

# *The City of Pelham*

## **MINUTES OF THE COUNCIL MEETING**

**March 16, 2023 – 6:30 p.m. – Council Chambers**

### **PRESENT:**

Mayor, James Eubanks	City Manager, Christian Drake
Mayor Pro-Tem, Alfred Brown	City Clerk, Lisa Austin
Council Member Bennett Adams	Police Chief, Nealie McCormick
Council Member Rhonda Brown	Fire Chief, Shane Stinson
Council Member Fredrick Davis	City Attorney, Tommy Coleman
Council Member, Bobby Robinson	Enterprise-Journal, Randy Wind
Council Member, Cody Shiver	David Chambers

With a quorum present, Mayor Eubanks called the meeting to order at 6:35 p.m. followed by the Pledge of Allegiance to the flag. Mayor Eubanks provided the opening prayer.

### **AGENDA**

**Council Member Shiver made a motion to approve the agenda, seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

### **CITIZEN COMMENTS**

There were no citizen comments.

### **DEPARTMENT REPORTS**

A review of the department reports.

### **FINANCIAL REPORTS**

A review of the financial reports.

## **COUNCIL MEETING MINUTES**

**Council Member Adams made a motion** to approve the Council Minutes of February 16, 2023, and the Work Session Minutes of March 9, 2023, as distributed, **seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

### **FY22 BUDGET AMENDMENTS**

The purpose of the FY22 budget amendments is required in order to balance the City's FY22 budget. State law requires local governments to have a balanced budget. An outline was provided of each line item in the previous budget that needed amending.

**Council Member Shiver made a motion** to approve the FY22 budget amendments as presented, **seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

### **FIRE RECOVERY USA**

The purpose of the Service Agreement is to allow the City of Pelham to seek the services to assist with the billing for services that the city provides in connection with motor vehicle incidents and other public safety service incidents. The Service Agreement will be between Fire Recovery USA, LLC and The City of Pelham.

**Council Member Brown made a motion** to enter into a Service Agreement with Fire Recovery USA, **seconded by Council Member Davis. The vote was unanimous.**

The purpose of the Ordinance is to establish and implement a program to change mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the City of Pelham.

**Council Member Davis made a motion** to adopt an Ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the City of Pelham and dispense with the second reading, **seconded by Council Member Shiver. The vote was unanimous.**

### **GEFA LOAN MODIFICATION**

The purpose of the GEFA loan modification is to extend the life of the loan without any additional money.

**Council Member Adams made a motion** to approve the GEFA loan modification for CWdra20011, and DWdra20016, **seconded by Council Member Davis. The vote was unanimous.**


**GEFA LIFT STATION PROJECT BID AWARD**

The City of Pelham held a bid opening on March 2<sup>nd</sup> for the lift station project W1612-01601. Two bids were received. The first bid was from RPI Underground Inc. for \$741,253 and the second bid was from James Warren and Associates for \$941,300. The city engineer recommends that the project be awarded to RPI Underground Inc. for the lift station improvement project.

**Council Member Adams made a motion** to award the lift station improvement project to RPI Underground Inc. in the amount of \$741,253, **seconded by Council Member Shiver. The vote was unanimous.**

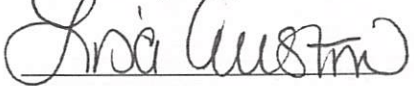
**ADJOURN**

With no further business to come before Pelham City Council, **Council Member Robinson** made a motion to adjourn the meeting, **seconded by Council Member Davis. The vote was unanimous. Mayor Eubanks declared the meeting closed at 6:52 p.m.**

  
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Mayor, James T. Eubanks

AUTHENTICATED:

This 20<sup>th</sup> day of April 2023

  
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City Clerk, Lisa Austin

