

CITY OF PELHAM
Council Regular Work Session
Pelham City Hall – Council Conference Room
October 17, 2011 – 6 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 October 17, 2011 at 6 p.m. The regular work session was held in the Council Conference Room of Pelham City Hall and was open to the public. The work session was called to order by the Mr. Dickens at 6:00 p.m.

The following elected officials were present:

Mayor Don Murphy
Council President Mike Dickens
Councilmember Bill Meadows (Not present)
Councilmember Teresa Nichols
Councilmember Steve Powell
Councilmember Karyl Rice

Media Present: None

Others present: City department heads, city employees and members of the public.

Approval of Minutes

A motion was made by Dr. Nichols to approve the October 3, 2011 regular work session minutes. The motion was seconded by Mr. Powell and by voice vote the motion was passed unanimously by those members present.

Mayor's Comments

Mayor Murphy elected to hold further comments until council meeting.

Review of Council Agenda

Mr. Dickens reviewed the council agenda for October 17, 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 October 17, 2011 City Council Agenda.
2. Approval of the October 3, 2011 regular City Council meeting minutes and the October 5, 2011 special 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

H. Proclamations – None

I. Requests to Address the Council

1. June L. Fletcher, 2635 Chandalar Circle, Pelham, regarding the number and frequency of water main breaks in the Chandalar South sub-division.

On the request of Mr. Dickens, Public Works Director Eddy Jowers explained the problems occurring in the sub-division in relation to the water line pressure and the location of the homes on the line. He explained the current pipe is rated at a pressure of 160 psi. Repairs are being with 200 psi rated pipe. More pressure results in more water leaks. Chris Cousins, Municipal Consultants, Inc., is working on a mapping plan that may result in the lowering of the water pressure. Mr. Jowers and Mr. Cousins will bring back a plan to the council for consideration.

2. Edward Brasher, 2647 Chandalar Lane, Pelham, regarding the frequency of water main breaks in front of his house.

J. Old Business - None

K. New Business

1. Resolution 2011-10-17-01 for consideration to authorize donations from the citizens of Pelham to the Pelham Public Schools as approved in the Fiscal Year 2012 General Fund Budget.

Bob Lavett, Principal, Pelham High School; Charles Smith, Principal, Riverchase Middle School, Dana Payne, Principal, Valley Intermediate School; Debbie Scarbrough, Principal, Valley Elementary School and Sharyn Hillin, Assistant Principal, Linda Nolen Learning Center are scheduled to attend.

Mr. Powell asked what method was used to calculate the 2012 donation. City Clerk Tom Seale explained the number of teacher units at each school as of October 1, 2010 were used to calculate the donation.

2. Resolution 2011-10-17-02 for consideration to approve the City of Pelham Library's request to expend funds from the Library Board and State Aid accounts in accordance with State and Federal guidelines for fiscal year 2012. There were no comments by the council.
3. Resolution 2011-10-17-03 for consideration to approve the City of Pelham Police Department's request to expend funds from the 911, Federal Forfeiture, State Forfeiture and Municipal Corrections Fund accounts in accordance with State and Federal guidelines for fiscal year 2012. There were no comments by the council.
4. Resolution 2011-10-17-04 for consideration to approve the City of Pelham Public Works Department's request to expend funds from the 4 & 5 Cent and 7 Cent Gasoline Funds in accordance with State guidelines for road maintenance and traffic sign replacement for fiscal year 2012. Mr. Powell noted there were no budget documents regarding income and expenditures for the Gas Fund accounts. Mr. Powell moved to remove Resolution 2011-10-17-04 from the October 17, 2011 Council Agenda. Mrs. Rice seconded the motion and by voice vote the motion the remove Resolution 2011-10-17-04 was unanimously approved by those members present.
5. Resolution 2011-10-17-05 for consideration to approve the City of Pelham Court's requests to expend funds from the Municipal Court Funds, Fair Trial Tax and Municipal Corrections Fund accounts in accordance and as required by state law for fiscal year 2012. Mr. Powell noted there were no budget documents regarding income and expenditures for the Municipal Court Funds, Fair Trial Tax and Municipal Corrections Fund accounts. Mr. Powell moved to remove Resolution 2011-10-17-05 from the October 17, 2011 Council Agenda. Mrs. Rice seconded the motion and by voice vote the motion the remove Resolution 2011-10-17-05 was unanimously approved by those members present.
6. Resolution 2011-10-17-06 for consideration to approve the City of Pelham's request to expend funds from the Trash and Debris Account for the monthly invoicing for the contracted garbage and recycling services and various capital expenditures for the Facilities Maintenance, Public Works and Garage Departments for fiscal year 2012. Mr. Powell and Mr. Dickens asked the city clerk to rewrite the resolution to more specifically address the income and expenditures of the Trash and Debris Account.
7. Resolution 2011-10-17-07 for consideration to approve the City of Pelham's request to expend funds from the Motor Vehicle Account for street light expenses in the amount of \$ 100,000 for fiscal year 2012. Mr. Powell and Mr. Dickens asked the city clerk to rewrite the resolution to more specifically address the transfer expenditure.

Dr. Nichols asked Mayor Murphy for an update on the traffic light request for Stratford Place and Highway 261. Mayor Murphy explained he was still working with the Alabama Department of Transportation (ALDOT) and had enlisted the support of Congressman Spencer Bachus' office.

8. Resolution 2011-10-17-08 for consideration to purchase a new computer firewall and web filter from CDW-G in the amount of \$ 7,692.35. Expense was included in the FY2012 budgets. Mr. Powell recommended approval of the request.

Old Work Session Business

New Work Session Business

Mr. Powell updated the council on his meeting with Randal Gilliland, Brian Snipes and Dell Ann Holly regarding an analysis of the information technology (IT) needs of the City of Pelham. He explained the consultants had agreed to provide the analysis of the city's network at \$ 80 per hour with a maximum of 40 hours needed to complete the project. Mr. Powell stated the contract price would not exceed \$ 3,200. They will provide recommendations and guarantee a savings of no less than \$ 3,200. Dr. Nichols stated she would like to meet the consultants prior to consideration of a contract. Mr. Powell expressed the urgency in moving forward with his recommendation to engage the services of Mr. Gilliland and Mr. Snipes due to the fact that IT funds are being held until completion of a study. After further council discussion Mr. Powell moved to add a resolution to tonight's agenda authorizing the execution of a contract between the City of Pelham and Mr. Gilliland and Mr. Snipes. Said motion was seconded by Mrs. Rice and by voice vote the motion to add the resolution was approved by a majority vote of the council. Mr. Dickens instructed the city clerk to prepare the resolution for tonight's council meeting as a first reading.

Mr. Dickens read an e-mail from Mr. Meadows regarding his support in providing funding for literary conference convention expenses for six students from Pelham High School. The cost to attend the conference in Minneapolis, Minnesota is \$ 757 per student. Mr. Dickens suggested we fund the expense request. Mrs. Rice agreed. Dr. Nichols spoke in opposition. Mr. Powell stated the city paid a portion of the cost for the Pelham Racquet Club tennis teams to attend the National Championships last month in California and Arizona. He further stated he voted for the tennis donation, as well as the funding request from the Greater Shelby County Chamber of Commerce's Shelby Blues and BBQ event, because of the positive public relations the city would receive. Mr. Powell further stated the request should have been forwarded to the city prior to tonight. Mrs. Rice said the convention was a late addition to the schools plans for the literary magazine. Dr. Nichols said a good use of the funds being donated by the city tonight would be for the literary magazine, not funding in addition to the donation.

Mr. Meadows arrived at 6:41 pm.

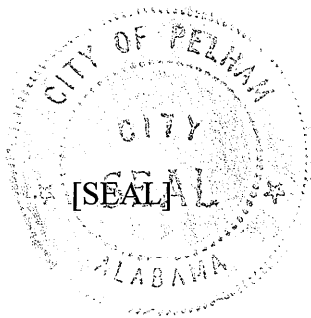
Mr. Meadows stated he plans to make a secondary motion in the city council meeting to approve an additional donation of \$ 5,092.00 to Pelham High School benefitting the Pelham High School Literary Magazine.

Announcements

Adjournment

Mrs. Rice moved to adjourn the work session and said motion was seconded by Mr. Powell. The motion passed unanimously by those present and the work session was adjourned at 6:55 p.m.

Respectfully submitted this 17th day of October, 2011.



A handwritten signature in black ink, appearing to read "Tom Seale", written over a horizontal line.

Tom Seale, CMC, City Clerk