

City of Pelham
City Council Work Session
September 13, 2010

MINUTES

Members of the Pelham City Council met on September 13, 2010 at 6 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, Lynn Waters, Mike Morgan, Jesse Jowers, Roy Lambert, Pete Folmar, Jerry Nolen, Billy Crandall, Chief Danny Ray, Chief Tommy Thomas, Mike Harris, Janis Parks, Barbara Roberts, Robin Wilkinson, Sam Douglas, Mike Roberts, Vince Cottone, 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 6 p.m.

Approval of Minutes

A motion was made by Councilmember Steve Powell to approve the August 16, 2010 work session minutes. The motion was seconded by Councilmember Karyl Rice and by voice vote the motion passed unanimously by all members present.

Mayor's Comments

Over the past two months our employees, department heads and myself have been working tirelessly preparing the City of Pelham's Fiscal Year 2011 operating and capital budgets. As with our current budget, the FY2011 operating budget continues to be a bare-bones budget. There are no new employee positions or cost of living raises for our employees. Our economy remains stagnant with no significant anticipated increases in revenues. My proposed operating budget projects an increased shortfall in FY2011 over FY2010, primarily due to employee related costs and benefits and the expected increases in utilities, maintenance, fuel, etc. Mr. President, as you and the council move forward with the budget process, I look forward to providing additional comments, suggestions and ideas to lessen our projected operating budget deficit. These cost-saving measures should be considered without compromising the excellent services provided to the citizens of Pelham by our employees.

Old Business

Resolution 2010-08-16-07 Authorizing the execution of a contract and funding of United Way's "Success by Six Pelham Initiative" program in the FY2011 budget in an amount not to exceed \$ 250,000.00. Councilmember Nichols requested Resolution 2010-08-16-07 be removed from the agenda and added to the September 20, 2010 council agenda. Mr. Powell objected to a new or revised resolution being voted on at the next council meeting without the public or the city council having an opportunity to review. Discussion followed regarding voting on the amended resolution at the next council meeting. Mr. Dickens suggested the resolution be removed from the agenda. Dr. Nichols asked and her request was granted to remove Resolution 2010-08-16-07 from the September 13, 2010 agenda.

New Business

Mr. Dickens reported on the positive results on the August 2010 Revenue Report.

Members of the City Council reviewed and discussed the proposed FY2011 budgets. Questions were asked of Mayor Murphy and the department heads.

The City Council reviewed the donation requests of various organizations proposed in the FY2011 budgets.

Review of Council Agenda

Resolution 2010-09-13-01 Application for ABC license 010 – Liquor Retail Class 1 license for applicant Atrevidos Night Club LLC, operating under the trade name Atrevidos Night Club, 2969 Pelham Parkway, Pelham, Alabama 35124. There was no discussion among the members of the council.

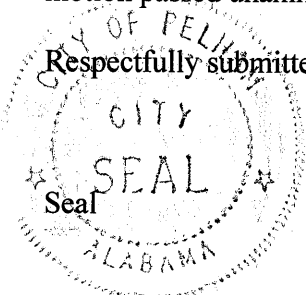
Resolution 2010-09-13-02 Approving a modification to Resolution 2010-05-24-02 regarding the location of street lights in the Bear Holler sub-division. There was no discussion among the members of the council.

Resolution 2010-09-13-03 Authorizing the Mayor to enter into a supplemental agreement with the Alabama Department of Transportation (ALDOT) regarding sidewalks along Ballpark Road from Bearden Road to Pelham Parkway (U.S. 31). There was no discussion among the members of the council.

Adjournment

Mr. Powell moved to adjourn the work session and said motion was seconded by Mrs. Rice. The motion passed unanimously by those present and the work session was adjourned at 6:59 p.m.

Respectfully submitted,




Tom Seale, Finance Director/City Clerk