

City of Pelham
City Council Work Session
August 2, 2010

MINUTES

Members of the Pelham City Council met on August 2, 2010 at 5:30 p.m. The work session was held in the conference room of Pelham City Hall and was open to the public.

The following elected officials were present:

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

Media Present: Neal Wagner, Shelby County Reporter

Others present: Tom Seale, Eddy Jowers, Butch Byrd, Gary Waters, Mike Morgan, Barbara Roberts, Janis Parks, Jesse Jowers, Mosley Johnson, Robert Rodriguez, John Beasley, Roy Lambert, Pete Folmar, United Way Staff, Scott Bottchen and other city employees and members of the public.

The council work session was called to order by Council President Mike Dickens at 5:30 p.m.

Approval of Minutes

A motion was made by Councilmember Teresa Nichols to approve the July 19, 2010 work session minutes. The motion was seconded by Councilmember Steve Powell and by voice vote the motion passed unanimously by all members present.

Mayor's Comments

Mayor Murphy elected to hold his comments to council meeting.

Presentation

Dr. Nichols introduced representatives from United Way, local schools and businesses. They included Drew Laneloh, Trish Hoover, Dr. Deborah Scarborough, Pelham Librarian Barbara Roberts and Cindy Corriea. A presentation was made to the council regarding the Success by Six Pelham Initiative. The program seeks to improve language and reading skills to pre-schoolers in order to enhance their chances of success once reaching school age. Dr. Nichols stated she planned to bring a resolution before the council requesting funding for the Success by

Six program in the FY2011 budget in an amount not to exceed \$ 250,000.00 for the first year. Several questions were asked by members of the council.

Review of Council Agenda

Resolution 2010-08-02-01 Application for ABC license for 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only) for applicant FNA Investments LLC operating under the trade name Pelham Exxon Food Mart, located at 1286 Highway 52 East, Pelham, Alabama 35124, requesting a transfer of ABC license from Shabana Investments. There were no comments from the council.

Resolution 2010-08-02-02 Various appointments to the City of Pelham Planning Commission, Library Board, Industrial Development Board and the Beautification Board. Dr. Nichols requested resumes and information on future board appointments.

Resolution 2010-08-02-03 Accepting the bid of \$25,751.00 for the Fire Department Extrication Equipment from NAFECO and authorizing the Mayor to execute a contract. Fire Chief Danny Ray noted no city funds would be required in the grant.

Resolution 2010-08-02-04 Accepting the garbage and recycling bid from Advanced Disposal and authorizing the Mayor to execute a contract. There were no comments from the council.

Resolution 2010-08-02-05 Accepting the bid of \$ 2,198,285.00 from Cardinal Southeast, Inc. for construction of the Sewer Department's Chemical Feed Building and authorizing the Mayor to execute a contract. Mr. Powell questioned Public Works Director Eddy Jowers regarding funding requirements in the FY2010 budget. Mr. Jowers stated funding for the project would be in the FY2011 Sewer Department Capital Budget.

Ordinance 156-5 amending Ordinances 156, 156-1, 156-2, 156-3 and 156-4 to provide guidelines and establish procedures for dual water meters. Mr. Powell recommended deleting the following from Section 9, Paragraph 3: "prior to any action being taken or work being performed to this end". There was unanimous consent among the council members to make this change.

Ordinance 135-193 Rezoning property located on Oak Mountain Park Road from A-1 Agricultural District to E-1 Estate Residential District. Applicant: Jimmy Humphries. Mrs. Rice noted the Planning and Zoning Board recommended the rezoning of the property. (1st Reading)

Announcements

Mrs. Rice announced a hearing would be held tonight to consider rezoning one parcel into two parcels. The Planning Commission has recommended rezoning of the property to the city council. The owner has no plans at this time to build on the property.

Old Business

None

New Business

Resolution 2010-08-02-06 regarding the Royal Chase private lift station was discussed by the council concerning the investigation and study into the issues surrounding the sewer pump station on Chase Drive, the conditions and circumstances surrounding any alleged intervention by the City of Pelham in connection therewith, with specific reference to the question of whether or not the City of Pelham has at any time in the past legally taken over ownership and/or maintenance responsibilities for the said pump station. Mr. Dickens asked the city clerk to contact City Attorney Butch Ellis regarding his recommendation as to why the council should consider adopting the resolution.

Adjournment

Mr. Meadows moved to adjourn the work session and said motion was seconded by Dr. Nichols. The motion passed unanimously by those present and the work session was adjourned at 6:57 p.m.

Respectfully submitted,



Tom Seale, Finance Director/City Clerk

