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, May 13, 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 Council Member Jay Jenkins.

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 April 22, 2024.

Ms. Louise Campbell addressed the Council regarding a Public Hearing set for 6:00 p.m. regarding a budget amendment for the community development block grant waterline installation project. Ms. Campbell advised the budget had increased more than ten percent therefore requiring a formal amendment. City Manager Brian Muenger updated the Council on the work completed and stated that of the 7,000 linear pipes to be installed approximately 4,100 had been installed. Mr. Muenger confirmed the contractor was still operating ahead of schedule for the project.

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 a Public Hearing set regarding the Drinking Water and Clean Water State Revolving Fund Loan Programs. Mr. Muenger advised that Mr. Taylor Bria would be present at the Public Hearing to answer any technical questions. He stated that it was necessary the City complete a variety of additional documents to ensure there are no environmental impacts. Mr. Muenger stated that it was expected that both bids were expected to be put out this summer.

City Manager Brian Muenger addressed the Council regarding an appropriation request received from the Coosa Riverkeepers. Mr. Muenger advised that for the past several years, the riverkeeper has taken several samples of which the results were distributed. He confirmed that over five hundred thousand people viewed the resource which provides the results of the sampling. Mr. Muenger advised the funds were available within the appropriation budget for the Council.

City Manager Brian Muenger provided the Council an update regarding the QuikTrip Project. He advised QuikTrip had opened in July, but had some punch list items to be addressed. Mr. Muenger confirmed those items had been rectified and were waiting for receipt of the certification from the developer as well as an invoice from QuikTrip. Mr. Muenger stated the City was responsible for reimbursing up to 50% of the cost for the upgrade of the sewer project not to exceed \$350,000. Mr. Muenger confirmed that 2/3 of the funds were within the operating budget for FY23/24 and stated that the revenue for the impact fee the City would be able to pay the amount due in full. He confirmed that QuikTrip is doing very well.

Police Chief Clay Morris addressed the Council regarding the bids received for the construction of the police department. Chief Morris advised that the project allows for future growth. He advised there was a significantly large area for evidence processing and storage. Chief Morris stated there would be a gym area for the officers to include lockers and showers. He confirmed there were training rooms to be utilized for forty plus individuals and stated there was plenty of

working areas for the officers. Chief Morris also stated that there was ample room for expansion. City Manager Brian Muenger advised that once the building was complete and the move was successful, there would be plenty of room for offices to be reapportioned to utilize space appropriately within City Hall.

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 May 13, 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 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 regularly scheduled Council Meeting held on April 22, 2024.

Now was the time set aside for a Public Hearing regarding a budget amendment for the Community Development Block Grant Waterline Installation Project. Council President Alverson opened the Public Hearing at 6:01 p.m., there being no one present regarding this matter, Council President Alverson closed the Public Hearing at 6:01 p.m.

Now was the time set aside for a Public Hearing regarding the applications for financing by the Drinking and Clean Water State Revolving Fund Loan Programs. Council President Alverson opened the Public Hearing at 6:02 p.m. City Manager Brian Muenger advised a copy of the EID was available for review. There being no one else present regarding this matter, Council President Alverson closed the Public Hearing at 6:04 p.m.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024** - 6065 authorizing a budget amendment for the community development block grant waterline installation project.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024** – **6066** authorizing an appropriation for the Coosa Riverkeeper in the amount of \$1,000 to be paid from the fund for Council approved appropriations.

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

W. Judge Alverson - Council President

ATTEST:

Sheree D. Pruitt - City Clerk