

City of Pell City
City Council Work Session
September 19, 2024
5:00 P.M.

- Invocation
- Pledge to the American flag.
- Roll Call –Mitcham, Jenkins, McDaniel, Henderson, and Council President Alverson
- Discuss the payment of bills on file.
- Discuss the minutes from the City Council Meeting held on Monday September 9, 2024.
- A Public Hearing is set for 6:00 p.m. regarding a Special Use Permit for the Construction of a New Wireless Telecommunications Facility
- A Public Hearing is set for 6:00 p.m. for a final public hearing to discuss the Community Block Grant Project (LR-CM-PF-22-009).
- Discuss Change Order #1 for Morningside to Woodhill Road Waterline Improvements CDBG Project (No.: LR-CM-PF-22-009)
- Discuss appointing Charity Mitcham and Lawrence Owens to the Board of Zoning Adjustments.
- Discuss authorizing an off-premise alcohol license for Azteca's for Lakeside Live
- Discuss authorizing the FY24/25 Holiday Schedule
- Discuss the Bad Debt Declaration for uncollectable utility accounts
- Discuss the FY24/25 Fee Schedule and Agreements for the Animal Control Center
- Discuss a Proposal from Placer Labs, Inc.
- Discuss appropriation requests for FY24/25
- Discuss the Healthcare cost increase for CY24/25
- Discuss the amended budget for Fiscal Year 23/24 and the initial budget for Fiscal Year 24/25

- City Manager Comments
- Mayor Comments
- Executive Session
- Adjourn

City of Pell City
City Council Meeting
September 19, 2024
5:30 P.M.

- Roll Call – Mitcham, Jenkins, McDaniel, Henderson, and Council President Alverson
- Consider approving the agenda as presented.
- Consider approving the payment of bills on file.
- Consider approving the minutes from the City Council Meeting held on Monday September 9, 2024.
- Now is the time set aside for a Public Hearing regarding a Special Use Permit for the Construction of a New Wireless Telecommunications Facility
- Consider approving **RESOLUTION NO. 2024 – 6120** authorizing a Special Use Permit for the Construction of a New Wireless Telecommunications Facility at
- Now is the time set aside for a Public Hearing to discuss the Community Block Grant Project (LR-CM-PF-22-009).
- Consider approving **RESOLUTION NO. 2024 – 6121** authorizing Change Order #1 for Morningside to Woodhill Road Waterline Improvements CDBG Project (No.: LR-CM-PF-22-009)
- Consider authorizing the appointment of Charity Mitcham to the Board of Zoning Adjustments.
- Consider authorizing the appointment of Lawrence Owens to the Board of Zoning Adjustments.
- Consider authorizing an off-premise alcohol license for Azteca's for Lakeside Live
- Consider approving **RESOLUTION NO. 2024 – 6122** authorizing the FY24/25 Holiday Schedule
- Consider approving **RESOLUTION NO. 2024 – 6123** authorizing the Bad Debt Declaration for uncollectable utility accounts for FY23/24.
- Consider approving the FY24/25 Fee and Municipal Agreements for the use of the Pell City Animal Control Center.

- Consider approving **RESOLUTION NO. 2024 – 6124** authorizing a Proposal from Placer Labs, Inc.

- Consider approving the following resolutions authorizing the appropriation agreement requests for FY24/25:

• RESOLUTION NO. 2024 – 6125	Pell City Chamber of Commerce
• RESOLUTION NO. 2024 – 6126	Kid One Transport
• RESOLUTION NO. 2024 – 6127	JBS Mental Health Authority
• RESOLUTION NO. 2024 – 6128	St Clair County EDC
• RESOLUTION NO. 2024 – 6129	St Clair Soil & Water
• RESOLUTION NO. 2024 – 6130	United Way
• RESOLUTION NO. 2024 – 6131	Boys & Girls Club
• RESOLUTION NO. 2024 – 6132	St Clair Children’s Policy Council
• RESOLUTION NO. 2024 – 6133	St Clair Children’s Advocacy Ctr
• RESOLUTION NO. 2024 – 6134	Christian Love Pantry
• RESOLUTION NO. 2024 – 6135	American Red Cross
• RESOLUTION NO. 2024 – 6136	DARE Program
• RESOLUTION NO. 2024 – 6137	St Clair County Airport Authority
• RESOLUTION NO. 2024 – 6138	Arc of St. Clair
• RESOLUTION NO. 2024 – 6139	CEPA

- Consider approving **RESOLUTION NO. 2024 – 6140** authorizing an appropriation for the Pell City Board of Education.

- Consider approving **RESOLUTION NO. 2024 – 6141** adopting the amended budget for Fiscal Year 23/24 and the initial budget for Fiscal Year 24/25

- Executive Session

- Adjourn