

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, May 9, 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 Reverend Donald Gover.

The pledge to the American Flag was led by Councilmember Jay Jenkins.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

City Manager Brian Muenger addressed the Council regarding a zoning ordinance change relating to R-4 Zoning (High Density Residential). Mr. Muenger advised this was something that had been discussed for some time. He confirmed the proposal was before the Council with a unanimous recommendation from the Planning Commission.

City Manager Brian Muenger addressed the Council regarding redistricting for voting districts. Mr. Muenger advised that there was a seventh option for the Council to consider and stated that a Public Hearing would need to be scheduled.

Utility Superintendent James Hadaway, addressed the Council regarding the bid received for the 2022 F-150 Crew Cab Truck for use in the Utility Department. Mr. Hadaway advised that one bid was received, but recommended the rejection of the same. He confirmed that another dealership had reached out to the City and advised that a municipality had canceled an order that met the needs of the utility department.

City Manager Brian Muenger addressed the Council regarding an Engagement Letter for the audit services with Bain & Company, P.C. Mr. Muenger advised it was necessary to have a special audit due to the funds received by the City. He confirmed Bain & Company had been conducting the audits for the City for several years and recommended approval.

City Manager Brian Muenger addressed the Council regarding the appointment of Teresa Brakefield as Acting City Treasurer. Mr. Muenger confirmed Ms. Teri St. James would be retiring and it was necessary to have someone take that role.

City Manager Brian Muenger addressed the Council regarding adding Ms. Teresa Brakefield as a signature to the City Banking accounts. Mr. Muenger advised it was necessary as a task of the Acting City Treasurer.

City Manager Brian Muenger addressed the Council regarding the Alabama Department of Economic and Community Affairs regarding the Low-Income Household Water Assistance Program. Mr. Muenger confirmed it was a program that had been in action and stated that it was run through the Community Action Program. Mr. Muenger advised it was another avenue for Citizens to receive help in paying their water bills if they met the criteria outlined by ADECA.

City Manager Brian Muenger addressed the Council regarding a supplemental appropriation request from the Chamber of Commerce for expenses related to the Hometown Block Party. Mr. Muenger confirmed the funds were available through the discretionary line item for Council Approval.

City 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 on Monday, May 9, 2022. 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 Henderson, seconded by Councilmember Mitcham, the Council unanimously approved agenda as presented.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved the payment of bills on file.

Now was the time set aside for a Public Hearing regarding a proposed zoning ordinance change relating to R-4 Zoning (High-Density Residential). Council President Alverson opened the public hearing at 6:04 p.m., there being no one present in favor or opposition, the public hearing was closed at 6:04 p.m.

Council President Alverson introduced **ORDINANCE NO. 2022 – 5667** amending Ordinance 79-516 regarding R-4 Zoning (High Density Residential).

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 Jenkins. On roll call vote those voting aye being: Councilmember Jenkins, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved.

Councilmember Henderson then moved that said resolution be now placed upon its final passage and adopted. The motion was seconded by Councilmember Mitcham. 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, Henderson, Mitcham, and Council President Alverson. Nays: None. Council President Alverson declared the motion approved and the resolution adopted.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson a public hearing was scheduled for May 23, 2022, at 6:00 p.m. regarding redistricting.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously rejected the bid received from Town & Country Ford for the Utility Truck and authorized a re-bid and approved City Manager Brian Muenger to authorize the purchase up to an amount not to exceed \$52,000.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5671** authorizing an engagement letter with Bain & Company, P.C.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5672** appointing Teresa Brakefield as Acting City Treasurer.

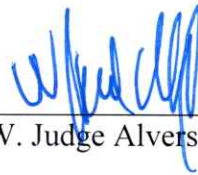
On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the following resolutions adding Teresa Brakefield as a signatory to the respective banking accounts for the City of Pell City:

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|-------------------------------------|------------------------------|
| • <b>RESOLUTION NO. 2022 – 5673</b> | <b>BB&amp;T Bank/Truist</b>  |
| • <b>RESOLUTION NO. 2022 – 5674</b> | <b>Metro Bank</b>            |
| • <b>RESOLUTION NO. 2022 – 5675</b> | <b>Union State Bank</b>      |
| • <b>RESOLUTION NO. 2022 – 5676</b> | <b>Valley National Bank</b>  |
| • <b>RESOLUTION NO. 2022 – 5677</b> | <b>First Bank of Alabama</b> |
| • <b>RESOLUTION NO. 2022 – 5678</b> | <b>South State Bank</b>      |

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5679** authorizing an agreement with Alabama Department of Economic and Community Affairs.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5680** authorizing a supplemental appropriation for the chamber of commerce not to exceed \$2,000.

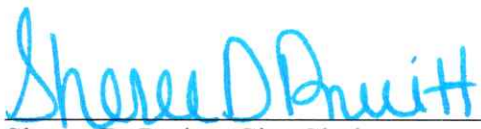
On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council adjourned, subject to the call of Council President Alverson.



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W. Judge Alverson - Council President

ATTEST:



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Sheree D. Pruitt - City Clerk