

The City of Pelham

MINUTES OF THE WORK SESSION

December 8, 2022 – 6:30 p.m. – Council Chambers

PRESENT:

Mayor James Eubanks
Mayor Pro-Tem Alfred Brown
Council Member Bennett Adams
Council Member Bobby Robinson
Council Member Cody Shiver

City Clerk, Lisa Austin
Police Chief, Nealie McCormick
Enterprise-Journal, Randy Wind
Utility Clerk, Jasmine Riddle
Bruce Williams

*** Absent from the meeting was Council Member Rhonda Brown, Council Member Fredrick Davis, and City Manager Christian Drake***

With a quorum present, Mayor Eubanks called the meeting to order at 6:32 p.m.

CITIZEN COMMENTS

Bruce Williams, who resides on Mill St., presented to concerns regarding semi trucks parking directly on Mill St. Some of the trucks have refrigeration coolers that are left running all night, causing disruption to the residents due to the noise the coolers give off. Mr. Williams asked the Council to look into the city ordinances regarding semi trucks parking.

REGULAR MEETING AGENDA

This will be an **ACTION ITEM**.

COUNCIL MEETING MINUTES

Minutes for approval: November 17, 2022 Regular Council Meeting
December 8, 2022 Work Session

This will be an **ACTION ITEM**.

ANNUAL CALENDAR

City Manager Drake is recommending the 2022 holiday calendar with the addition of Indigenous People Day on October 9th. The City Council meeting schedule will remain consistent with the second and third Thursday of each month, without any holiday conflicts.

This will be an **ACTION ITEM**.

PLANNING AND ZONING BOARD RECOMMENDATIONS

The City of Pelham Planning Commission is recommending Jack Woods, Earl Clayton, and Sarah Lynn Kelly-Lunderman to be appointed to the Planning Commission Board. City Manager Drake is recommending that the Council accept the Planning Commissions recommendation.

This will be an **ACTION ITEM**.

ANNUAL CONTRACTS

City Manager Drake is recommending the City continue in contractual arrangements with American Tank Maintenance, who maintains the city's water tanks, and Edmunds & Associates, who provides the financial software used for the budget and utility services.

This will be an **ACTION ITEM**.

RETIREMENT PLAN AMENDMENT

An amendment to the City's retirement plan has been proposed that will allow immediate vesting and allow the normal retirement at age 65 with no service requirement for the current city manager only. It is recommended that the Council approve the proposed amendment.

This will be an **ACTION ITEM**.

ALCOHOL LICENSE ADDITION

City Manager Drake is recommending that the City Council approves the addition of package only wine sell to Easy Corner 1, located at 240 Glausier St, and Easy Corner 2, located at 251 US Hwy 19 SE.

This will be an **ACTION ITEM**.

QUALIFYING FEES

City Manager Drake is recommending that the City Council adopt an ordinance fixing and publishing qualifying fees (Mayor: \$108.00, City Council: \$72.00, and School Board: \$36.00) for offices subject to election in the year of 2023.

This will be an **ACTION ITEM**.

FINANCIAL REPORTS


A review of the financial reports.

DEPARTMENT REPORTS

A review of all the department reports.

ADJOURN

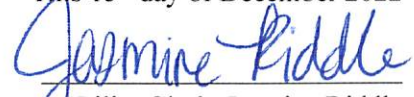
Mayor Eubanks declared the meeting closed at 7:07 p.m.



Mayor, James T. Eubanks

AUTHENTICATED:

This 15th day of December 2022



Utility Clerk, Jasmine Riddle