

STATE OF ALABAMA
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a work session at City Hall at 5:30 p.m. on Monday, December 14, 2020. Present were Council President Jud Alverson, Councilmember Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Council President Alverson opened the meeting for discussion.

The invocation was led by Byron Gover.

The pledge to the American Flag was led by Councilmember Jason Mitcham.

The City Clerk had roll call for attendance.

Council President Alverson stated the bills on file had been reviewed and everything was in order.

There were no comments on the minutes of the regular council meeting held on November 23, 2020.

City Manager Brian Muenger addressed the Council regarding an agreement with the State of Alabama for TAP Project No. TAPAA-TA21 (923). He stated the Council had authorized the submittal of an application in response to the approved ADA Compliance Plan. Mr. Muenger stated the funding agreement for consideration was the initial step for the funding process. He advised the completion time frame was approximately two years from receipt of the award notification letter, which was received in October 2020.

City Manager Muenger addressed the Council regarding an agreement with SAIN Associates for TAP Project No. TAPAA-TA21 (923). Mr. Muenger advised SAIN assisted with the design and scoping of the project. He stated the agreement had suggestions recommended by the City Attorney which were sent to SAIN for approval. Mr. Muenger advised if approved the agreement would be contingent on the City Attorney's approval.

City Manager Muenger addressed the Council regarding the appointment of a public defender. Mr. Muenger advised that the current public defender Meg Clements, had resigned and would vacate the position effective January 1, 2021. He stated the Public Defender position was appointed by the Council and paid on a flat fee basis at \$400 per session. Mr. Muenger confirmed Attorney Kelly Livingston had submitted a letter of interest.

City Manager Muenger addressed the Council regarding the acquisition of obtaining certain easements located at Dickey Drive and Hardwick Lane. Mr. Muenger stated the acquisitions were directly related to the project scoped out for Dickey Drive. He advised the property belonged to Peggy Calhoun who agreed to sale the city the right-of-way permanent easement for \$1,000.00 and also agreed to a temporary construction easement.

City Manager Comments: None.

Mayor Comments: None.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 6:30 p.m. on Monday, December 14, 2020. Present were Council President Jud Alverson, Councilmember 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 agenda as presented.

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 of the regular scheduled council meeting held on November 23, 2020.

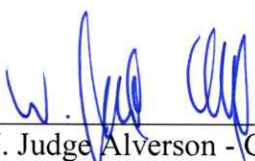
On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2020 – 5444** authorizing an agreement with ALDOT for TAP Project No. TAPAA-TA21 (923).

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2020 – 5445** authorizing an agreement with SAIN Associates for professional services regarding TAP Project No. TAPAA-TA21 (923).

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved to appoint Kelly Livingston as the public defender for the Pell City Municipal Court.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved the acquisition of a Right-of-Way Permanent Easement and a Temporary Construction Easement located at the corner of Dickey Drive and Hardwick Lane belonging to Peggy Calhoun. (Parcel ID: 29-03-05-0-003-013.000)

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk