

CITY OF PELHAM
Council Work Session
Pelham City Hall - Council Conference Room
December 20, 2010 – 6 p.m.

MINUTES

Members of the Pelham City Council met on December 20, 2010 at 6:00 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: City department heads, city employees and members of the public.

The council work session was called to order by Council President Mike Dickens at 6:00 p.m.

Approval of Minutes

A motion was made by Mr. Meadows to approve the December 6, 2010 work session minutes. The motion was seconded by Dr. Nichols and by voice vote the motion passed unanimously by all members present.

Mayor's Comments

Mayor Murphy elected to hold his comments until regular council meeting.

Review of Council Agenda

A. Consent Agenda

(A consent agenda is presented by the Council President at the beginning of a council meeting. Items presented on the consent agenda are considered routine and non-controversial and are organized apart from the rest of the agenda and is adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.)

1. Approval of December 20, 2010 City Council Agenda.
2. Approval of the December 6, 2010 regular City Council meeting minutes.
3. Approval of the following non-budgeted expenses from restricted fund accounts:
 - a. 7 Cent Gasoline Tax Account – Current Balance \$ 7,619.82
 1. Martin Marietta Materials in the amount of \$ 825.11 (Street Dept. – Rock)
 2. G&C Supply Co. in the amount of \$ 491.51 for street signs. (Street Dept.)
 3. G&C Supply Co. in the amount of \$ 21.08 for street signs. (Street Dept.)
 4. Seed Design & Brick, LLC in the amount of \$ 360.00 for sand. (Street Dept. - Snow and Ice)
 - b. 4-5 Cent Gasoline Tax Account – Current Balance \$ 25,520.69
 1. Spectrum Industrial Services in the amount of \$ 408.00 for storm drain cleaning at 1762 Wooddale Circle.
 - c. Federal Forfeiture Account – Current Balance \$ 90,797.41
 1. All About Trucks in the amount of \$ 14,999.00 for a 2007 Chevrolet Express Cutaway DDM van for the Pelham Police Tactical Unit to replace an existing 1981 Chevrolet step-van.
 - d. Municipal Correction Account – Current Balance \$ 87,870.06
 1. Budget Janitorial in the amount of \$ 181.35 for maintenance supplies for the jail.
 2. Syscon, Inc. in the amount of \$ 2,270.00 for current and ongoing monthly software maintenance of the Court computer system for the remainder of FY2011.
 3. Publix Super Markets in the amount of \$ 529.89 for jail meals for November 2010 and authorization to purchase jail meals in the approximate amount of \$ 1,000.00 per month for the remainder of FY2011.
 - e. 911 Account – Current Balance \$ 47,038.52
 1. Association of Public-Safety Communications Officials (APCO) in the amount of \$ 92.00 for membership dues for Police Dispatch Supervisor Kim Crisp.
 2. Authorization to purchase the following items during the remainder of FY2011 for Police Dispatch: 5 Headsets at \$ 100.00 each = \$ 500.00; 3 Pistol Grips at \$ 173.00 each = \$ 519.00; 5 Headset Batteries at \$ 50.00 each = \$ 250.00. Total expense requested: \$ 1,269.00

f. Library State Aid Account – Current Balance \$ 4,190.78

1. \$ 4,041.02 for 1st quarter FY2011 expense for the purchase of books and materials for children and adults in print, nonprint and electronic formats by the Pelham Library.

g. State Forfeiture Account – Current Balance \$ 39,626.90

1. Authorization to expense approximately \$ 4,000.00 during the remainder of FY2011 for the purpose of acquiring “Buy Money” for the Police Department’s Special Investigations Unit.

Mr. Dickens moved that the city council enter into executive session for the sole purpose of discussing contract negotiations. Said motion was seconded by Mr. Meadows and by voice vote the motion was approved unanimously by all members present. The council recessed at 6:06 p.m. Mr. Dickens requested Mayor Murphy and City Clerk Tom Seale attend the executive session. Mr. Dickens stated the council would return in 30 minutes. The council returned at 6:36 p.m. and the work session was called back to order and the council resumed their review of tonight’s council agenda.

B. Public Hearing – None

C. Mayor’s Comments

1. Presentation of donations to the following organizations:

- a. Exceptional Foundation - \$ 2,500.00 – Tricia Kirk, Executive Director
- b. Easter Seals (Opportunity League) - \$ 2,500.00 – Kelly Keith, Director of Development.

D. Proclamations – None

E. Requests to Address the Council

1. Casey Ramey, Director of Business Development with the Muscular Dystrophy Association on Central Alabama.

F. Old Business

1. **Resolution 2010-12-06-09** Authorizing the amending of the FY2011 Sewer budget by establishing a new general ledger account for Permits, Dues and Fees, G/L #408134 and increasing said expense line item in the amount of \$ 6,800 and increasing Sewer Unencumbered Fund Balances by \$ 6,800, new balance \$ 956,296.00, for the purpose of securing the Alabama Department of Environmental Management’s waste load allocation permit. There were no additional comments.

2. **Ordinance 70-3** For flood and damage prevention and repealing Ordinances 70, 70-1 and 70-2 heretofore adopted by the City of Pelham, Alabama. Mr. Powell asked if the ordinance revision would create any financial burden to Pelham. City Engineer Jesse Jowers said there would be no financial burden to the City. He further stated the revision will keep Pelham in compliance with FEMA rules and regulations. Mr. Meadows questioned Mr. Jowers on what triggered the revision of the ordinance. Mr. Jowers said Ken Meredith (State) requested all city and counties update and revise their ordinances as needed. Mr. Jowers provided annotated comments regarding the changes to the council for their review. Mr. Meadows questioned Mr. Jowers regarding replacing structures in the floodway and the flood plain. Revenue Director Mike Morgan made additional comments regarding the revisions to Ordinance 70-3. Mr. Powell thanked Mr. Jowers for the annotated comments.

G. New Business - None

H. Council and Public Comments

I. Public Announcements

1. City Hall will be closed December 24 & 27, 2010 in observance of the Christmas holidays.
2. City Hall will be closed on January 3, 2011 in observance of the New Year's Day holiday.
3. The January 3, 2011 City Council meeting has been rescheduled to Monday, January 10, 2011 due to the observance of the New Year's Day holiday.

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 6:50 p.m.

Respectfully submitted,



Tom Seale, Finance Director/City Clerk