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 5:00 p.m. on Monday, November 8, 2021. Present were Council President Alverson, Councilmembers Jay Jenkins, Blaine Henderson, and Ivi McDaniel. Councilmember Jason Mitcham arrived at 5:06 p.m. Those present constituting a quorum of the Council, 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 Council President Jud Alverson.

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 October 11, 2021, and October 25, 2021.

Code Enforcement Official Blake Harbison addressed the Council in reference to setting a Public Hearing set for 7:00 p.m. on December 13, 2021, regarding the assessment of abatement costs against 3312 Tyler Street. Mr. Harbison advised the property was abated per Court Order by the City Street Department.

Code Enforcement Official Blake Harbison addressed the Council in reference to setting a Public Hearing to discuss new grass/weed nuisance cases. Mr. Harbison advised the properties had been checked and were not in compliance.

City Manager Brian Muenger addressed the Council regarding an agreement with Alabama Power for a LED Streetlight Project and a LED Streetlight project at City Facilities. Mr. Muenger advised these updates would be cost-saving for the City once the projects are fully completed. Mr. Richardson with Alabama Power advised the update would allow the City to know where all streetlights are located. He also suggested the City consider updating the sports complex lights in the future.

City Clerk Sheree Pruitt addressed the Council regarding the Planning Commission meeting day change. She advised that moving the day to the third Thursday of every month would allow the packets to go out on time or earlier for Council Meeting and Planning Commission Meeting.

Renee Lilly addressed the Council regarding a request received from the Heart of Pell City for funding. Ms. Lilly advised the money would be used for Christmas Tree Decorations that would be kept for future tree lightings. Urainah Glidewell advised Mr. Bob Osborne had provided live trees every year.

Chief Paul Irwin addressed the Council regarding the ABC Restaurant Retail Liquor License for HWY 77 Fish Market, LLC. He advised the background investigation had been conducted and recommended the approval.

City Manager Brian Muenger provided an update for the Dickey Drive Project. He stated the current predicted completion date was mid-December, weather dependent.

City Manager Comments: Mr. Muenger reminded everyone that City Hall was closed on November 11, 2021, Veterans Day.

Mayor Comments: None.

The City Council of the City of Pell City met in a regularly scheduled council meeting at City Hall at 5:30 p.m. on Monday, November 8, 2021. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. 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 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 Jenkins, seconded by Councilmember Henderson, the Council unanimously approved the minutes of the regularly scheduled council meetings held on October 11th and October 25th, 2021.

On motion of Councilmember Henderson, seconded by Councilmember Jenkins, the Council set a Public Hearing to consider assessing abatement costs against property located at 3312 Tyler Street for November 22, 2021.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved RESOLUTION NO. 2021 - 5601 setting a Public Hearing for new grass/weed nuisance cases.

On motion fo Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2021 - 5602** authorizing a Final Plat for certain property located on Vaughan Lane.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2021 - 5603** authorizing an agreement with Alabama Power for a LED Street Light Project.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2021 - 5604** authorizing an agreement with Alabama Power for a LED Streetlight Project for City Facilities.

Council President Alverson introduced the following Ordinance:

ORDINANCE NO. 2021 - 5605

AN ORDINANCE AMENDING THE CITY OF PELL CITY PLANNING COMMISSION RULES AND PROCEDURES ARTICLE IV - MEETINGS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PELL CITY, ALABAMA, AS FOLLOWS:

WHEREAS, pursuant to the Planning Commission Rules and Procedures Article IV – Meetings, reads that all regular meetings will be held on the fourth (4th) Thursday of each month at 6:00 p.m. in the City of Pell City Council Chambers; and,

WHEREAS, having the meetings held on the fourth (4th) Thursday of each month raises conflicts with preparation of Council Meeting Packets; and,

WHEREAS, the Planning Commission recommends the date of the regular Planning Commission Meetings to be held on the third (3rd) Thursday of each month at 6:00 p.m. in the City of Pell City Council Chambers.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PELL CITY, ALABAMA, AS FOLLOWS:

Section A: That the meeting date provisions as set out in the Planning Commission Rules and Procedures are hereby amended to read as follows:

Regular Meetings will be held on the third Thursday of each month at 6:00 p.m. in the City of Pell City Council Chambers. All members of the Commission shall be notified no less than forty-eight hours (48) in advance of such meeting. In the event of conflict with holidays or other events, a majority vote of the members may change the date of a meeting, if so decided at the previous meeting. Special called meetings may be called by the Chairman as the need arises. Notice of any meeting shall be in compliance with applicable laws.

All Commission meetings shall be open to the public but audience participation is governed by the Commission Chairperson or applicable rules of procedure.

Section B: Severability. If any section or provision of this Ordinance shall hereafter be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of any other section or provision of this Ordinance.

Section C: Repeal of Conflicting Ordinances. Any Ordinance, or portion thereof, in conflict with this Ordinance shall be and is hereby repealed on the effective date of this Ordinance.

Section D: <u>Effective Date</u>. This Ordinance shall become effective immediately upon its adoption and publication as required by law.

Councilmember Mitcham moved that all rules and regulations, which unless suspended would prevent the immediate consideration and adoption of said resolution, be suspended and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Councilmember McDaniel. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Councilmember Mitcham then moved that said resolution be now placed upon its final passage and adopted. The motion was seconded by Councilmember McDaniel. The question being put as to the adoption of said motion and the passage of said resolution, on roll call vote, the motion was unanimously approved. On roll call vote those voting aye being: Councilmember Jenkins, McDaniel, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved and the resolution adopted.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2021 - 5606** authorizing a funding request received from the Heart of Pell City in the amount of \$1,710.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved a Restaurant Retail Liquor ABC License for Hwy 77 Fish Market, LLC.

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