CITY OF PELHAM

Council Regular Work Session

Pelham City Hall – Council Conference Room
November 7, 2011 – 6:30 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 November 7, 2011 at 6:30 p.m. The regular work session was held in the Council Conference Room of Pelham City Hall and was open to the public. The work session was called to order by the Mr. Dickens at 6:35 p.m.

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: None

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

Approval of Minutes

A motion was made by Mr. Meadows to approve the October 17, 2011 regular work session minutes. The motion was seconded by Dr. Nichols and by voice vote the motion was passed unanimously by those members present. A motion was made by Mr. Powell to approve the October 31, 2011 special work session minutes. The motion was seconded by Mr. Meadows 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 November 7, 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 November 7, 2011 City Council Agenda.

2. Approval of the October 17, 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

H. Proclamations – None

I. Requests to Address the Council

1. Randy Goggans regarding Oak Mountain Preserve building permits.

2. Paul Curcio, Golden Rule Barbeque, regarding a variance to the Zoning Ordinance currently prohibiting outside storage units in a B-2 zoning designation.

J. Old Business

1. Resolution 2011-10-17-09 for consideration to enter into a contract with Brian Snipes and Randal Gilliland in the amount of $ 3,200.00 for the purpose of providing a complete overview of findings and proposed solutions to maximize the city's existing computer network while reducing the amount of funds allocated to the technology budget. There were no council comments.

K. New Business

1. Resolution 2011-11-07-01 for consideration to amend the City of Pelham's General Fund Budget, specifically line item "Donations" in the amount of $ 3,817.00 for the benefit of the Pelham High School Literary Magazine approved by Resolution 2011-10-17-01. Mr. Powell noted the council was being asked to amend the FY 2012 General Fund budget. He further stated the expenditure had already been approved by a previous council resolution.

2. Resolution 2011-11-07-02 for consideration to purchase additional memory for a police laptop computer in the amount of $ 137.73 and said expense has been approved in the FY2012 Police Department Budget. Mr. Powell stated the city was continuing to hold all computer related upgrades and contract renewals pending a review by an Information Technology (IT) consultant.

3. Resolution 2011-11-07-03 for consideration to approve the FY2012 7 Cent Gasoline Fund Budget and expenditures in accordance with State guidelines for road maintenance and traffic sign replacement. Mr. Dickens noted a similar resolution was removed from the 10-17-2011 council agenda. The completed budget has been returned to the council for consideration. Mr. Powell recommended the Special Revenue budgets be a part of the total budget packet in the future.

4. Resolution 2011-11-07-04 for consideration to approve the revised FY2012 Trash and Debris Account Budget and expenditures. Mr. Dickens noted a similar resolution was removed from the 10-17-2011 council agenda. The completed budget has been returned to the council for consideration. Mr. Powell recommended the Gas Tax budgets be a part of the total budget packet in the future.

5. Resolution 2011-11-07-05 for consideration to accept the low bid from Pinnacle Data Systems for the purpose of outsourcing utility billing and mailing. The expenditure was approved in the FY2012 Water Department budget. Public Works Director Eddy Jowers said approval of this expenditure would increase the capabilities of the billing process. Dr. Nichols noted the bill will have more information for the customer. Mr. Dickens asked when the new billing process would begin. Mr. Jowers said the expected roll out should be in late January 2012.

L. Council and Public Comments

M. Public Announcements

Mr. Meadows asked for an update regarding the Chandalar sub-division water pressure problems. Chris Cousins, Municipal Consultants, Inc. said their recommendations would be presented to Mr. Jowers on Tuesday. Mr. Jowers said the council would be informed on their five recommendations to resolve the water pressure problem.

<u>Announcements</u>

None

Adjournment

Dr. Nichols 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 6:49 p.m.

Respectfully submitted this 7th day of November, 2011.

[SEAL]

Tom Seale, CMC, City Clerk