

STATE OF ALABAMA
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a Special Called Meeting at City Hall at 9:00 a.m. on Thursday, June 16, 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 Jud Alverson.

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.

Council President Alverson introduced **ORDINANCE NO. 2022 – 5690** authorizing the issuance of the City's \$25,230,000 General Obligation School Warrants, Series 2022 on behalf of the Pell City Board of Education.

Councilmember Henderson 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 Ordinance be given. The motion was seconded by Councilmember Mitcham. 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 ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilmember Henderson. 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 ordinance adopted.

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2022 – 5691** authorizing an agreement with F&D Enterprises, Inc. d/b/a Walker Excavating regarding the proposed Pell City Square Development Project for the clearing of trees at no cost to the City.

City Manager Comments: None

Mayor Comments: None

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



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk