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, October 23, 2023. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson and Jason Mitcham. 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 October 9, 2023.

Greg Bain with Bain and Company presented the audit results from the FY21/22 Audit. Mr. Bain advised there were a couple of items that had ben hanged by the governmental accounting board, one specifically was capital leases had to be listed on the schedule of fixed assets. He stated that the City is now required to list the equipment for the capital leases as an asset and liability. Mr. Bain also advised there was a journal entry as a prior year adjustment due to a system error, which was also reflected in the audit. City Manager Brian Muenger advised that the system error had been addressed and rectified.

Code Enforcement Officer Blake Harbison addressed the Council regarding two properties set for Public Hearing in violation of City Ordinance 2018-4920 which governs the overgrowth of vegetation. He advised the properties had not been cut and were not in compliance with City Ordinance.

City Clerk Sheree Pruitt addressed the Council regarding three properties that were ordered abated and had liens for the Council to consider assessing. Ms. Pruitt advised the liens were calculated using FEMA Rates and were in accordance with the costs allowed.

Park and Recreation Director Bubba Edge addressed Council regarding a request to surplus fifteen sets of unusable bleachers for scrap. Mr. Edge advised the bleachers were removed after Council authorized the purchase of fifteen safety compliant bleachers for the sports complex. City Manager Brian Muenger advised there was also a trailer that was to be listed as surplus for scrap. He stated the trailer was an item that was obtained through the DMRO program and was no longer needed.

City Manager Brian Muenger addressed Council regarding a proposal received from Prestige Alarm and Specialty Products regarding door access control for City Hall and the Municipal Complex. Mr. Muenger advised the City had received two proposals that would work with the existing access cards. The quote from Prestige was approximately fifteen thousand dollars less than the current provider and replacing the entire door system.

City Manager Brian Muenger addressed the Council regarding an AIA Agreement with CMH Architects, Inc. He advised the agreement was the formalization for the design of Fire Station No. 2. He advised they were still working on obtaining the lidar and survey for the architect. He also advised that Skipper was in the process of obtaining an access permit for Highway 231.

Fire Chief Tim Kurzejeski addressed the Council regarding a proposal received from Brindlee Mountain Fire Apparatus for a Fire and Rescue Transport Unit. Chief Kurzejeski advised the cost of the unit was in excess of the CIP request. He stated the unit was a refurbished module placed on a chassis and advised it would save approximately two years and one hundred thousand plus dollars.

Police Chief Clay Morris addressed the Council regarding an agreement with Jacksonville State University for Forensic Services, Consultation, and Education. Chief Morris advised it would allow the Police Department to be involved in training at no cost and would also be able to assist on other crime scenes. City Manager Brian Muenger advised that the Sheriff's Department had not paid a cost in excess of the annual cost of five thousand dollars.

City Clerk Sheree Pruitt addressed the Council regarding the Final Plat for lots 109 and 110 located in the Reserve at Logan Martin. Ms. Pruitt advised there were no public improvements and confirmed it was a property owner requesting the lots be combined to build a house in the middle of the two lots. She confirmed the request had come from the Planning Commission with a unanimous recommendation for approval.

City Clerk Sheree Pruitt addressed the Council regarding an Annexation request for property located at 1480 Hamilton Road. Ms. Pruitt advised the request for annexation due to the property owner building a house and requesting City water. She confirmed that water was available with the utility department and advised the property owner was aware of his cost associated with the request and installation.

City Clerk Sheree Pruitt addressed the Council regarding the November and December Council meeting dates. She advised that the Council meeting for December was currently slotted to take place on December 25, 2023. After a short discussion, it was agreed that the second Council Meeting in December would take place on December 19, 2023 with the Work Session at 5:30 p.m. and the City Council Meeting at 6:00 p.m.

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 immediately following the work session on Monday, October 23, 2023. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. 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 Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the payment of bills on file.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on October 23, 2023.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved the FY21/22 Audit

Now was the time set aside for a Public Hearing regarding the following properties in violation of City Ordinance 2018-4920 which governs the overgrowth of vegetation.

450 Hillstone Drive 606 29th Street North

Parcel No: 22-09-31-4-000-019.019 Parcel No: 23-07-36-4-005-017.000

Council President Alverson opened the Public Hearing at 6:14 p.m. Code Enforcement Officer Blake Harbison stated the property had been cut in the front, but the side and back had not been cut at property located at 450 Hillstone Drive. Mr. Harbison advised that 606 29th Street North had been previously condemned and demolished by the City. City Clerk Sheree Pruitt advised

the property had a complicated title and confirmed the listed owner of the property was deceased. There being no one else present regarding the properties, Council President Alverson closed the Public Hearing at 6:16 p.m.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023** – 5994 declaring 450 Hillstone Drive a Nuisance and Ordering it Abated.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved RESOLUTION NO. 2023 – 5995 declaring 606 29th Street North a Nuisance and Ordering it Abated.

Now was the time set aside for a Public Hearing regarding the assessment of abatement cost to the following properties:

 121 Pine Hill Drive
 Parcel No: 28-01-11-1-001-013.000

 46 Cogswell Avenue
 Parcel No: 28-02-03-2-000-016.000

 3305 Stemley Bridge Road
 Parcel No: 29-04-19-1-000-008.000

Council President Alverson opened the Public Hearing at 6:16 p.m. City Clerk Sheree Pruitt advised the property been abated and cost were according to the FEMA Rate Schedule. There being no one else present regarding the properties, Council President Alverson closed the Public Hearing at 6:17 p.m.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5996** fixing costs reasonable incurred in the abatement of property located at 121 Pine Hill Drive.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5997** fixing costs reasonable incurred in the abatement of property located at 46 Cogswell Avenue.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2023 – 5998** fixing costs reasonable incurred in the abatement of property located at 3305 Stemley Bridge Road.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023** – **5999** authorizing certain items for Surplus from the Park and Recreation Department and Street Department.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023** – 6000 authorizing an Equipment Sales Contract received from Prestige Alarm and Specialty Products, Inc. regarding door access control for Pell City City Hall and Pell City Municipal Complex.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023** – **6001** authorizing an AIA Agreement with CMH Architects, Inc. regarding Fire Station No. 2.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023** – 6002 authorizing a proposal received from Brindlee Mountain Fire Apparatus for a Fire & Rescue Transport Unit

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023** – **6003** authorizing an Agreement for Forensic Services, Consultation, and Education with Jacksonville State University

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2023** – **6004** authorizing a Final Plat Resurvey of Lots 109 and 110 located in the Reserve at Logan Martin

Council President Alverson introduced **ORDINANCE NO. 2023** – **6005** authorizing the Annexation of Property Located at 1480 Hamilton Road, Pell City, Alabama 35128.

Councilmember Mitcham moved that all rules and regulations, which unless suspended would prevent the immediate consideration and adoption of said Ordinance, be suspended and that unanimous consent to the immediate consideration and adoption of said Ordinance be given. The motion was seconded by Councilmember Jenkins. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously adopted said ordinance authorizing the annexation of property located at 65 Walkers Crossing Road. The motion was seconded by Councilmember Henderson. On roll call vote those voting ayes being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved resetting the December 25, 2023 Work Session and Council Meeting to take place on December 19, 2023 beginning at 5:30 p.m.

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

W. Judge Alverson - Council President

ATTEST:

Sheree D. Pruitt - City Clerk