

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, March 28, 2022. Present were Council President Alverson, Councilmembers Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Councilmember Jay Jenkins 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 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 March 11, 2022.

Mayor Bill Pruitt presented a Proclamation to Coral Church, Youth of the Year designated by the Boys of Girls Club of Central Alabama.

James Hadaway, Utility Supervisor, addressed the Council regarding the 2021 MWPP Report. Mr. Hadaway stated there were plans in place to improve their scores, and said he was proud of the accomplishments of the Utility Department. Mr. Muenger stated it was an accomplishment with the growth of the City.

James Hadaway, Utility Supervisory addressed the Council regarding the purchase gear reducer for the WWTP. Mr. Hadaway stated one was ordered and replaced in 2020 and has done well for the system by reducing electricity. He stated there is a backorder on this particular part and confirmed some of these that were still functioning were installed in 1983. Mr. Hadaway confirmed they would keep one of the old gear reducers as a backup.

City Manager Brian Muenger addressed the Council regarding a user agreement for the 2022 Lakefest and Boat Show event. Mr. Muenger advised the event was slightly different than previous years and confirmed the organizers would be utilizing the entire Civic Center as well as the usual areas in the Park. He stated the organizers have agreed to pay the City a user fee of \$5,000 for any revenues lost due to the closer of the Civic Center. Bubba Edge, Park and Recreation Director stated the user fee was calculated based on 2021 revenues.

Urainah Glidewell, Chamber of Commerce Director addressed the Council regarding the Special events for 2022 that would be sponsored by the Chamber. Ms. Glidewell stated there were other events that would be taking place, but confirmed those were smaller events. Mr. Muenger advised the Council that a user agreement regarding the 2022 Block Party would be on the agenda for consideration by the Council.

Captain Josh Herren addressed the Council regarding a Body-Worn Camera Grant. He stated the grant was funded through the Department of Justice and confirmed it would offset the cost of the Axon Agreement by approximately sixty thousand dollars (\$60,000). Mr. Muenger stated there were 30 camera units purchased in 2021 through Axon.

City Manager Brian Muenger addressed the Council regarding the Coosa Valley Water Authority District Audit. Mr. Muenger advised the previous approval of the district refinancing had substantially lowered the debt. He confirmed there were no material findings other than separation of duties which he stated was typical of small authorities. Mr. Gossett thanked the Council for allowing him to serve on the board.

City Manager Brian Muenger addressed the Council regarding the list of City Maintained Streets. He advised there were a couple of questions from the previous meeting and confirmed those questions had been answered. Mr. Muenger also confirmed that a portion of Wolf Creek Road South had been maintained at the cost of the City at least four times, which designates it as

a City Maintained Road. Mr. Muenger requested the Council to adopt the list of City Maintained Streets as presented and authorized the placement into the GIS Report. Mr. Gossett confirmed the paving project for 2022 would begin on April 8, 2022.

City Manager Brian Muenger addressed the Council regarding the need for a new bank account and adding signatories to the account. Mr. Muenger advised the account was for the cd deposit that was up for renewal and confirmed the account offered by Valley Bank offered better options. Ms. Teresa Brakefield, Assistant Finance Director confirmed the interest rate offered by Valley was 4.5% for ninety days and stated it would adjust accordingly with inflation.

Department Heads for Street, Fire, Police, Admin, Planning & Zoning, Animal Control and Park and Recreation addressed the Council regarding their Capital Improvement Plan for FY2022.

Manager Comments: None

Mayor Comments: None

The City Council of the City of Pell City met in a regularly scheduled council meeting at City Hall immediately following the work session and began at 6:38 p.m. on Monday, March 28, 2022. Present were Council President Jud Alverson, Councilmembers Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Councilmember Jay Jenkins 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 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 Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved the minutes of the regularly scheduled council meeting held on March 11, 2022.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5647** approving the 2021 MWPP Report.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5648** authorizing the purchase of a Gear Reducer for the Wastewater Treatment Plant from a Sole Source Provider.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2022 – 5649** authorizing a User Agreement with Logan Martin Lakefest and Boatshow.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5650** authorizing the Chamber of Commerce Special Events for 2022.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5651** accepting a Body-Worn Camera Grant Award.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5646** approving the report of City Maintained Streets.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5652** authorizing the Capital Improvements

Projects for FY2022 for a total amount of five million, four hundred eight thousand six hundred twelve dollars and eight cents (\$5,408,612.08).

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



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W. Judge Alverson - Council President

ATTEST:



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Sheree D. Pruitt - City Clerk