

**City of Pelham
City Council Work Session
August 3, 2009**

MINUTES

Members of the Pelham City Council met on August 3, 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
Steve Powell, Councilmember
Karyl Rice, Councilmember

Absent: Teresa Nichols, Councilmember – Parathyroid surgery

Media present: Marianne Thomas-Ogle, Birmingham News

Others present: John Beasley with Waste Management, Roberto Rodriguez and Gentry Shows with Advanced Disposal, Mignon Bowers with The Center for Municipal Solutions, Andy Rotenstreich with Haskell Slaughter representing T-Mobile, Eddy Jowers, Tom Seale, Chief Danny Ray, Janis Parks, Jerry Nolen, Chief Tommy Thomas, Butch Byrd, Eva Shepherd, several firefighters/paramedics from PFD, and Gary and Lyn Waters.

President Dickens asked that the record reflect all members of the council present except for Teresa Nichols.

Steve Powell moved to approve the July 20, 2009 work session minutes as amended. Karyl Rice seconded the motion and it passed unanimously.

Mayor Murphy commented on the following:

- 1) positive comments received about the sidewalk project along Hwy.119
- 2) Lakeview Summer Day Camp children touring city hall, police and fire
- 3) retirement of City Clerk Donna Treslar effective November 1, 2009
- 4) reported the city made \$22,749 on the surplus property sale held last week

The proposed agenda and other general business matters of the city were discussed.

The following changes were made:

1) Ordinance 257-3 Education Incentive was discussed and Section 4. Item 2 was amended to establish incentive pay at ten percent (10%) of their base pay.

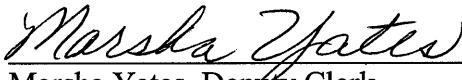
2) Resolution 2009-08-03-07 authorizing renewal of Waste Management contract. Steve Powell moved to table the resolution. Karyl Rice seconded the motion and it passed unanimously. After further discussion, Council President Mike Dickens asked for information to be provided for bidding garbage service.

Karyl Rice reported about the meeting between Bradley Arant Boult Cummings LLP and Mayor Murphy, Councilor Teresa Nichols and herself.

Mayor Murphy reported that he and Representative Mike Hill will be meeting with ALDOT in Montgomery to further pursue 100% stimulus funding, and that he has a luncheon meeting with Congressman Spencer Bachus later this month to try to get additional funding.

Jerry Nolen presented a draft of a proposed retirement benefits ordinance which will be on the next council meeting agenda as a first reading.

Steve Powell moved to adjourn, and Karyl Rice seconded the motion. It passed unanimously, and the work session adjourned at 6:48 p.m.


Marsha Yates, Deputy Clerk