

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, September 26, 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 City Manager Brian Muenger.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

City Clerk Sheree Pruitt addressed the Council regarding properties declared a nuisance and ordered abated. She advised the street department had abated the properties and stated the costs associated with the abatement as well as final pictures were provided in the Council packet.

Street Department Superintendent Greg Gossett addressed the Council regarding some of the vehicles that are damaged and non-operational. Mr. Gossett confirmed the items were no longer needed for municipal purposes and requested the items be placed on GovDeals to be sold to the highest bidder.

City Manager Brian Muenger addressed the Council regarding the need for a camera system for Lakeside Park and the Sports Complex. He advised there has not been camera footage in Lakeside Park or the Sports Complex historically. Mr. Muenger advised there were a couple of options for purchase and installation. Mr. Jay Headrick advised both options were for 21 cameras total with options of being supported with fiber or wireless. He advised at the splash pad they were looking at a 16-port 12TB DVR option and a 24-port 25TB DVR at the fire department. Mr. Headrick advised that fiber would require approximately 3,500 feet of conduit and fiber from Station 2 to cover the necessary areas. City Manager Brian Muenger advised there was a substantial cost associated with fiber versus a point-to-point system. He confirmed with a point-to-point camera system would meet the needs of the City with regard to the cameras.

Police Chief Clay Morris addressed the Council regarding a DEU agreement with St. Clair County. He advised that the City and County would work together on cases either way, but recommended the Council to approve the agreement.

Police Chief Clay Morris addressed the Council regarding an agreement with Alabama Power for the placement of Public Safety Cameras. He advised the cost was approximately \$1,800 but would allow dispatch to watch the cameras from their terminals as well as others with the appropriate login credentials. Chief Morris recommended approval of the agreement with Alabama Power.

Dawn Childre Human Resource Director, addressed the Council regarding the 6.4% increase of the Healthcare Premium for CY23. She stated the City had absorbed the increase for the past two years. City Manager Brian Muenger stated the City was currently paying 75% of the premium. He stated the Council had two options, which was a difference of approximately \$20,000.

Single Coverage			
Year	Premium	#Emp	Total
2022	\$ 551.00	91	\$ 50,141.00
2023	\$ 587.00	91	\$ 53,417.00
Annual Increase			\$ 39,312.00

Family Coverage			
Year	Premium	#Emp	Total
2022	\$ 1,347.00	79	\$ 106,413.00
2023	\$ 1,433.00	79	\$ 113,207.00
Opt. 1: Annual Increase @ 75%			\$ 61,383.00
Opt. 2: Annual Increase @ 76.5%			\$ 81,528.00
Single & Family Increase – Option 1			\$ 100,695.00
Single & Family Increase – Option 2			\$ 120,840.00

City Manager Brian Muenger addressed the Council regarding the Write Off of Bad Debt for FY2021/2022. He advised debt was only collectible up to six years after final delinquency in the state of Alabama. Mr. Muenger advised there were 185 accounts totaling \$31,435.32 which was less than the previous year. He stated the action required Council approval and confirmed a resolution was attached for consideration.

City Manager Brian Muenger addressed the Council regarding the revised FY21/22 Budget and proposed FY22/23 Budget. Mr. Muenger advised the FY21/22 Budget was estimated at \$31.27 million dollars, which is 9.1% above the initial projected budget, and expenditures were estimated at \$29.8 million which does not include the annual supplemental CIP distribution. He provided the Council with an overall budget analysis for FY21/22 and the proposed budget for FY22/23. Mr. Muenger confirmed that all appropriations were funded level from the previous year. He also advised that adopting the revised FY21/22 Budget and Proposed FY22/23 Budget would include the following authorizations:

- 1). Healthcare Premium Proposal Option 2;
- 2). Transfer of \$2.5 million to the CIP Budget (supplemental transfer):
 - a. The remaining excess revenue, \$1.53 million, would be applied to the Fund Balance
- 3). Authorization to allocate \$400,000 in CIP funding to the following:
 - a. Reimbursement of Utility Fund for expenses incurred in the procurement of materials for the Bunt Drive water main extension (\$110,582.47); and
 - b. Allocation of funding for the public share of off-site improvements on US-231, Dr. John Haynes Drive, and Jeanne Pruett Drive, not to exceed \$281,324.00.

City Manager Comments: Requested the Council make a quick review of the ordinance to make the appropriate changes prior to the meeting.

Mayor Comments: Mayor Pruitt thanked Brian, Bubba and Jay for their work in pulling together the research and information provided regarding the cameras at the Sports Complex and Lakeside Park.

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, September 26, 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 Mitcham, seconded by Councilmember Henderson, 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.

Now was the time set aside for a Public Hearing to consider the assessment of abatement costs to the following properties:

Property Location	Parcel Number
3312 Tyler Street	29-09-31-3-001-002.009
1414 7 th Avenue South	28-01-02-3-004-012.000
501 Wolf Creek Road South	28-02-03-3-000-003.000
402 Wolf Creek Road South	28-02-03-4-000-011.000
113 3 rd Street North	28-02-03-1-001-022.000
1402 Mulberry Street	29-02-04-0-002-052.000
1034 1 st Avenue South	28-01-02-1-002-040.001

Council President Alverson opened the Public Hearing at 6:36 p.m. There being no one present, Council President Alverson closed the public hearing at 6:36 p.m.

On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved the following resolutions declaring the properties a nuisance and ordering the abatement:

- RESOLUTION NO. 2022 – 5752 3312 Tyler Street
- RESOLUTION NO. 2022 – 5753 1414 7th Avenue South
- RESOLUTION NO. 2022 – 5754 501 Wolf Creek Road South
- RESOLUTION NO. 2022 – 5755 402 Wolf Creek Road South
- RESOLUTION NO. 2022 – 5756 113 3rd Street North
- RESOLUTION NO. 2022 – 5757 1402 Mulberry Street
- RESOLUTION NO. 2022 – 5758 1034 1st Avenue South

On motion of Councilmember Jenkins, seconded by Councilmember Mitcham, the Council unanimously approved RESOLUTION NO. 2022 – 5759 authorizing the Surplus of certain items no longer needed for municipal purposes.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved RESOLUTION NO. 2022 - 5760 authorizing the purchase and installation of a camera system for Lakeside Park and Sports Complex.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved RESOLUTION NO. 2022 – 5761 authorizing an agreement with St. Clair County regarding the Drug Enforcement Unit.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved RESOLUTION NO. 2022 - 5762 authorizing an agreement with Alabama Power regarding the placement of Cameras.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved RESOLUTION NO. 2022 – 5763 authorizing the write-off of Bad Utility Debt for FY 21/22.

Council President Alverson introduced RESOLUTION NO. 2022 - 5764 regarding the revised FY 21/22 Budget and the Proposed FY 22/23 Budget.

Councilmember McDaniel 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 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 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. 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 Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved the following resolutions with regard to the respective appropriations:

- RESOLUTION NO. 2022 – 5765 St. Clair County Airport Authority
- RESOLUTION NO. 2022 – 5766 Boys & Girls Club
- RESOLUTION NO. 2022 – 5767 Children’s Policy Council Agreement
- RESOLUTION NO. 2022 – 5768 Council of the Arts Agreement
- RESOLUTION NO. 2022 – 5769 DARE
- RESOLUTION NO. 2022 – 5770 Economic Development Council
- RESOLUTION NO. 2022 – 5771 JBS Mental Health
- RESOLUTION NO. 2022 – 5772 Kid One Transport
- RESOLUTION NO. 2022 – 5773 Christian Love Pantry
- RESOLUTION NO. 2022 – 5774 American Red Cross
- RESOLUTION NO. 2022 – 5775 Chamber of Commerce
- RESOLUTION NO. 2022 – 5776 Children’s Place
- RESOLUTION NO. 2022 – 5777 United Way
- RESOLUTION NO. 2022 – 5778 YWCA

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the majority of the Council approved **RESOLUTION NO. 2022 – 5779** authorizing an appropriation Lakeside Hospice. Councilmember Jenkins recused himself.

On motion of Councilmember Jenkins, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2022 – 5780** authorizing an appropriation for St. Clair Soil and Water.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the majority of the Council approved **RESOLUTION NO. 2022 – 5781** authorizing an appropriation for The ARC. Councilmember Jenkins recused himself.

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