

**City of Pelham
City Council Work Session**

February 2, 2009

MINUTES

Members of the Pelham City Council met on February 2, 2009 at 6:15 p.m. with President Mike Dickens presiding. The meeting was held in the conference room and open to the public.

The following elected officials were present:

Mayor Don Murphy
Mike Dickens, Council President
Bill Meadows, Councilmember
Teresa Nichols, Councilmember
Karyl Rice, Councilmember
Steve Powell, Councilmember

Media Present: None

Others present: Chief Danny Endress
 Willard Payne joined the meeting at 6:20 p.m.

Steve Powell moved to approve the January 19, 2009 work session minutes as written, and Karyl Rice seconded the motion. The motion passed unanimously.

Mayor Murphy gave an update on Bradley Arant agreement and stated he was waiting on a revised letter of engagement.

Chief Danny Endress updated the council on NIMS training for public officials and offered assistance with training.

The agenda was discussed. Res. 2009-02-02-01 – Steve Powell moved to amend the contract changing the following words: Paragraph 3 – change *appropriation* to payment, 1. –change *donation* to payment and 2. - delete *donated*. Karyl Rice seconded the motion and it passed unanimously.

Teresa Nichols discussed a scheduled meeting with the Birmingham Regional Planning Commission and Karyl Rice discussed the prescription plan program.

The clerk was asked to prepare a resolution for the next council meeting to change two council meeting dates: March 16 to March 23 due to the National League of Cities and May 4 to May 11 due to the Alabama Leagues of Municipalities.

Steve Powell initiated a conversation about the Waste Management contract. Consideration will be given to requesting bids this year rather than renewing the current contract with Waste Management.

Bill Meadows moved to adjourn the work session, Teresa Nichols seconded and the work session adjourned at 7:00 p.m.



Donna Treslar, City Clerk