

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, January 11, 2021. 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 Councilmember Jay Jenkins.

The pledge to the American Flag was led by Mayor Pruitt.

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 December 28, 2020.

City Manager Brian Muenger addressed the Council regarding the initial billing for the 2021 Workers Compensation Policy. He stated there were three options to choose from; however, advised the past several years were approved with a \$50,000.00 deductible. Ms. Dawn Childre, HR Director, advised the experience modifier had increased from .84 to .97 since 2020. She stated the claims for the year 2020 had not completed review. Mr. Muenger advised workers compensation was billed in two sections and confirmed the City had consistently received a refund.

Mr. Muenger addressed the Council regarding the preliminary application for the ADEM Revolving Loan Fund. He stated a series of applications had been prepared by Byron Woods and James Hadaway, Utility Supervisor. Mr. Muenger advised if approved there was a certain amount of debt forgiveness provided each year. Mr. Hadaway advised this would help funding upgrades for certain projects. He advised these projects were costly and would have to be addressed by the City. Mr. Muenger advised as long as the program was available this would be a reoccurring project.

Alan with Gonzalez Strength was present and addressed the Council regarding the approval of a final plat of the Walmart Outparcel. He stated he was aware of some confusion before Planning Commission regarding the access and confirmed the access would remain in its current location. Mr. Muenger advised the Planning Commission was not presented with a quality file as presented to Council. He advised it would allow the property to become a tax/job producing area and confirmed that both would meet minimum paring requirements.

Mr. Muenger addressed the Council regarding a Special Use Policy for the boat launch located at Lakeside Park. He advised that Bubba Edge dealt with this issue directly. Mr. Edge advised the request was to have a policy that all lessees must pay the boat lunch fee. He stated that if the pavilion was not rented the boats would have to park elsewhere to allow the pavilion to be rented and also allow access to the public boat launch.

Mr. Muenger addressed the City Council regarding an agreement with Pyro Shows of Alabama for the Annual July 4th event. He advised it was the same agreement in past years and confirmed there was no increase in cost.

Mr. Muenger addressed the Council regarding the Capital Improvement Plan Budget for FY20/21. Mr. Muenger requested the Council to schedule a work session over the next two weeks. Council President Alverson approved a work session to be set for January 19 at 5:30 p.m.

City Manager Comments: None.

Mayor Comments: None.

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. At 5:56 p.m., Councilmember Mitcham made a motion to enter into Executive Session until 7:00 p.m. The motion was seconded by Councilman Jenkins and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Mitcham, Henderson, Jenkins, and McDaniel. Nays: None. Council President Alverson declared the motion approved.

On Motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council reconvened for the regularly scheduled council meeting.

The City Council of the City of Pell City met in a regular council meeting at City Hall at 7:00 p.m. on Monday, January 11, 2021. 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 Jenkins, seconded by Councilmember Henderson, the council unanimously approved the agenda as presented.

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

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the council unanimously approved the minutes of the regularly scheduled council meeting held on December 28, 2020.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved the initial billing for the 2021 Workers Compensation Policy with a \$50,000.00 deductible.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2021 – 5450** authorizing a preliminary application for the ADEM Clean Water State Revolving Loan Fund.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION 2021 – 5451** authorizing a preliminary application for the ADEM Drinking Water State Revolving Loan Fund.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION 2021 – 5452** regarding the Final Plat for the Wal-mart Outparcel.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved the Special Use Policy as presented for the boat launch located at Lakeside Park.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION 2021 – 5453** authorizing an agreement with Pyro Shows of Alabama for the July 4, 2021, Fireworks Show.

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk