

**City of Pelham
City Council Work Session**

July 20, 2009

MINUTES

Members of the Pelham City Council met on July 20, 2009 at 5:30 p.m. with President Mike Dickens presiding. The meeting was held in the conference room 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 – Marianne Thomas-Ogle

Others present: Tom Seale, Eva Shepherd, Chief Ray, Danny Endress, Gary Waters, Eddy Jowers, Butch Byrd, Jerry Nolen, Pete Zekoff, David McCurry, Debbie Grebel, Terry White & John Beasley - Waste Management and several fire department employees

Karyl Rice moved to approve the July 6, 2009 work session minutes. Teresa Nichols seconded the motion and it passed unanimously.

Teresa Nichols commented on the recent charrette. She estimated 100-125 people participated and felt the meetings were very productive. The next step will be for Goodwyn Mills & Cawood to meet with Teresa Nichols and Mayor Murphy, and then a formal presentation will be made to the city council. Teresa Nichols thanked Marsha Yates for her assistance with the charrette.

Mayor Murphy discussed the following items with the council.

- 1) Update on grants for which the city has applied
- 2) Renewing the Waste Management contract – WM representatives spoke briefly.
- 3) Pelham Civic Complex catering
- 4) Surplus auction

The council discussed the proposed agenda and general business matters.

The following changes were made.

- 1) Ordinance 257-3 education incentive was tabled until the August 3, 2009 work session. Teresa Nichols moved to table the ordinance, and Bill Meadows seconded the motion. It passed three to one with Steve Powell voting no. Steve

Powell will add the items recommended by city accountants and present at the next work session August 3, 2009.

- 2) Resolution 2009-07-20-01 establishing guidelines for funding requests – the phrase “directly affect public benefit to Pelham” was inserted into Section 1. (f).

Karyl Rice commented the city has paid Bradley Arant Boult Cummings LLP a total of \$45,034.63 for professional services authorized by Resolution 2009-01-28-01, and she would like a representative to meet with the council to give an accounting of their efforts on the city's behalf.

Bill Meadows commented the BUMP grant was almost ready to submit.

With no other business before the council, Teresa Nichols moved to adjourn, and Steve Powell seconded the motion. The meeting adjourned at 6:55 p.m.



Donna Treslar, CMC
City Clerk