

STATE OF ALABAMA  
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a work session at the City Hall at 6:00 p.m. on Tuesday, May 26, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Jud Alverson, Jason Mitcham, and Blaine Henderson. Council President McGowan opened the meeting for discussion.

The invocation was led by City Attorney John Rea.

The pledge to the American flag was led by Councilman Jud Alverson.

The Assistant City Clerk had roll call for attendance.

Councilman Jud Alverson advised the bills had been reviewed and were okay to be paid.

There were no comments on the minutes of the regular Council Meeting held on May 11, 2020.

City Manager Brian Muenger addressed the Council regarding an agreement to renew the contract with Advanced Disposal for Commercial and Residential Garbage Collection. Mr. Muenger advised that Advanced did have a representative present to speak regarding the agreements. Mr. Muenger confirmed the Council had authority to renew the agreement as outlined in State Bid Law as long as the rates remain the same, which was the case with the agreements. The current residential rate for an initial cart is \$14.59. Each additional cart would be \$8.65 each. These rates also included bi-weekly brush pickup and weekly recycling services. Scott Henderson with Advanced Disposal thanked the council for their partnership for the past twelve to fifteen years and advised they would like to extend the agreement an additional two years at the same rate. Mr. Muenger stated he would like to recognize Greg Gossett and his employees. He said they had been the point of contact for any complaints regarding garbage/debris pick up for the past four years and were doing a good job. Mr. Muenger advised the volume of complaints were a fraction of what they had been in previous years.

City Manager Muenger addressed the Council regarding the acceptance of a \$15,000.00 grant from the Daniel Foundation of Alabama. Mr. Muenger stated the Daniel Foundation recently implemented a special grant cycle for non-profit entities to assist in responding to COVID-19 related demands for service. Mr. Muenger stated the Community Health Clinic, which operates within the Social Services building was able to apply for the Grant through the City for funding under the program, and there were no matching funds required from the City. He advised the grant received was similar to a grant previously received from the Greater Birmingham Community Foundation and confirmed the City was solely the applicant for the Grant. Mr. Muenger stated the grant received was for normal operational expenses. He advised the aggregate amount of monies received between the two grants was \$40,000.00.

City Manager Muenger addressed the Council regarding the Final Plat for Fox Hollow Phase 4, Sector 2. Mr. Muenger advised the engineer would be present during the regular meeting on behalf of Rausch Coleman. Mr. Muenger stated to his knowledge all issues had been resolved other than those that were secured by the bonds that were received.

City Manager Muenger addressed the Council regarding three items to be considered for surplus. Mr. Muenger advised the items were no longer used within the City and confirmed the City was not actively listing items for auction. Items presented for surplus were as follows:

- ❖ Kubota L3000 Tractor
- ❖ Goosen Blower
- ❖ Tiller Attachment

City Manager Comments: Mr. Muenger stated the Mayor and councilmembers had been invited to the 2019/2020 Pell City High School graduation, to be held on June 5, 2020. Mr. Muenger stated that the City had to provide a total number of attendees by R.S.V.P.

Mayor Comments: None.

City Attorney John Rea advised there was an executive session on the Agenda. Mr. Rea advised the discussion was regarding a potential economic development project and potential litigation. Mr. Rea certified that both items qualified for an Executive Session. Mr. Rea advised he expected the Council to reconvene at 7:00 p.m. On motion of Councilman Alverson, seconded by Councilman Mitcham, the Council unanimously approved to enter into Executive Session at 6:08 p.m. for approximately fifty minutes. On roll call, those voting aye being Council President McGowan, Councilmen Jenkins, Henderson, Mitcham and Alverson. Nays: None. Council President McGowan declared the motion approved.

There being no further items to discuss, Council President McGowan adjourned the work session.

On motion of Councilman Alverson, seconded by Councilman Mitcham, the Council adjourned executive session at 7:00 p.m.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 7:00 p.m. on Tuesday, May 26, 2020. Present were Council President James McGowan, Councilmen Jay Jenkins, Blaine Henderson, Jason Mitcham and Jud Alverson. Those present constituting the entirety of the Council, the following business was transacted:

The Assistant City Clerk had roll call for attendance.

On motion of Councilman Mitcham, seconded by Councilman Henderson, the Council unanimously approved the agenda as presented.

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

On motion of Councilman Mitcham, seconded by Councilman Mitcham, the Council unanimously approved the minutes of the regularly scheduled council meeting held on May 11, 2020.

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5305** regarding an agreement to renew the contract with Advanced Disposal for Commercial Garbage Collection.

On motion of Councilman Jenkins, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020-5306** regarding an agreement to renew the contract with Advanced Disposal for Residential Garbage Collection.

On motion of Councilman Alverson, seconded by Councilman Henderson, the Council unanimously approved the acceptance of a \$15,000.00 Daniel Foundation Grant and appropriating the funds to the St. Clair County Community Health Clinic.

On motion of Councilman Alverson, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020 – 5307** regarding the Final Plat for Fox Hollow Phase 4, Sector 2.

On motion of Councilman Henderson, seconded by Councilman Mitcham, the Council unanimously approved **RESOLUTION NO. 2020 – 5308** regarding the surplus of certain items no longer needed for Municipal purposes.

Councilman Jay Jenkins stated that he received a compliment from a citizen regarding the employees that were in charge of the Civic Center and the Library. He advised the citizen was pleased with the employees and thanked the City for opening these facilities.

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

  
James McGowan - Council President

ATTEST:

  
Sheree Pruitt – Assistant City Clerk