

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, April 8, 2024. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, Jason Mitcham and Council President Alverson. 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 City Clerk Sheree Pruitt.

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 25, 2024.

Utility Supervisor James Hadaway updated the Council regarding the Morningside to Woodhill Road Waterline Improvement Project. He advised the project started on February 20th and stated that as of April 5th 3,100 feet of waterline had been installed for approximately 35% completion. Mr. Hadaway stated the contractor was ahead of schedule.

City Manager Brian Muenger addressed the Council regarding an updated agreement with Kellis Vegetation Management. He stated Kellis Vegetation Management had provided a proposal baring an increase of \$425 from 2023. Mr. Muenger confirmed that Kellis sprayed all major ditches throughout the City as well as the Rail Spurs. Street Superintendent clarified that even though Kellis is scheduled to spray every six to ten weeks, Kellis will respond is a problem arises. Mr. Gossett advised he was pleased with the work of Kellis Vegetation Management within the City Limits of Pell City.

City Clerk Sheree Pruitt addressed the Council regarding an agreement with M4A for Fiscal Year 2025. She advised the amount of the reimbursement had not changed, but advised the agreement was recommended for approval.

City Manager Brian Muenger addressed the City Council regarding the Final Plat Resurvey of Five Skyline Mini Lots owned by Nick Poe. He advised the Council Packet had been updated with information obtained from Alabama Power regarding the need for lot combinations in order to build a pier. Mr. Muenger confirmed with shoreline that the city would continue to enforce zoning issues and whether or not there was concern regarding commercial activity. He advised that a resurvey was not necessary to obtain a permit from Alabama Power to construct a pier.

City Manager Brian Muenger addressed the City Council regarding the purchase and upgrade of the Tyler Software System. He advised the update was for the enterprise software for both Planning & Zoning and the Finance/Revenue Department. Mr. Muenger advised a mobile app had been specked with the proposal for assisting the Planning & Zoning Department in the field. Mr. Muenger recommended the approval of the proposal as presented in the City Council Packet.

City Manager Brian Muenger addressed the Council regarding the Hargray/Cable One Franchise Agreement Notice. He confirmed the notice was the first step in the process and advised the Council that public comment would need to be obtained. Mr. Muenger also confirmed that the City had contracted Mr. Greg Fender for negotiating franchise agreements on behalf of the City. He confirmed there was no action to be taken at the time except for receipt of public comment.

City Manager Comments: None.

Mayor Comments: None.

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

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 April 8, 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 the agenda as presented.

On motion of Councilmember Mitcham, 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 Meeting held on March 25, 2024.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6055** authorizing an updated agreement with Kellis Vegetation Management.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6056** authorizing an agreement with M4A for Fiscal Year 2025.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6057** authorizing the purchase and upgrade of the Tyler Software System.

On motion of Councilmember Mitcham, 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