

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, February 12, 2024. 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 Jason Mitcham

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 meeting held on January 22, 2024.

Meighan Posey addressed the Council regarding the Spring Vendor and Food Truck Fling. Ms. Posey requested that the Council consider approving it as a special event and waiving the sales tax bond. She stated that she had held other events in Oxford and Anniston areas and wanted to bring the event to the City of Pell City. Ms. Posey advised she was aware of the requirements for collection and payment of sales tax as well as the special event vendor license. City Manager Brian Muenger supported waiving the sales tax bond as requested.

City Manager Brian Muenger addressed the Council regarding user agreements for the following events, dates, and locations:

EVENT	LOCATION	DATE
Pell City Car Show	Lakeside Park	April 20, 2024
Logan Martin Lakefest	Lakeside Park	May 9, 2024 through May 12, 2024
Bulls on the Lake Rodeo	Sports Complex	July 19, 2024 through July 20, 2024
Lakeside Live Music Fest	Lakeside Park	September 20, 2024 through September 21, 2024

Mr. Muenger advised the events were same as previous years. He confirmed that each event sponsors was responsible for providing labor, supplies, security, etc.

City Manager Brian Muenger addressed the City Council regarding a fees schedule change for the Civic Center adding the Flex Pro Membership. Mr. Muenger explained that insurance plans were consistently changing and the Civic Center worked with different companies for plan modifications such as Silver Sneakers. He advised that Blue Cross Blue Shield was offering a flex pro card which had already been tested at \$89.10 per quarter. Mr. Muenger confirmed the plan would include an all-inclusive membership and one quarterly session with a trainer. He advised there was a zero cost for those members. Mr. Muenger advised the plan would not replace the Silver Sneakers plan.

City Clerk Sheree Pruitt addressed the City Council regarding a lease agreement with Komatsu Financial for a D51PX-24 Dozer. She advised the item was previously approved with a lease agreement through Citizens First who had advised they would not recognize the City's tax-exempt status. Ms. Pruitt recommended the approval of the proposed lease agreement subject to City Attorney John Rea's review and approval.

Utility Superintendent James Hadaway addressed the City Council regarding the purchase of two new trucks from Stivers Ford through the State Bid List. He advised the 2023 F-150 was in stock at the dealership and the F-250 was two to three months out from receipt.

Utility Superintendent James Hadaway addressed the City Council regarding the final balloon payment to purchase a 2020 Mini-X and lease agreement for a 2024 mini-x through caterpillar financial services. Mr. Hadaway stated having two mini-x for the department would be beneficial and confirmed the 2020 Mini-X was still in good condition. He confirmed that Caterpillar would still service the 2020 Mini-X although it would not be a leased piece of equipment.

City Manager Brian Muenger addressed the City Council regarding a utility leak adjustment request for 295 Shelby Drive. He advised the property owner had made the appropriate repairs and by calculation of the Ordinance was due a credit in the amount of \$1,334.07.

City Manager Brian Muenger addressed the City Council regarding a job description for a Community Engagement/Special Project Manager. He advised the position would report direction to the City Manager but would support all departments in different ways. Mr. Muenger advised the City lacked a comprehensive strategy for communication and public outreach. He advised he believed the duties of the position would evolve over time.

City Manager Brian Muenger addressed the City Council regarding the legislative delegation which presented a resolution and a bill that had been advertised and requested letters of support. He confirmed the County and City Board of Education had already approved similar versions of the resolution provided for consideration.

City Manager Comments: Mr. Muenger reminded everyone of the severe weather sales tax holiday taking place from February 23, 2024 through February 25, 2024. He also advised Apel would be mobilizing on the waterline improvement grant project and stated a completion of the project around September 2024.

Mayor Comments: Mayor Pruitt commended all the first responders on a job well done in reference to a shots fired call at Wal-mart.

The City Council of the City of Pell City met in a regularly scheduled Council Meeting held at City Hall at 6:00 p.m. on Monday February 12, 2024. 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 Jenkins, the Council unanimously approved agenda as presented.

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

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the minutes from the special called Council Meeting held on January 22, 2024.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6032** declaring the Spring Vendor and Food Truck Fling a Special Event and Waiving the Sales Tax Bond.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6033** authorizing a user agreement with the Five16 Foundation for the Pell City Car Show event.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6034** authorizing a user agreement with the Logan Martin Charity Foundation for the 2024 Logan Martin Lakefest event.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6035** authorizing a user agreement with Mark Hale d/b/a Triple H Bucking Rodeo for the Bulls on the Lake Rodeo event.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6036** authorizing a user agreement with the Five16 Foundation for the 2024 Lakeside Live Musicfest.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the fee schedule change for the Civic Center adding the Flex Pro Membership as presented.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6037** authorizing the surplus of certain items no longer needed for municipal purposes.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6038** authorizing the lease of a Komatsu D51PX-24 Dozer from Tractor Equipment through Komatsu Financial.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6039** authorizing the purchase of a 2023 Ford F150 Super Cab 4x4 Pick Up and a 2024 Ford F250 with Tool Body for use in the Utility Department from Stivers Ford.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6040** authorizing a balloon payment of the 2020 Mini-X and a lease purchase of a 2024 Mini-X through Caterpillar Financial Services for use in the Utility Department.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved a utility bill adjustment for a water leak at 295 Shelby Drive in the amount of \$1,072.97.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved the job description for a Community Engagement/Special Project Manager as presented and placement on the adopted City of Pell City PayScale Grade 9.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6041** in support of a proposed local constitutional amendment to provide representation to all citizens residing in the Pell City School Attendance Zone and Tax District and Define the Residential Zones from which qualified electors may vote for the St. Clair County Superintendent and the members of the St. Clair County Board of Education.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the Worker's Compensation Rates for Calendar Year 2024 with a \$75,000 deductible.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss a potential real estate transaction. Mr. Rea certified this qualified for Executive Session and did not expect the session to last any longer than 15 minutes. Mr. Rea stated he did not expect action from the session. At 6:09 p.m., Councilmember Henderson made a motion to enter into Executive Session for approximately fifteen minutes. The motion was seconded by Councilmember Mitcham and unanimously approved by the Council. On roll call, those voting aye being: Councilmembers Jenkins, McDaniel, Henderson, Mitcham and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

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