



COUNCIL MEETING
Pelham Police & Court Building
August 3, 2020 – 7:00 p.m.

AGENDA

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regular scheduled meeting of the Pelham City Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Consent Agenda

A consent agenda is presented by the Council President at the beginning of a council meeting. Items presented on the consent agenda are considered routine and non-controversial and are organized apart from the rest of the agenda and are adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.

1. Approval of the August 3, 2020 City Council Agenda
2. Approval of the July 20, 2020 Regular Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund accounts: None

- F. Public Hearing – None
- G. Mayor’s Comments
- H. Proclamations by the Mayor – None
- I. Report of the City Manager – None
- J. Request(s) to Address the Council – None

K. Old Business / Resolutions / Ordinances / Orders and Other Business

1. **Ordinance No. 499** for consideration to grant a construction right-of-way and franchise agreement to Telepak Networks, Inc. and its affiliates d/b/a C Spire to provide video and telecommunications services to the City of Pelham **(First Reading was on July 20, 2020)**

L. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2020-08-03-01** for consideration to provide Tier I retirement benefits to Tier II Plan members effective October 1, 2021 via the enactment of the provisions included in Act 2011-676 and Act 2019-132
2. **Resolution 2020-08-03-02** for consideration to renew the Line of Credit for the City of Pelham Commercial Development Authority
3. **Resolution 2020-08-03-03** for consideration to approve the funding for computer hardware, professional IT services and maintenance agreements per Resolution 2020-07-20-04 which authorized said purchases
4. **Resolution 2020-08-03-04** for consideration to appoint Election Officers for the 2020 Municipal Election
5. **Resolution 2020-08-03-05** for consideration to accept the lowest responsible bid from Uricho Services, Inc. for janitorial services for the Police & Court Building, Water Works Building, Library, Recreation Center, City Hall, the Racquet Club, Senior Center and the Ballantrae Golf Clubhouse
6. **Ordinance No. 247-07** for consideration to amend Ordinance No. 247-06 establishing health insurance benefits for retired employees and their surviving spouses. **(FIRST READING)**
7. **Ordinance No. 288-13** for consideration to amend Code of Ordinances, City of Pelham, Alabama, Chapter 5, Article I, Section 5-1 Subsection (4) – License Shall be Location Specific, and Subsection (28) – License Fee Schedule FF regarding mobile food trucks. **(FIRST READING)**

M. Public Comments

Public comments are limited to three (3) minutes per speaker. Individuals wishing to address the City Council may after being recognized approach the podium and state their name and address prior to making their comments.

N. Council Comments

O. Public Announcements

1. The city council will hold budget work sessions to discuss the FY2021 city budgets at the Pelham Civic Complex & Ice Arena on August 4th, August 6th, August 11th, August 13th

and at the Pelham Police & Court Building on August 17th. All work sessions will begin at 4:00 p.m. and are open to the public but is not a public hearing.

2. August 10, 2020 is the last date to register to vote in the August 25th Municipal Election. Residents must reside within the corporate city limits at least 30 days prior to the election.
3. The Municipal Election will be held on Tuesday, August 25th at the Pelham Civic Complex & Ice Arena. Polls will be open from 7:00 a.m. until 7:00 p.m.
4. The Pelham City Council is accepting letters of interest and resumes through Friday, September 4, 2020 at 5:00 p.m. from those citizens who would like to be considered to fill the unexpired term of Place 3 on the Pelham Commercial Development Authority. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale prior to the deadline.

P. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING