STATE OF ALABAMA ST. CLAIR COUNTY

The City Council of the City of Pell City met in a Special Called Council meeting held at 12:00 p.m. Friday December 22, 2023. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, and Blaine Henderson. Councilmember Jason Mitcham was absent. Those present constituting a quorum of the Council, the following business was transacted:

The invocation was led by Councilmember Jay Jenkins.

The pledge to the American Flag was led by Council President Jud Alverson.

The City Clerk had roll call for attendance.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved agenda as presented.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2023 – 6020** authorizing the final plat resurvey for Pine Harbor by CWI.

City Manager Comments: Mr. Muenger advised everyone that City Hall would be closed on Monday December 25, 2023 and Tuesday December 26, 2023.

Mayor Comments: Mayor wished everyone a Merry Christmas.

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