

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, December 11, 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 Reverend Donald Gover.

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 November 27, 2023.

Reverend Donald Gover addressed the Council regarding the Martin Luther King Jr. Unity Breakfast. Reverend Gover advised the breakfast would take place on Monday January 15, 2024, beginning at 8:00 a.m. at the Pell City Civic Center. Reverend Gover invited everyone to attend.

City Manager Brian Muenger addressed the Council regarding the bid for the Woodhill Road Waterline Improvements Project. Mr. Muenger advised the City had received bids from each company that had previously requested the plans with the exception of one company. He advised the lowest bid received from the most responsible bidder was from Apel Machine and Supply Company in the amount of \$1,565,533.89. Utility Superintendent James Hadaway confirmed that City Consulting Engineers had worked with the company in the past and advised there were no complaints. Mr. Hadaway advised he expected work to commence in late January or mid-February.

Fire Chief Tim Kurzejeski addressed the Council regarding the proposal received from Motorola Solutions for the P25 Radio Units to be used in the Fire Department. Chief Kurzejeski advised the pricing was from the state bid and confirmed there were thirty-six portable units and eighteen mobile units. City Manager Brian Muenger stated the connectivity for the P25 units was at state level and the technology was far superior for first responders. Chief Kurzejeski advised the new P25 radios were expected to go live the first of 2024.

City Manager Brian Muenger addressed the Council regarding a proposal received from Terracon Consultants, Inc. for Construction Materials Testing Services. Mr. Muenger advised the Council had previously authorized a low bid for building the maintenance building for the Waste Water Treatment Plant. Mr. Muenger advised the contractor had been onsite and was preparing for testing of the undercut and slab placement.

City Manager Comments: Mr. Muenger reminded everyone of the Council Meetings to be held on December 19th and December 22nd.

Mayor Comments: Mayor Pruitt thanked the City Departments and Employees that helped with the Christmas Parade and Christmas Tree Lighting Ceremony.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss potential Economic Development Project. Mr. Rea certified this qualified for Executive Session and did not expect the session to last any longer than 30 minutes. Mr. Rea stated he did not expect action from the session. At 5:45 p.m., Councilmember Mitcham made a motion to enter into Executive Session for approximately thirty minutes. The motion was seconded by Councilmember Henderson and unanimously approved by the Council. On roll call, those voting

aye being: Councilmembers Henderson, Jenkins, McDaniel, Mitcham and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

At 6:02 p.m. on Motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved to adjourn executive session and begin the City Council Meeting.

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, December 11, 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 Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved agenda as presented.

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

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the minutes from the regularly scheduled Council Meeting held on November 27, 2023.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 – 6015** awarding the bid for the Woodhill Road Waterline Improvements Project (CDBG Project LR-CM-PF-22-009 to Apel Machine and Supply Company.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2023 -- 6016** authorizing the proposal and purchase of the P25 Radio Units from Motorola Solutions for use in the Fire Department.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 – 6017** authorizing a proposal from Terracon Consultants, Inc. for Construction Materials Testing Services.

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. Mr. Rea stated he did not expect action from the session. At 6:20 p.m., Councilmember Henderson made a motion to enter into Executive Session for approximately thirty minutes. The motion was seconded by Councilmember Mitcham and unanimously approved by the Council. On roll call, those voting aye being: Councilmembers Henderson, Jenkins, McDaniel, Mitcham and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

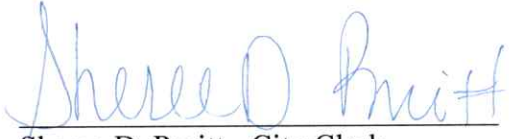
On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the City Council reconvened the Council Meeting at approximately 6:45 p.m.

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