

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 26, 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 Council President 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 special called council meeting held on February 12, 2024.

City Manager Brian Muenger advised that CMH Architects was present to with a presentation for Council regarding the exterior architectural design of Fire Station No. 2. A detailed presentation was provided by CMH Architects.

City Clerk Sheree Pruitt addressed the City Council regarding the 2024 Special Chamber Events and a User Agreement for the Hometown Block Party. She advised that it was necessary to approve a resolution declaring the special events and authorizing the waiver of a sales tax bond.

City Clerk Sheree Pruitt addressed the City Council regarding the appointment of a voting delegate for the Annual Convention of the Alabama League of Municipalities. She advised that in the recent years Ms. Ivi McDaniel was the nominated delegate due to her attendance at the convention. Ms. Pruitt confirmed that she had not received confirmation of a planned attendance from any councilmembers. Councilmember McDaniel advised she planned to check her calendar regarding availability and if she was available she would attend the convention as a voting delegate.

City Manager Brian Muenger addressed the City Council regarding a permanent utility easement from Adkin, LLC. Mr. Muenger advised the easement was necessary for the SRF Grant Project for the Eden Sewer Lift Station. He advised during discussions, the City had obtained a temporary easement from the railroad, but since had spoken with Adcon, LLC regarding a private property easement. Mr. Muenger advised the compensation for the proposed easement was thirty-thousand dollars (\$30,000) and waiver of future water/sewer impact fees in an amount not to exceed ten-thousand dollars (\$10,000). City Attorney John Rea advised the City would also be responsible for relocating the line if it were necessary for the future development of the property.

City Manager Brian Muenger addressed the City Council regarding a Waterline Installation Agreement with Metro Bank. He advised the agreement was necessary in order to assist in allowing annexed property located on Roberts Mill Pond to meet appropriate water flow due to the elevation levels of the property. Mr. Muenger advised the developer, Metro Bank, could assign the agreement to another developer but confirmed the agreement was limited for five years. He also stated the cost of the project would meet the cost at the time of the service line upgrade. Utility Superintendent James Hadaway advised if approved, the agreement would allow for a true loop of service within the City. He also stated the line was one of the largest in the City.

Chief Clay Morris addressed the City Council regarding the acceptance of the FY23 COPS School Violence Prevention Program Grant. He advised it was necessary to move forward with processing the grant and authorizing the necessary upgrades for security at the schools located within the Pell City School District. Chief Morris also confirmed there was a twenty-five percent city match in the amount of \$44,579 on the grant in the amount of \$133,737.

City Manager Brian Muenger addressed the City Council regarding an agreement with the Alabama Department of Transportation regarding the STPAA-HSIP-0053 (605) Project. He stated the agreement was with regard to the milling and resurfacing of 231 north and confirmed some portions of the shoulder would be widened. Mr. Muenger also confirmed the City would be receiving updated plans to include the updates to the Dr. John Haynes Drive intersection.

City Manager Brian Muenger addressed the Council regarding the purchase of property located on 19<sup>th</sup> Street South. Mr. Muenger advised this agreement was a late addition to the agenda but confirmed it was for the purchase of the property where the former Little Sprouts Daycare was located at 211 19<sup>th</sup> Street South. He advised the property was adjacent to several city owned properties and stated a resolution had been drafted authorizing an agreement to purchase for the property for approximately \$172,000.

City Manager Comments: None.

Mayor Comments: None.

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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 26, 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 Mitcham, the Council unanimously approved 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 McDaniel, the Council unanimously approved the minutes from the special called Council Meeting held on February 12, 2024.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6041** declaring the 2024 Special Chamber Events and Authorizing Waiver of the Sales Tax Bond.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6042** authorizing a User Agreement for the 2024 Hometown Block Party.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously appointed Ivi McDaniel as the Delegate for the 2024 Annual Convention of the Alabama League of Municipalities contingent upon her schedule availability.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6043** authorizing the purchase of a Permanent Utility Easement from Adcon, LLC.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6044** authorizing a Waterline Installation Agreement with Metro Bank regarding property annexed and located on Roberts Mill Pond Road.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6045** authorizing the acceptance of the FY23 COPS School Violence Prevention Program Grant.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6046** authorizing an agreement with the Alabama Department of Transportation regarding the STPAA-HSIP-0053 (605) Project.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6047** authorizing a purchase agreement for property located at 201 19<sup>th</sup> Street South, formerly known as Little Sprouts Daycare.

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

  
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W. Judge Alverson - Council President

ATTEST:

  
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Sheree D. Pruitt - City Clerk