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 Tuesday, May 28, 2024. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, Jason Mitcham and Council President Alverson. Mayor Pruitt was absent. 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 May 13, 2024.

Jason Roberts with the Economic Development Council addressed the City Council with an update. Mr. Roberts advised there had been four significant expansions within the industrial park since 2023. He advised the expansions had created numerous jobs. Mr. Muenger advised you must have wealth generation for job creations. Mr. Roberts invited the Council to the Allied Minerals ground breaking.

City Manager Brian Muenger addressed the Council regarding the bid award to the new police department build. He advised that bids were opened on Tuesday May 21st at 2 p.m. and the City received four bids. He advised the City would seek value engineering reduction, and if there was a reduction in the final bid amount, the deductive change order would be approved by the City Council. Police Chief Clay Morris advised he believed the size of the building would allow for growth over the next thirty years and would also leverage technology within the department.

City Manager Brian Muenger addressed the Council regarding the surplus 46 Cogswell Avenue, which was no longer needed for municipal purposes. He advised that the property was acquired by the City in March to assist with the securing land for the construction of the Eden Lift Station. He confirmed that all easements had been acquired. Mr. Muenger advised there was approximately 5.8 acres being surplus and would be working with City Attorney John Rea to auction off the property.

City Clerk Sheree Pruitt addressed the City Council regarding a Final Plat Resurvey of two lots located in Hillstone Subdivision and owned by Johnny and Peggy Armstrong. She advised that Mr. Armstrong had been found building a storage building without a permit and it was later determined that he had built the storage building across the property line. Ms. Pruitt confirmed Mr. Armstrong had acquired the property and needed the lots to be combined. She advised the request came from Planning Commission with unanimous recommendation for approval contingent upon approval of the variance request. Mr. Pruitt advised the item was recommended for approval with the same contingency.

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 Tuesday May 28, 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 May 13, 2024.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024** – **6067** awarding the bid for the construction of the new Pell City Police Department to Goodgame Company.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024** – **6068** declaring certain real property located at 46 Cogswell Avenue as surplus no longer needed for municipal purpose.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024** – **6069** authorizing a Final Plat Resurvey of certain property located in Hillstone Subdivision and owned by Johnny and Peggy Armstrong contingent upon approval of a variance request by the Board of Zoning Adjustments.

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