## 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, October 25, 2021. Present were Council President Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Jason Mitcham. Councilmember Ivi McDaniel was absent. Those present constituting a quorum 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 Councilmember Blaine Henderson.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

There were no comments on the minutes of the regularly scheduled council meetings held on September 27, 2021 and October 7, 2021.

City Manager Brian Muenger addressed the Council regarding various job description revisions and hiring of personnel. He confirmed the Park and Rec Department had a number of part-time positions that were vacant more frequently than they were filled and advised the request was to reallocate funding for two part time positions and fund a single full-time administrative clerk position. Mr. Muenger stated the second was the Street Department had been interviewing for a Street Department Supervisor Position. He advised a candidate that was interviewed for the position had approximately 20 years' experience and requested that the Council authorize the candidate be brought in on Step 10, Range 17 with an annual salary of \$45,718.40. Mr. Muenger confirmed the final request was for the Assistant Finance Director candidate to be positioned on Range 18 at Step 14. He stated the job description changes in these departments was ancillary and merely involved inserting supervisory language. Ms. Dawn Childre, Human Resource Director, stated the other job description change was for the maintenance position at Lakeside Park. Ms. Childre requested to change the language to add a Highschool Diploma or GED was preferred rather than required to allow the department to build a pool of candidates.

Blake Harbison, Code Enforcement Officer, addressed the Council regarding setting a Public Hearing for new grass/weed nuisance cases. Mr. Harbison confirmed the properties listed had been checked and the only property that should be removed was 1808 2<sup>nd</sup> Avenue North. He confirmed the earliest possible Public Hearing date was December 13<sup>th</sup> at 7:00 p.m.

City Manager Brian Muenger addressed the Council regarding an addendum to the Contract for Louise P. Campbell for grant administration services. Mr. Muenger confirmed an extension period was stated in the current agreement which required approval of the Council. He recommended the Council approve the addendum to extend Ms. Campbell's contract until October 1, 2022.

Mr. Jeff Bass, with Center for Municipal Consultants, addressed the Council regarding a request for a special use permit for the modification of two existing telecommunication facilities. Mr. Bass recommended confirmed CMS recommended the approval of the modification of the cell tower located at 2380 15<sup>th</sup> Avenue South by Verizon and the modification of the cell tower located at 350 Blue Hole Road by T-Mobile.

City Manager Brian Muenger addressed the Council regarding a premium pay for eligible employees using ARPA funds. Mr. Muenger clarified the eligibility of an employee and the breakdown of the cost of an approval of the premium pay. Councilmember Jay Jenkins confirmed with Mr. Muenger the net amount would be \$1,000.00 or \$500.00 for the eligible employees. Council President Alverson thanked the employees and stated the City needed to reinvest in the people that run the City all day every day.

Mr. James Hadaway, Utility Supervisor, addressed the Council regarding the purchase of materials for projects proposed for FY 21/22. Mr. Hadaway confirmed three quotes had been received.

Council President Alverson advised the transfer of the former Hospital property would be discussed during the Council Meeting.

City Manager Brian Muenger addressed the Council regarding a leak credit adjustment request received from Dollar General located at 2704 Martin Street South. He confirmed the request was straight forward and stated that it required Council approval due to the amount being over one thousand dollars (\$1,000).

City Manager Comments: Mr. Muenger stated there was an executive session listed on the agenda.

Mayor Comments: None.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss a potential real estate acquisition and economic development project involving the City. Mr. Rea certified this qualified for Executive Session. He advised that no action was to be taken and confirmed it would last no longer than one hour. At 5:51 p.m., Councilmember Mitcham made a motion to enter into Executive Session until 7:00 p.m. The motion was seconded by Councilmember Henderson and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Jenkins, Henderson, and Mitcham. Nays: None. Councilmember McDaniel was absent. Council President Alverson declared the motion approved.

The City Council of the City of Pell City met in a regular scheduled council meeting at City Hall at 7:00 p.m. on Monday, October 25, 2021. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Jason Mitcham. Councilmember McDaniel was absent. Those present constituting a quorum 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 the agenda as presented.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the minutes of the regularly scheduled council meetings held on October 7<sup>th</sup> and October 11<sup>th</sup>, 2021.

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 various job descriptions and hiring of personnel as presented.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2021** – **5594** setting a Public Hearing for new grass/weed nuisance cases on December 13, 2021.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2021** – **5595** authorizing an addendum to the contract for Louise P. Campbell for granting administrative services.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved RESOLUTION NO. 2021 – 5596 granting a special use permit for modification of an existing telecommunications facility located at 2380 15<sup>th</sup> Avenue South by Verizon.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved RESOLUTION NO. 2021 - 5597 granting a special use permit for

City of Pell City City Council Meeting Minutes October 25, 2021 modification of an existing telecommunications facility located at 350 Blue Hole Road by T-Mobile.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2021** – **5598** authorizing a premium pay for eligible employees.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2021 – 5599** authorizing the purchase of materials for the Utility Department projects for FY21/22 from Calhoun Meter.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved **RESOLUTION NO. 2021** – **5600** authorizing the acquisition of the former St. Clair County Hospital with the City paying St. Clair County two-million (\$2,000,000) from reserve funds. City Attorney John Rea expounded on the history and the details of the financial deal regarding the former St. Clair County Hospital and the new St. Clair County Hospital.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved a leak credit adjustment for Dollar General Located at 2741 Martin Street South in the amount of \$1,230.38.

On motion of Councilmember Mitcham, 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