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 25, 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 Mayor Bill Pruitt.

The pledge to the American Flag was led by Councilmember Blaine Henderson.

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 January 11, 2021.

City Manager Brian Muenger addressed the Council regarding the submittal of an application to the Assistance to Firefighter Grant. He advised the match FEMA offered through the grant was 95% of grant funding. Mr. Muenger stated one of the items they had considered requesting the grant was for funding of a new rescue truck. He stated this item was supplanted by the aerial unit that was purchased. Fire Chief Timothy Kurzejeski advised these grants were becoming more difficult to obtain. Mr. Muenger advised the review panels were made of retired firefighters.

Councilmember Ivi McDaniel addressed the Council regarding the Capital Improvement Budget for the fiscal year 2021, specifically a restroom for the Glenn City Park. Ms. McDaniel advised this was one item that was requested during her campaign. City Manager Muenger advised there was a specific location identified for the restroom and stated it was something the park needed. Mr. Muenger advised this restroom would replace the restroom that was to be located at the Avondale Walking Track and was estimated to cost approximately \$65,000.

City Manager Muenger addressed the Council regarding the bids received for the Dickey Drive Widening project. Mr. Muenger stated there were four bids received ranging from \$784,000 to \$829,872 and advised the lowest bid was received from Wiregrass and Associates. He advised the turn lane that runs into the new residential subdivision which would be borne by the developer. He also confirmed the Rebuild Alabama Act funds were earmarked for this project.

City Manager Muenger addressed the Council regarding a user agreement with Main Street Pharmacy. He advised the request was for Mainstreet Pharmacy to utilize the Civic Center to host a vaccination clinic. He confirmed Mainstreet would have the ability to host more than 1,000 people. Mr. Muenger advised this request was contingent on St. Clair County being allocated the number of vaccines that had been promised. He confirmed the City would not be vetting anything other than the facility and the provider would have to have an insurance certificate.

City Manager Muenger addressed the Council regarding a user agreement with Positive Lights, Positive Lives. He advised the event would take place on February 12, 2021, after hours in the parking area near the boat launch. Mr. Muenger confirmed compensation would be provided to the City for staff and law enforcement time if they were needed.

City Manager Muenger addressed the Council regarding an agreement with St. Clair County regarding the expansion of infrastructure at Exit 156. Mr. Muenger advised this would be the home of QuikTrip and stated the Count had offered one half of the project cost to be divided between the City and County to help defray these costs. He confirmed the first payment would be provided this fiscal year.

City Manager Muenger addressed the Council regarding a lease with Community Corrections for office space located at 111 North 20th Street. Mr. Muenger advised they were losing their space

due to the construction of the new jail. He confirmed a pledge of \$15,000 to be paid upfront had been received. Mr. Muenger advised Community Corrections would be amenable to a five-year lease for the property.

Mr. Muenger

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 5:51 p.m., Councilmember Henderson made a motion to enter into Executive Session until 7:00 p.m. The motion was seconded by Councilman Mitcham 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 Henderson, seconded by Councilmember Mitcham, 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 25, 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 Mitcham, seconded by Councilmember Henderson, 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 Jenkins, seconded by Councilmember Mitcham, the council unanimously approved the minutes of the regularly scheduled council meeting held on January 25, 2021.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2021** – **5454** authorizing the Pell City Fire Department to submit an application for a grant through the Assistance to Firefighters Grant Program.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION 2021 – 5455** adopting the Capital Budget for the Fiscal Year 2020-2021.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION 2021** – **5456** awarding the bid for the Dickey Drive Widening Project to Wiregrass Construction.

On motion of Councilmember Henderson, seconded by Councilmember Micham, the Council unanimously approved **RESOLUTION 2021** – **5457** authorizing an agreement with EEFS Company, PC.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION 2021** – **5458** authorizing the transfer of funds from the City's Cash Reserves for the Dickey Drive Widening Project.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION 2021 – 5459** authorizing a User Agreement with Main Street Pharmacy for the use of a certain area of the Pell City Civic Center.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO 2021** – **5460** authorizing a User Agreement with Positive Lights, Positive Lives for the use of a particular section of Lakeside Park.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO 2021** – **5461** authorizing an agreement with St. Clair County for Infrastructure Improvement.

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