

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, February 14, 2022. Present were Council President Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Those present constituting the entirety 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 Councilmember Jason Mitcham.

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 meeting held on January 24, 2022.

Ms. Melissa Thomas addressed the Council regarding an upcoming community event regarding Black History Month. Ms. Thomas extended an invitation to Council and stated the event would take place at Duran South Junior High School.

Mr. Brett Isom with the Birmingham Regional Planning Commission presented four options for redistricting to the Council. Mr. Isom confirmed that district lines were going to need to be adjusted to maintain the minority district.

City Manager Brian Muenger addressed Council regarding an amendment to the Organizational Ordinance with respect to the Council Meeting time. Mr. Muenger confirmed the amendment was laid out as requested at the previous Council Meeting. He advised the work session would remain at 5:30 p.m. with the council meeting beginning at 6:00 p.m.

City Manager Brian Muenger addressed the Council regarding a vacancy on the Board of Directors for the Museum of Pell City Board. Mr. Muenger stated that Ms. Latoya Orr Threat had provided a resignation due to work restraints. He confirmed that the City had only received done application from Ms. Rotunda Forman. Mr. Muenger advised it was the discretion of the Council to appoint an individual to a vacated position of the Museum Board.

Park and Recreation Director Bubba Edge addressed the Council regarding the needed replacement of the Kids Kastle. Mr. Edge advised the current equipment was approximately 20 years old and was in disrepair. He stated Lakeside Park had grown over the years but said the Kids Kastle had not been expanded. Mr. Muenger advised if approved it would be approximately a 20% expansion but confirmed the desire was to retain the original founders' wall at the front of Kids Kastle. Councilmember Jenkins questioned the funding of the project, which Mr. Muenger advised the desire was to seek title sponsors for the expansion but advised that the council should consider the expansion to be paid for by the City.

Park and Recreation Director Bubba Edge addressed the Council regarding an update to the Civic Center Rules. Mr. Edge advised the biggest change was the age requirement of access to the weight room to individuals with a family membership at the Civic Center. He confirmed the allowance would be upon the completion of a class by the minor to be certified to use the weight equipment and execution of waivers by the parent. Mr. Muenger confirmed the City's liability coverage would cover any incidentals that would potentially occur.

Park and Recreation Director Bubba Edge addressed the Council regarding the bid for the 2022 Sports Uniforms. Mr. Edge advised the City received one bid from B&S sporting goods sending seven invitations to bid. He recommended the Council award the bid for the 2022 Sports Uniforms to B&S Sporting Goods.

City Manager Brian Muenger addressed the Council regarding a proposed agreement with Oxford Coca-Cola Bottling Company. Mr. Muenger advised the agreement included a \$125,000

direct compensation package. Mr. Muenger requested approval of the Council upon final review and approval of the City Attorney.

Street Superintendent Greg Gossett addressed Council regarding the Kellis Vegetation Management Proposal. Mr. Greg advised the cost of the management services had not increased in four years and recommended the approval of the proposal received.

Park and Recreation Director Bubba Edge addressed the Council regarding the purchase of eight mowers for the Park and Rec Department as well as the Street Department. Mr. Edge advised the pricing was received from Ag-Pro through the Sourcewell Cooperative Purchasing Agreement. Mr. Edge and Mr. Gossett recommended the approval of the purchase.

City Manager Brian Muenger addressed the Council regarding the upcoming Severe Weather Preparedness Tax-Free Holiday. Mr. Muenger advised there was no action to be taken as it was covered by an Ordinance previously passed.

City Manager Comments: None.

Mayor Comments: Mayor Pruitt commended the Park and Recreation Department for their upkeep of Lakeside Park and expressed his appreciation.

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. He advised that no action was to be taken and confirmed it would last no longer than thirty minutes. At 6:30 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, McDaniel, Henderson, and Mitcham. Nays: None. Council President Alverson declared the motion approved.

The City Council of the City of Pell City met in a regularly scheduled council meeting at City Hall at 7:00 p.m. on Monday, February 14, 2022. Present were Council President Jud Alverson, Councilmembers 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 Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the agenda as presented.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, 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 24, 2022.

Council President Alverson introduced the following Ordinance:

ORDINANCE NO. 2022 - 5636

AN ORDINANCE AMENDING ORDINANCE 2004-1801, AS PREVIOUSLY AMENDED, TO REVISE THE RULES OF PROCEDURE FOR MEETINGS AND DELIBERATIONS OF THE CITY COUNCIL OF THE CITY OF PELL CITY, ALABAMA

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

Section A: That the provisions of Section 1 of Ordinance 2004-1801, as previously amended, are hereby amended to read as follows:

Section 1. Date and Time of Regular Meetings: Regular meetings of the City Council shall be held on the second Monday and the fourth Monday of each month at 6:00 p.m. at the City Hall. All meetings, regular and special, shall be open to the public except at such time as the Council is meeting in executive session as authorized by law.

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 in conflict with this Ordinance shall be and is hereby repealed on the effective date of this Ordinance.

Section D: Effective Date. This Ordinance shall become effective upon approval, passage, 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 ordinance, be suspended and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Councilmember Henderson. On roll call vote, the motion was unanimously approved. Those voting aye being: Council President Alverson, Councilmember McDaniel, Henderson, and Mitcham. Nays: None. Council President Alverson declared the motion approved.

Councilmember Mitcham then moved that said ordinance 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 ordinance, on roll call vote, the motion was unanimously approved. Those voting aye being: Council President Alverson, Councilmember McDaniel, Henderson, and Mitcham. Nays: None. Council President Alverson declared the motion approved and the ordinance adopted.

On motion Councilmember Henderson, seconded by Councilmember Jenkins, the Council unanimously approved the appointment of Rotunda Forman to fill the vacancy and serve out the remainder of the term of Latoya Orr Threatt.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the authorization for the City Manager to move forward with the Kids Kastle expansion project.

On motion of Councilmember Jenkins, seconded by Councilmember McDaniel, the Council unanimously approved the updated Civic Center Rules as presented.

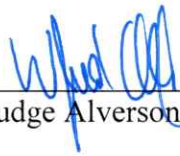
On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved RESOLUTION NO. 2022 – 5637 awarding the bid for the 2022 Spring Sports Uniforms to B&S Sporting Goods.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel the Council unanimously approved RESOLUTION NO. 2022 – 5638 authorizing an agreement with Oxford Coca-Cola Bottling Company upon final approval of City Attorney John Rea.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved RESOLUTION NO. 2022 – 5639 approving the Kellis Vegetation Management Proposal.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved RESOLUTION NO. 2022 – 5640 authorizing the purchase of mowers through the Sourcewell Cooperative Purchasing Contract for the Park and Recreation and Street Department.

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk