STATE OF ALABAMA ST. CLAIR COUNTY

The work session for the City of Pell City was cancelled for Monday, April 13, 2020.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 7:00 p.m. on Monday, April 13, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Blaine Henderson, Jud Alverson and Jason Mitcham. Those present constituting the entirety of the Council, the following business was transacted:

The invocation was led by Councilman Jay Jenkins.

The pledge to the American Flag was led by Police Chief Paul Irwin.

The City Clerk had roll call for attendance.

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the council unanimously approved the agenda as presented.

On motion of Councilman Alverson, seconded by Councilman Henderson, the council unanimously approved the payment of bills on file.

On motion of Councilman Alverson, seconded by Councilman Jenkins, the Council unanimously approved the minutes of the Special Called Council Meeting held on April 7, 2020.

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the Council unanimously approved the minutes of the Regularly Scheduled Council Meeting held on March 30, 2020.

City Manager Brian Muenger advised that the City Attorney had provided information that affected the actionability of the resolutions pertaining to the Public Hearing but advised the information did not affect the Public Hearings. City Attorney John Rea stated the County requested additional time in order to ratify the request to close the un-opened roads on the Old Hospital parcel. He advised due to the Coronavirus, there was a delay in the process. Mr. Rea advised to conduct the public hearings. However, a Motion to Table would be appropriate until additional information needed was received from the County. City Manager Brian Muenger confirmed the items had come from the Planning Commission with a unanimous recommendation for approval.

Now was the time set aside for a Public Hearing to consider the petition filed by St. Clair County Commission Chairman Paul Manning to vacate a portion of Wilson Street and an unnamed Street Right-of-Way located on the old hospital site. The request came from the Planning Commission with a unanimous recommendation for approval.

Council President McGowan opened the Public Hearing at 7:06 p.m. There being no one present, Council President McGowan closed the Public Hearing at 7:06 p.m.

Council President McGowan introduced RESOLUTION NO. 2020-5289 approving the petition to vacate a portion of Wilson Street and an Unnamed Street Right-of-Way located on the old hospital site.

On motion of Councilman Henderson, seconded by Councilman Alverson, the council unanimously approved to table **RESOLUTION NO. 2020-5289**.

Now was the time set aside for a Public Hearing to consider the petition filed by St. Clair County Commission Chairman Paul Manning to vacate a portion of 15th Avenue North located on the old hospital site. The request came from the Planning Commission with a unanimous recommendation for approval.

Council President McGowan opened the Public Hearing at 7:07 p.m. There being no one present, Council President McGowan closed the Public Hearing at 7:07 p.m.

City of Pell City City Council Minutes April 13, 2020 Council President McGowan introduced RESOLUTION NO. 2020-5290 approving the petition to vacate a portion of 15th Avenue North located on the old hospital site.

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the council unanimously approved to table RESOLUTION NO. 2020-5290.

On motion of Councilman Henderson, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5291** declaring certain items no longer needed for municipal purposes.

On motion of Councilman Jenkins, seconded by Councilman Henderson, the Council unanimously approved **RESOLUTION NO. 2020-5292** establishing the use of electronic vote counting devices for municipal elections.

On motion of Councilman Mitcham, seconded by Councilman Alverson, the Council unanimously approved **RESOLUTION 2020-5293** authorizing a user agreement with Thomas Voting Machines, LLC for the 2020 municipal election.

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

ATTEST:

Penny Isbell – City Clerk

James McGowan - Council President