

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, November 25, 2024. Present were Council President *Pro-Tem* Mitcham Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, and Blaine Henderson. Those present constituting a quorum of the Council, Council President *Pro-Tem* Mitcham opened the meeting for discussion. Councilmember Jud Alverson was absent.

The invocation was led by Reverend Donald Gover.

The pledge to the American Flag was led by Councilmember Blaine Henderson.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

Greg Bain with Bain & Associates presented the FY2023 Audit. He advised the net position for the City had increased by \$34.3 million. Mr. Bain also recommended additional training for city personnel with regard to utilizing correct codes for refunds and/or over payments.

City Clerk Sheree Pruitt addressed the City Council regarding a request for a Special Event consideration to take place on December 1, 2024. Mrs. Pruitt advised she had received the request from Ms. Leasa Hawkins to sponsor an event identified as Christmas Bazaar at Events on 20th. She confirmed the requirements of sponsoring a special event were explained to Ms. Hawkins who accepted responsibility for requirements.

Utility Superintendent James Hadaway addressed the City Council regarding an updated Capital Improvement Plan. Mr. Hadaway advised the plan was derived in 2017 and subsequently broken down by priority in 2019. He presented the projects that were ongoing along with the forthcoming projects. Mr. Hadaway explained the funding for each project through grants, ARPA funds, etcetera. The Council as well as City Manager Brian Muenger expressed their appreciation to Mr. Hadaway.

City Manager Brian Muenger addressed the City Council with regarding to submitting a grant application to the Assistance to Firefighters Grant program. He advised the request was funding for fifteen sets of turnout gear.

City Manager Brian Muenger addressed the City Council regarding an agreement with Coosa Valley Technologies for new phone and internet services throughout the City. Mr. Muenger advised the City is approximately twenty-six square miles and confirmed the City has had services at each city facility, but had not had a centralized phone system. He stated that a letter had been sent to ADECA for funding.

City Manager Brian Muenger addressed the City Council regarding the 2024 Municipal Intercept Services list for submittal to the Alabama Department of Revenue. He advised the cumulative amount owed is approximately \$56,000.

City Clerk Sheree Pruitt addressed the City Council with regard to the following final plats. She advised that each plat had been recommended for approval by the Planning Commission contingent upon financial surety being received and all engineering comments being met.

- Oak Village Phase 1-A
- Rich Subdivision (Dickey Drive)
- 14 Seddon Point

City Manager Brian Muenger addressed the City Council with regard to declaring a Toro Infield Machine as Surplus and authorizing the donation of same to Blount County Schools. Mr. Muenger advised the machine had issues with the motor but confirmed that Blount County Schools had ascertained services to repair/replace the motor.

City Manager Brian Muenger addressed the City Council with regard to the appointment of Zachary Gentile to the Pell City Museum Board. Mr. Muenger advised that Mr. Gentile would replace Mr. Will Hardwick who did not wish to be reappointed.

City Manager Brian Muenger addressed the City Council with regard to a special appropriation request received from the Pell City Board of Education. Mr. Muenger advised the Pell City Board of Education has submitted several items requested to be funded. He confirmed that a resolution had been draft to assist in funding a playground at Coosa Valley Elementary and Walter M. Kennedy Elementary as well as new band uniforms for the Pell City Marching Band of Gold.

City Manager Comments: None.

Mayor Comments: None.

The City Council of the City of Pell City met in a regularly scheduled Council Meeting at City Hall at 6:00 p.m. on Monday, November 25, 2024. Present were Council President *Pro-Tem* Mitcham, Councilmembers Jay Jenkins, Ivi McDaniel, and Blaine Henderson. Those present constituting a quorum of the Council, the following business was transacted:

The City Clerk had roll call for attendance.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved the payment of bills on file.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved the FY2023 Audit.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6169** authorizing a special event for December 1st 2024.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved the updated Utility Capital Improvement Plan.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6170** authorizing the submittal of grant application to Assistance to Firefighters Grant Program.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6171** authorizing an agreement with Coosa Valley Technologies for a new phone system.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6172** authorizing the 2024 Municipal Intercept Services List for Submittal.

On motion of Councilmember McDaniel, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2024 – 6173** authorizing the Oak Village Phase 1A Final Plat.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6174** authorizing the Rich Subdivision Final Plat.

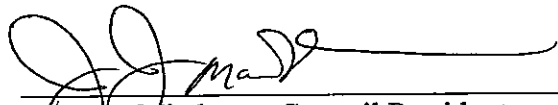
On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6175** authorizing a Final Plat Resurvey for 14 Seddon Point.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6176** declaring a Toro Infield Machine as Surplus.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously authorized the appointment Zachary Gentile to the Pell City Museum Board.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6177** authorizing a Special Appropriation to the Pell City Board of Education for a Specific Purpose.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council adjourned, subject to the call of Council President *Pro Tem* Jason Mitcham.



J. Jason Mitcham - Council President

ATTEST:



Sheree D. Pruitt - City Clerk