

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, November 27, 2023. Present were Council President Alverson, Councilmembers Ivi McDaniel, Blaine Henderson and Jason Mitcham. Those present constituting a quorum of the Council, Council President Alverson opened the meeting for discussion. Councilmember Jay Jenkins was absent.

The invocation was led by City Attorney John Rea.

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 regarding the minutes from the regularly scheduled Council Meeting held on November 13, 2023.

City Manager Brian Muenger addressed the Council regarding the Capital Improvement Plan for FY23/24. He advised the departments would be providing updates to projects that were in process as well as requests for funding of new capital projects. Mr. Muenger advised the request as presented had been prioritized. Each Department Head from the respective departments addressed the Council regarding the status of their funded projects and their Capital Improvement requests for FY23/24. City Manager Brian Muenger provided an update on the sidewalk project in the downtown area. Mr. Muenger advised the City was in a position to fund all Capital Improvement requests if it was the desire of the Council.

Utility Superintendent James Hadaway addressed the Council regarding an overview of the Utility Department's Capital overview. He provided a status of the funded projects as well and provided an update of grant funding for upcoming projects. Mr. Hadaway stated that ADEM proposed funding in the amount of \$1.4 million regarding the Eden Lift Station and Force Main Project as well as \$1.2 million for the Woodhill Waterline Improvement project. City Manager Brian Muenger advised the Eden project had been on the project list for several years and were able to prioritize that with the ADEM funding.

Utility Superintendent James Hadaway addressed the Council regarding a proposal received from Schreiber for the replacement of a Schreiber Screw Pump. He advised replacing the pump was approximately \$234,000 with labor estimated at approximately \$100,000. City Attorney John Rea advised the City Engineer confirmed the pump was a sole source item and stated it was specifically designed for the specific screw pump needed from Schreiber.

City Manager Brian Muenger addressed the Council regarding American Recovery Plan Act Utility Grant Awards. He advised the applications had been reprioritized and confirmed funding was very competitive. He stated the projects were not fully funded but additional funding was expected. Mr. Muenger confirmed the projects must have a bid award before 2024 to include acquisition of properties. He recommended the approval of both agreements.

City Manager Comments: None.

Mayor Comments: Mayor Pruitt thanked all department heads for putting their presentations together and work to obtaining funding for same.

---

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, November 27, 2023. Present were Council President Jud Alverson, Councilmembers 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 payment of bills on file.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved agenda as presented.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on November 13, 2023.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 – 6009** authorizing the purchase of a Schreiber Screw Pump from sole source provider Schreiber Water.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 6010** authorizing the American Recover Plan Act Drinking Water/Wastewater Project Agreement regarding the Eden Lift Station and Force Main Project.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 – 6011** authorizing the American Recovery Plan Act Drinking Water/Wastewater Project Agreement regarding the Waterline Installation from Well A to Woodhill Water Tank Project.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION 2023 – 6012** authorizing an Environmental Services Agreement with Environmental Inc.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 6013** authorizing the Capital Improvement Plan and authorizing the expenditure of funds for Fiscal Year 23/24.

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. Mr. Rea requested that City Engineer Byron Woods and stated he did expect action from the session. At 6:15 p.m., Councilmember Mitcham made a motion to enter into Executive Session for approximately thirty minutes. The motion was seconded by Councilmember Henderson and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Mitcham, Henderson, McDaniel, and Alverson. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the City Council reconvened the Council Meeting at approximately 6:45 p.m.

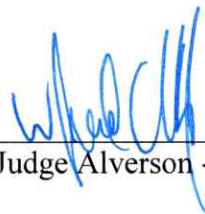
On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved to Amend the Agenda. On roll call, those voting aye being: Council President Alverson, Councilmembers Mitcham, Henderson, McDaniel, and Alverson. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved to add **RESOLUTION NO. 2023-6014** authorizing an agreement with Beasley Allen to the Agenda. On roll call, those voting aye being: Council President Alverson,

Councilmembers Mitcham, Henderson, McDaniel, and Alverson. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023 – 6014** authorizing an agreement with Beasley Allen.

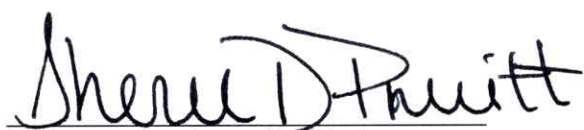
On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council adjourned, subject to the call of Council President Alverson.



---

W. Judge Alverson - Council President

ATTEST:



---

Sheree D. Pruitt - City Clerk