

**City of Pelham
City Council Work Session**

June 1, 2009

MINUTES

Members of the Pelham City Council met on June 1, 2009 at 5:45 p.m. with President Mike Dickens presiding. The meeting was held in the council chambers of Pelham City Hall and open to the public.

The following elected officials were present:

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

Media Present: Birmingham News and Shelby County Reporter representatives

Others present: Marsha Yates, Tom Seale, Janis Parks, Gary Waters, Lynn Waters, Chief Ray, Chief Endress, Danny Reid, Randy Ragland, and Thomas Nails

Bill Meadows moved to approve the May 18, 2009 work session minutes. Steve Powell seconded the motion and it passed unanimously.

The council discussed the proposed agenda and general business matters.

Resolution 2009-06-01-03 – The letter of intent from Pelham High School was discussed specifically concerning substituting some items on the list for sports related needs. Bill Meadows moved to lay it on the table until city council could hear from the principal. He further stated that he would like to hear from band boosters and coaches. Teresa Nichols seconded the motion. The motion failed three to two; yeas – Teresa Nichols and Bill Meadows; nays- Karyl Rice, Steve Powell and Mike Dickens.

Resolution 2009-06-01-02 – Letter of intent from Valley Elementary School was discussed. Bill Meadows moved to lay it on the table until more detail was received from the principal. Steve Powell seconded the motion. It passed unanimously. The clerk will contact the Valley Elementary School principal.

Changes to agenda –

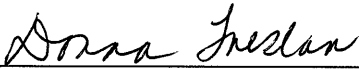
1. Resolution 2009-06-01-02 was laid on the table until VES provided detailed information on how they would spend the city donation.

The budget process was discussed briefly. Steve Powell proposed drafting a resolution to address external funding. He will follow-up.

Steve Powell addressed the council concerning the six firemen affected by the decision to revoke their education incentive pay relating to Ordinance 257. Teresa Nichols objected and felt the matter was already settled. Further discussion took place with Councilor Powell stating that he would wait a short period of time for the audits to be completed and would work with the city attorney to rewrite the education incentive ordinance and develop a resolution to address the situation with the affected firemen.

Bill Meadows stated that he will make a motion to restore the education incentive pay to the employees. Steve Powell stated the city attorney has said it would place the city in a libel position if council passed such a resolution. Bill Meadows said he would follow-up with the city attorney.

Bill Meadows moved to adjourn, and Steve Powell seconded the motion. The meeting adjourned at 6:54 p.m.



Donna Treslar, City Clerk