

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, March 25, 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 Blaine Henderson.

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 March 11, 2024.

Fire Marshal Blake Harbison addressed the Council regarding an agreement with Brycer, LLC for The Compliance Engine. Mr. Harbison advised most of the information was in the packet provided to Council but added that the program would help keep track of business licenses for the inspection companies. He confirmed there was no cost to the City and all fees were paid by the contractor as they file with the inspection company.

Police Chief Clay Morris addressed the Council regarding an agreement with Fusus, Inc. Chief Morris advised that this agreement was part of a resolution that was approved on March 11, 2024, authorizing the acceptance of a COPS Grant relating to school violence. He advised this program would connect all the cameras of the schools in one location and advised that businesses could also tie into the program. Chief Morris confirmed that year one would be covered by the grant and confirmed he was working on funding for the subsequent years.

Police Chief Clay Morris addressed the Council regarding an updated agreement with Alabama Power for the Flock Cameras which were located throughout the City. He advised the contract is set to expire at the end of April and if not approved the City would lose all Flock Cameras. Chief Morris confirmed the cost had increased by approximately \$1,600 per camera but were well worth the cost.

City Clerk Sheree Pruitt addressed the Council regarding a Final Plat Lot Combination for five mini lots in the Skyline Subdivision. Ms. Pruitt confirmed the plat was before the Council with a recommendation for approval with a note to be added that the lots would be used solely for personal use. City Attorney John Rea confirmed there were no covenants and restrictions affiliated with the mini-lots. City Manager Brian Muenger stated the mini-lots were platted and not actually connected to individual lots in the Skyline Subdivision. Mr. Muenger stated that functionally other than combining the lots would be the only path to utilization.

City Attorney John Rea addressed the Council regarding the appointment of directors of the Special Care Facilities Financing Authority. Mr. Rea advised the primary purpose of the board was to assist Nolan Health Services. He advised it was necessary to reappoint Ms. Wanda Sims and appoint Camaran Williams to complete the term of the late Lawrence Fields.

City Manager Brian Muenger addressed the Council regarding two leak credit requests received. He stated one was for \$1,770.71 regarding 105 Robin Hood Lane and the other was for \$1,992.44 regarding 501 Martin Street North. Mr. Muenger advised it was normal to receive a few adjustment requests coming from the winter season.

City Manager Comments: City Manager Brian Muenger advised the Council was provided with the audit for the Coosa Valley Water Supply District. He confirmed the district maintained a large revenue over their debt rates which had remained substantial over the previous years.

Mayor Comments: None.

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 fifteen minutes. Mr. Rea stated he did expect action from the session. At 5:45 p.m., Councilmember Henderson made a motion to enter into Executive Session for approximately fifteen minutes. The motion was seconded by Councilmember Jenkins and unanimously approved by the Council. On roll call, those voting aye being: Councilmembers Jenkins, McDaniel, Henderson and Council President Pro Tem Mitcham. Nays: None. Council President Pro Tem Mitcham declared the motion approved.

Council adjourned executive session and began; the City Council Meeting.

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 March 25, 2024. Present were Council President Pro Tem Jason Mitcham, 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 Henderson, seconded by Councilmember McDaniel, the Council unanimously approved to amend the agenda to add **RESOLUTION NO. 2024 – 6056** authorizing the acquisition of land and improvements located at 46 Cogswell Avenue. On roll call, those voting aye being: Councilmembers Jenkins, McDaniel, Henderson, and Council President Pro Tem Mitcham. Nays: None. Council President Pro Tem Mitcham declared the motion approved.

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

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on March 11, 2024.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6051** authorizing an agreement with Brycer, LLC regarding The Compliance Engine.

On motion of Councilmember McDaniel, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6052** authorizing a service agreement with Fusus, Inc.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6053** authorizing an updated agreement with Alabama Power for Flock Cameras.

David Howard, who resides at 10 Skyline Trail was present to discuss the request for a Final Plat Lot Combination for five Skyline Mini-Lots owned by Nicholas Poe. Council President Pro Tem Jason Mitcham opened a Public Hearing at 6:14 p.m. Mr. Howard explained that his concern was several neighboring property owners were out of town due to Spring Break. He advised that he had been told there were covenants associated with some of the lots that assigned a mini-lot which could not be separated and that Mr. Poe had expressed his plan of building a pier to allow others use access of the pier. City Attorney John Rea advised that the City has

never undertaken a title search as to whether there are covenants and restrictions to know if they apply or not and confirmed there were no covenants attached to the mini lots. Mr. Rea advised the plat was recommended for approval by the Planning Commission that the plat have a note added that the lots nor the pier could be used for commercial purposes. Mr. Howard reiterated his concern that Mr. Poe had told neighboring properties that he was going to allow others to utilize his property and pier. City Manager Brian Muenger confirmed that in the recent past the City was advised that Alabama Power would issue a commercial permit for a pier without a lot combination.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved to table **RESOLUTION NO. 2024 – 6054** regarding a Final Plat Lot Combination for five Skyline Mini-Lots owned by Nicholas Poe to the next City Council Meeting.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6055** appointing Camaran Williams and Wanda Sims as directors of The Special Care Facilities Financing Authority.

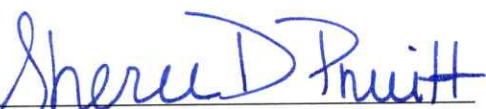
On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved a Leak Credit Request in the amount of \$1,770.71 regarding 105 Robin Hood Lane submitted by Thomas Smith.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved a Leak Credit Request in the amount of \$1,992.44 regarding 501 Martin Street North submitted by Pell City Valero.

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


J. Jason Mitcham - Council President *Pro Tem*

ATTEST:


Sheree D. Pruitt - City Clerk