

CITY OF PELHAM
Council Regular Work Session
Pelham City Hall – Council Conference Room
September 19, 2011 – 5:30 p.m.

MINUTES

Proper notice of the regular scheduled Pelham City Council Work Session was given at least 72 hours in advance of such public meeting and the notice remained posted through the scheduled meeting.

Members of the Pelham City Council met on September 19, 2011 at 5:30 p.m. The regular work session was held in the Council 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 Bill Meadows
Councilmember Teresa Nichols
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.

Approval of Minutes

A motion was made by Mr. Powell to approve the September 12, 2011 regular work session minutes. The motion was seconded by Mr. Meadows and by voice vote the motion passed unanimously.

New Business

Presentation by Rink Management Services Corporation. (Mr. Dickens)

Mayor Murphy made the following comments.

Approximately six months ago I proposed to the City Council that the City, in partnership with Shelby County, develop a first class regional fire museum. After much thought I decided it was in the best interest of our City to move in a different direction and I withdrew my recommendation to the Council for a Fire Museum at the Pelham Civic Complex.

Since last March I have continued to evaluate the operations at the Civic Complex. A statement was made during the discussion surrounding the Fire Museum that the City of Pelham has never had a professional ice rink management company evaluate the daily operations of our facility. This is

absolutely true. With that in mind, Rink Management Services Corporation was contacted in April and was asked to review and make recommendations about our Civic Complex ice rinks.

This company was provided Civic Complex financial statements, ice time schedules, current staffing levels and other requested information. A preliminary presentation was made to me, Council President Dickens and others in May. Since that time additional discussions have taken place and further financial information has been provided to Rink Management. The council agendas over the past several months have been quite full and this is the first time the company has had an opportunity to make a presentation to the council and answer questions you may have.

Rink Management has encountered many of the same issues at other facilities they manage throughout the United States and Canada, both operationally and economically, that we face in Pelham. Their recommendations have been well thought out. I encourage you to consider their recommendations in order for us to move the Pelham Civic Complex forward.

Mr. Tom Hillgrove, President, and Mr. Jim Littlejohn, Director of Marketing, from Rink Management Services Corporation are with us tonight.

Each member of the council questioned Mr. Hillgrove and Mr. Littlejohn regarding their presentation. Mr. Meadows asked if a Request For Proposals (RFP) had been developed. Mayor Murphy stated an RFP had not been developed but the city was looking for professional management and recommendations. He further stated the Council must decide the course of the Pelham Civic Complex.

Mayor's Comments

Mayor Murphy elected to hold further comments until council meeting.

Review of Council Agenda

Mr. Dickens reviewed the council agenda for September 19, 2011.

E. 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 are 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 the September 19, 2011 City Council Agenda.
2. Approval of the September 19, 2011 regular City Council meeting minutes.

3. Approval of the following non-budgeted expenses from restricted fund accounts: None

F. Public Hearing – None

G. Mayor's Comments - None

H. Proclamations - None

I. Requests to Address the Council – None

J. Old Business

1. Resolution 2011-09-12-07 reviewing the Pelham Fire Department's FY2011 fiscal year budget for the purpose of amending several revenue and expense line items. (1st Reading)
There were no council comments.
2. Resolution 2011-09-12-10 authorizing the expenditure of funds from the Capital Improvement Fund in the amount of \$ 9,750.00 for the replacement of a heating and air conditioning system and related installation costs at the Pelham Water Works Building. (Emergency authorization was approved by Mayor Don Murphy on August 26, 2011.)

K. New Business

1. Resolution 2011-09-19-01 consideration to accept the low bid for a three year contract for janitorial services for the Police/Court Building, City Hall, Library and Water Works Building in the amount of \$ 4,215.00 per month from Prichard Industries effective October 1, 2011.
2. Resolution 2011-09-19-02 authorizing and directing the disposition of personal property described as various equipment and vehicles owned by the City of Pelham, Alabama which are no longer needed for public or municipal purposes by receiving bids, auctioning or direct selling of such property.
3. Resolution 2011-09-19-03 consideration in reappointing various members to the Pelham Beautification Board.

Mr. Meadows moved to recess the work session and reconvene following tonight's city council meeting. Said motion was seconded by Dr. Nichols. The motion passed unanimously by those present and the work session was recessed at 6:57 p.m.

Work Session Reconvened

Mr. Dickens reconvened the recessed work session at 7:45 p.m. Mayor Murphy and all council members were present.

Old Work Session Business

New Work Session Business

Mr. Dickens presented a proposed pay scale for the City of Pelham's employees for council consideration. Following the presentation members of the council questioned Mr. Dickens regarding the proposed salary pay scale.

Announcements

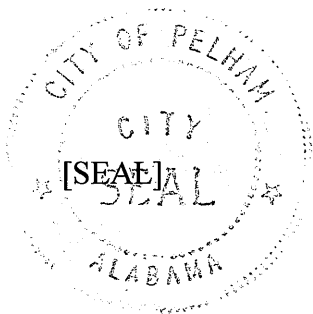
Surplus Vehicle and Equipment Auction - September 22, 2011 at 5:30 p.m. at the City Garage.

Special Council Work Session – September 26, 2011 at 6 p.m. in the Council Conference Room at Pelham City Hall to discuss the proposed FY2012 budgets.

Adjournment

Mr. Meadows moved to adjourn the work session and said motion was seconded by Dr. Nichols 9:05 p.m. The motion passed unanimously by those present and the work session was adjourned at p.m.

Respectfully submitted,



Tom Seale, CMC, City Clerk