

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, April 10, 2023. Present were Council President Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Jason Mitcham. Councilmember Ivi McDaniel was absent. Those present constituting a quorum of the Council, Council President Alverson opened the meeting for discussion.

The invocation was led by Pastor Donald Gover.

The pledge to the American Flag was led by Mayor Pruitt.

The City Clerk had roll call for attendance.

Mayor Pruitt proclaimed the month of April the Fair Housing Month.

There were no comments regarding the bills on file.

Reverend Donald Gover addressed the Council regarding a user agreement regarding the use of the Ernest White Building on behalf of District 2 Citizens in Action. He stated the group was sponsoring an event. Reverend Gover also extended an invitation for the National Day of Pryor to the Mayor and Council.

Chief Clay Morris recognized the Dive Team on a search and recovery mission for a boater that had drowned after jumping out of a boat to swim. Those members recognized were Captain Andrew Minyard, Fire Medic Jason Lane, and Sergeant Cooper.

City Manager Brian Muenger addressed the Council regarding a proposal received from Geo-Source, Inc. regarding services to be rendered in the Eden Lift Station Environmental Review. He advised the City was waiting on positive news from the Revolving Loan Fund wherein the City would possibly receive a substantial amount of debt forgiveness. Mr. Muenger stated there was possibly the existence of the Alabama Leather Flower, which could possibly hinder the approval of the project on the property.

Utility Superintendent James Hadaway addressed the Council regarding the 2022 Municipal Water Pollution Prevention Annual Report. Mr. Hadaway advised the report was the best that the City had received since he had prepared the report. He contributed the good report to the inflow of infiltration being reduced.

City Manager Brian Muenger addressed the Council regarding the series of resolutions that were to be considered for approval regarding the Capital Improvement Plan which was approved at the previous meeting. Mr. Muenger advised the requests were in line with that approval. He confirmed the total of the requests was below the approved allocated award amounts.

Mr. Muenger provided the basic information regarding the following:

- 2016 Dump Truck – Bid Submitted – Received Sole Bid
- 190 Wheeled Excavator – Buyout of Lease
- F-150 4x4 – State Bid List Purchase
- Downtown Street Lights – Sole Source Purchase
- Street Sweeper – Government Contract Purchasing Agreement
- Teleskid – Government Contract Purchasing Agreement

City Manager Brian Muenger addressed the Council regarding a proposal received from Christian & Associates for renovations to the Old Boys & Girls Club. He advised the preliminary design and development was a 25% cost and would need to be conducted on the front end due to the ADC of the Building Schedule. Mr. Muenger stated the contract would be a phased approach which would also allow the contract to be truncated.

City Manager Brian Muenger addressed the Council regarding a bid award for a 2022 24' boat with a center console for use in the Fire and Police Department. Mr. Muenger stated the bids were solicited and the cost was \$79,000. He confirmed the remained of the approved funds would be for the upfitting of the boat.

Assistant Finance Director Teresa Brakefield addressed the Council regarding a request for a new Certificate of Deposit Account at Metro Bank and eight new interest-bearing checking accounts at Valley National Bank. She advised that interest rates had been solicited and stated Valley National Bank offered the best interest rate. She confirmed the Certificate of Deposit for Metro Bank had a comparable interest rate to Valley National Bank and chose to open the Certificate of Deposit at Metro Bank.

City Manager Brian Muenger addressed the Council regarding the Alabama League of Municipalities Risk Management Recognition. He advised the City received the silver award based on how well the losses had trended. Mr. Muenger stated he hoped to receive better rates on insurance.

City Manager provided an update on the paving project. He stated the paving project ended with approximately \$2.6 million dollars expended for resurfacing and confirmed he was able to calculate a credit to be received in an approximately of \$90,000. Street Superintendent Greg Gossett advised the striping would take approximately thirty to forty-five days. Mr. Muenger advised it was overall a successful project and stated more roads would be included for the upcoming paving project.

City Manager Comments: None.

Mayor Comments: Absent.

The City Council of the City of Pell City met in a regularly scheduled council meeting at City Hall immediately following the work session on Monday, April 10, 2023. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Jason Mitcham. 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 Mitcham, the Council unanimously approved the Agenda as presented.

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

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5871** authorizing a user agreement with Reverend Donald Gover on behalf of District 2 Citizens in action for use of the Earnest White Building.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5872** authorizing a proposal received from Geo-Source, Inc. regarding the Eden Lift Station Environmental Review.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 - 5873** approving the 2022 Municipal Water Pollution Prevention Annual Report.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved the following resolutions for the amounts set forth in same:

- **RESOLUTION NO. 2023 - 5874** awarding the bid for a 2016 Construction Dump Truck for use in the Street Department.
- **RESOLUTION NO. 2023 - 5875** authorizing the purchase of one 2023 F150 Supercrew Truck off the State Bid List from Stivers Ford of Montgomery.
- **RESOLUTION NO. 2023 - 5876** authorizing the purchase of the previously leased 190 John Deere Wheeled Excavator through a Sourcewell Contract.
- **RESOLUTION NO. 2023 - 5877** authorizing the purchase of a John Deere 5095M Tractor and John Deere FC10R Flex Wing Rotary Cutter from TriGreen Equipment through a Sourcewell Contract.
- **RESOLUTION NO. 2023 - 5878** authorizing the purchase of a 2023 Street Sweeper from Ingram Equipment Company through a Sourcewell Contract.
- **RESOLUTION NO. 2023 - 5879** authorizing the purchase of a JCB Teleskid from Orbis Machinery through a Sourcewell Contract.
- **RESOLUTION NO. 2023 - 5880** authorizing the purchase of items necessary from City Electric Supply, a sole source provider, for the repair and replacement of Downtown Cogswell Avenue Streetlights.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 - 5881** authorizing a proposal received from Christian & Associates regarding renovations to the Old Boys & Girls Club.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5882** awarding the bid for a 2022 Twenty-four Foot Boat with Center Console for use in the Fire Department and Police Department.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 - 5883** authorizing opening a new Certificate of Deposit account at Metro Bank and the transfer of funds.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 - 5884** authorizing three new interest-bearing checking accounts at Valley National Bank.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 - 5885** authorizing five new interest-bearing checking accounts at Valley National Bank for Pell City Municipal Court.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 - 5886** designating signatories for eight new interest-bearing checking accounts at Valley National Bank.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss potential litigation involving the City. Mr. Rea certified this qualified for Executive Session and did not expect the session to last any longer than 30 minutes and did not expect any

action from the session. At 6:05 p.m., Councilmember Mitcham made a motion to enter into Executive Session until 6:35 p.m. The motion was seconded by Councilmember Henderson and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Henderson, Jenkins, and Mitcham. Nays: None. Council President Alverson declared the motion approved.

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk