverson opened the Public Hearing at 6:03 p.m. there being no on present regarding this matter, he closed the Public Hearing at 6:04 p.m.

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

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously adopted **RESOLUTION NO. 2023-5951** authorizing the vacation of street right-of-way and undeveloped alley in the East Addition to Park Hill Subdivision. On roll call vote those voting ayes being: Councilmember Jenkins, McDaniel, Henderson, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Now was the time set aside for a Public Hearing regarding the condemnation of 506 29th Street North. Council President Alverson opened the Public Hearing at 6:05 p.m. Building Official Jerry Dailey advised that Paul Golden had not contacted the City and stated the structure was not safe. Mr. Dailey recommended the condemnation of 506 29th Street North. There being no one else present to speak to this matter, Council President Alverson closed the Public Hearing at 6:06 p.m.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5853** declaring the structure located at 506 29th Street North a Public Nuisance and Ordering the Structure Demolished.

Now was the time set aside for a Public Hearing regarding the condemnation of 107 Lakeview Drive. Council President Alverson opened the Public Hearing at 6:07 p.m. Building Official Jerry Dailey advised he had spoken with David Ellen the previous week who had advised him there were probate issues. Mr. Dailey advised that Mr. Ellen stated that an attorney was working on the probate matter. Councilmember Jay Jenkins acknowledged the number of individuals present from the neighborhood regarding the structure. City Attorney John Rea recommended tabling the item for 30 days. There being no one else to speak regarding the matter, Council President Alverson closed the Public Hearing at 6:12 p.m.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved to table **RESOLUTION NO. 2023 – 5851** until September 25, 2023 at 6:00 p.m.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5952** approving the final plat for Fox Hollow Phase 5, Sector 3.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023 – 5953** approving a final plat resurvey for property located at 67 Mohawk Trail and submitted by Mark and Tammy Kaminski.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023 – 5954** authorizing a proposal from Allen Service Company Inc. for the removal and installation of two HVAC Units at the Civic Center.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 – 5955** awarding the bid for the TAP Sidewalk Project (TAPAA-TA21 (923)) to Taylor Corporation.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5956** authorizing a proposal from Sain Associates for Construction Engineering and Inspection Services for the TAP Sidewalk Project (TAPAA-TA21 (923)).

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5957** authorizing the acceptance and disbursement of grant funds received on behalf of the St. Clair Community Health Clinic from the Community Foundation of Northeast Alabama under the Summit Grant Fund.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 – 5958** authorizing an agreement with the St. Clair County Commission for Central Dispatch Services for FY23/24.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023 – 5959** authorizing an agreement with the St. Clair County Commission regarding the Drug Enforcement Unit for FY23/24.

On motion of Councilmember McDaniel, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 – 5960** authorizing an agreement with the St. Clair County Commission regarding the Emergency Management Agency for FY23/24.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved to table **RESOLUTION NO. 2023 – 5961** until the agreement was acceptable by the City Attorney and the City.

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk