

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, June 24, 2024. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Jason Mitcham and Council President Alverson. Councilmember Blaine Henderson 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 Councilmember Jason Mitcham.

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 June 10, 2024.

Human Resources Director Dawn Childre addressed the City Council regarding the 2023 Municipal Worker's Compensation Fund Audit Results. Ms. Childre advised the City had initially paid \$116,668, but received a refund in the amount of \$9,000. She confirmed there were thirteen claims, with the majority being less than \$5,000. City Manager Brian Muenger advised the budgeted estimate of payroll along with good control on claims dropped the City's rate by 1.37% on payroll. Mr. Muenger confirmed the modifier was less than .88 and stated it would continue to drop as long as the losses are controlled.

Mr. Ron Helms with Union State Bank addressed the City Council regarding the quote received from Alabama Municipal Insurance Company. Mr. Helms advised this was the first period since the City changed their renewal for the policy. He stated the renewal received dictated a 19.8% increase with a final 1.6% increase after being mitigated by the City Manager, AMIC and himself. Mr. Helms confirmed the property deductible increased to \$50,000, and the deductible for Public Official and General Liability increased to \$100,000. Mr. Helms further stated the police professional liability insurance was based on two aspects number of officers and number of vehicles. Mr. Muenger advised the City was eligible for full coverage with regard to cyber insurance beginning July 1, 2024 and expressed his gratitude for the assistance from the IT Department.

City Manager Brian Muenger addressed the City Council regarding a special event request from Walmart for a fundraiser that was planned for the Children's Miracle Network. Mr. Muenger advised the request was received from Amanda Burt, a manager with Walmart. Mr. Burt advised there would be food trucks and the event would take place Saturday June 29th from 10:00 a.m. until 5:00 p.m. She confirmed that all proceeds would go to Children's Hospital of Birmingham. Mr. Muenger advised the request would require the vendors to post a \$300 cash sales tax bond that was refundable.

City Clerk Sheree Pruitt addressed the City Council regarding the Capital Improvements Plan purchase request from the Police Department. Mrs. Pruitt advised the CIP budget had been approved by the Council and stated the actual authorization to purchase the vehicles was necessary. Mrs. Pruitt advised all four vehicles would be purchased from Stiver's Ford, who held the contract on the State Bid List and the upfitting would be conducted Dana Safety Supply, also on the State Bid List. City Manager Brian Muenger confirmed the request would not exceed \$438,000.

City Clerk Sheree Pruitt addressed the City Council with regard to setting a Public Hearing to consider assessing abatement costs to certain properties. Mrs. Pruitt advised the properties listed were considered repeat offenders and were ordered abated by the Municipal Court Judge. She confirmed street department personnel abated the properties and the total to be assessed had been calculated. Mrs. Pruitt confirmed a Public Hearing was necessary to consider the assessment.

- 402 Wolf Creek Road South Parcel ID: 28-02-03-4-000-011.000
- 501 Wolf Creek Road South Parcel ID: 28-02-03-3-000-003.000
- 606 29th Street North Parcel ID: 23-07-36-4-005-017.000
- 1414 7th Avenue South Parcel ID: 28-01-01-3-004-012.000
- 3305 Stemley Bridge Road Parcel ID: 29-04-19-1-000-008.000

Code Enforcement Officer Blake Harbison addressed the City Council regarding certain properties to be considered as a nuisance and ordered abated. Officer Harbison advised notifications has been made and confirmed the following properties should be set for a Public Hearing.

- Fox Hollow Detention Pond Parcel ID: 23-07-35-0-001-005.401
- 24 1st Street North Parcel ID: 28-02-03-1-002-026.000
- Wisteria Lane Property Parcel ID: 22-09-31-4-000-014.001
- 209 18th Street North Parcel ID: 28-01-01-2-002-032.000

City Clerk Sheree Pruitt addressed the City Council regarding the Final Plat request for Lakeridge Center Commercial Subdivision and Veterans Parkway Commercial Subdivision. Mrs. Pruitt advised the final plats were recommended unanimously for approval by the Planning Commission to be approved contingent upon public improvements being made, but stated her recommendation was to be approved contingent upon financial surety being received.

City Clerk Sheree Pruitt addressed the City Council regarding an easement agreement with Alabama Power. She advised the agreement was necessary to obtain power for the new maintenance building for the utility department. Mrs. Pruitt recommended the Council approve the resolution authorizing the easement agreement with Alabama Power Company.

City Manager Brian Muenger addressed the City Council regarding the bid results from JM Wood Company, Inc. He advised the process was almost turn key and stated the City yielded a net return of more than \$32,000.

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 June 24, 2024. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, and Jason Mitcham. Councilmember Blaine Henderson was absent. 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 McDaniel, 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 McDaniel, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on June 10, 2024.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council authorized the renewal of the Alabama Municipal Insurance Company General Liability Policy as presented.

On motion of Councilmember McDaniel, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6073** authorizing a special event for the Children’s Miracle Network hosted by Walmart to be located on 165 Vaughan Lane.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6074** authorizing the purchase of the following items from Stiver’s Ford and authorizing the upfitting of same.

- 2024 Ford F150 Responder Supercrew 4x4 Pick-Up
- 2024 Ford F150 Supercrew 4x4 Pick-Up
- 2024 Ford F250 Supercrew 4x4 Pick-Up

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved setting a public hearing for August 12, 2024 at 6:00 p.m. to consider assessing abatement cost to the following properties:

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| • 402 Wolf Creek Road South | Parcel ID: 28-02-03-4-000-011.000 |
| • 501 Wolf Creek Road South | Parcel ID: 28-02-03-3-000-003.000 |
| • 606 29 th Street North | Parcel ID: 23-07-36-4-005-017.000 |
| • 1414 7 th Avenue South | Parcel ID: 28-01-01-3-004-012.000 |
| • 3305 Stemley Bridge Road | Parcel ID: 29-04-19-1-000-008.000 |

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6075** setting a public hearing to declare the following properties a nuisance and ordering them abated:

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|-------------------------------------|-----------------------------------|
| • Fox Hollow Detention Pond | Parcel ID: 23-07-35-0-001-005.401 |
| • 24 1 st Street North | Parcel ID: 28-02-03-1-002-026.000 |
| • Wisteria Lane Property | Parcel ID: 22-09-31-4-000-014.001 |
| • 209 18 th Street North | Parcel ID: 28-01-01-2-002-032.000 |

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6076** authorizing the final plat for the Lakeridge Center Commercial Subdivision located on Dr. John Haynes Drive.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6077** authorizing the final plat for the Veterans Parkway Commercial Subdivision to be located on Veterans Parkway.

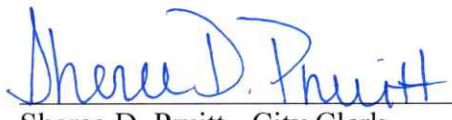
On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6078** authorizing an easement agreement with Alabama Power.

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



Jason Mitcham - Council President

ATTEST:


Sheree D. Pruitt - City Clerk