The City of Pelham

MINUTES OF THE WORK SESSION

March 9, 2023 – 6:30 p.m. – Council Chambers PRESENT:

Mayor James Eubanks Mayor Pro-Tem Alfred Brown Council Member Bennett Adams Council Member Rhonda Brown Council Member Fredrick Davis Council Member Bobby Robinson Council Member Cody Shiver City Manager, Christian Drake Police Chief, Nealie McCormick Fire Chief, Shane Stinson Enterprise-Journal, Dawn Clark Utility Clerk, Jasmine Riddle Betsy McPherson Gayle Smith Janie Holton

With a quorum present, Mayor Pro-Tem Brown called the meeting to order at 6:31 p.m.

CITIZEN COMMENTS

There were no citizen comments.

DEPARTMENT REPORTS

A review of all department reports.

FINANCIAL REPORTS

A review of the financial reports.

COUNCIL MEETING MINUTES

Minutes for approval: February 16, 2023 Regular Council Meeting March 9, 2023 Work Session

This will be an ACTION ITEM.

FY22 BUDGET AMENDMENTS

City Manager Drake is recommending the Council approve the FY22 budget amendments for the following departments: Mayor/Council, Chief Executive, Elections, Court, Police, and Fire.

This will be an ACTION ITEM

FIRE RECOVERY USA

City Manager Drake is recommending the Council 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 enter into a Service Agreement with Fire Recovery USA.

This will be an ACTION ITEM.

GEFA LOAN MODIFICATION

City Manager Drake is recommending the Council adopt resolutions to modify GEFA Loans DWDRA20016 and CWDRA20011 that will modify the date only.

This will be an ACTION ITEM.

GEFA BID AWARD

City Manager Drake is recommending the Council Award the bid for the City's lift station improvement project to RPI Underground Inc. for \$741,253.

This will be an ACTION ITEM.

LMIG 21-23 PROJECT ADDITIONS

The City Council discussed the potential of adding three roads to the LMIG 21-23 resurfacing project. The additional streets are: Spence St, Blythe St and an additional part of Primitive Ave. In conclusion the City Council decided to not add the additional roads to the resurfacing project.

ADJOURN

Mayor Eubanks declared the meeting closed at 8:24 p.m.

Mayor, James T. Eubanks

AUTHENTICATED:

This 16th day of March 2023

Jasmine Riddle