

CITY OF PELHAM
Council Regular Work Session
Pelham City Hall – Council Chambers
January 9, 2012 – 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 January 9, 2012 at 5:30 p.m. The regular work session was held in the Council Chambers of Pelham City Hall and was open to the public. The work session was called to order by Council President Nichols at 5:30 p.m.

The following elected officials were present:

Mayor Don Murphy
Council President 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.

Approval of Minutes

A motion was made by Mrs. Rice to approve the December 19, 2011 regular work session minutes. The motion was seconded by Mr. Meadows and by voice vote the motion was passed unanimously by those members present.

New Business – AS TIME PERMITS

Dr. Nichols introduced a draft of a policy to fill vacancies occurring on the city council. Mr. Powell questioned the sense of urgency in approving the policy so quickly. Mrs. Rice concurred with Mr. Powell's comments regarding the approval of the policy. Dr. Nichols proceeded to review the proposed policy. Mrs. Rice suggested enlisting the help of the news media in getting the information out about the policy the council was considering. Mrs. Rice recommended moving the application deadline to January 27, 2012, the public interviews to February 13, 2012 and the vote by the council to fill the vacant council position to February 20, 2012. Mr. Powell agreed with the dates and suggested further revisions to the proposed policy. Mr. Meadows noted this is a good document. Dr. Nichols asked the council to provide interview questions to the city clerk by January

20, 2012. The city clerk will compile the confidential questions and provide them to the council on January 23, 2012. Mr. Meadows suggested the council meet one hour prior to the February 13, 2012 council work session and develop the interview questions. Mayor Murphy cautioned the council to be careful and not run out of time in filling the vacancy.

Mayor's Comments

Mayor Murphy elected to hold his comments until council meeting.

Old Business – AS TIME PERMITS

1. Review of Ordinance 267-2 (Mayor Council Compensation)
2. Ice Rink Management
3. Review of International Fire Code, International Residential Code and City of Pelham Sub-Division Regulations

Review of Council Agenda

Dr. Nichols reviewed the council agenda for January 9, 2012.

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 January 9, 2012 City Council Agenda.
2. Approval of the December 19, 2011 regular City Council meeting minutes.
3. Approval of the following non-budgeted expenses from restricted fund accounts.
 - a. 7 Cent Gasoline Fund – Current Balance: \$ 29,530.95
 1. Request to replace 75 feet of damaged guardrail from Alabama Guardrail, Inc. in the amount of \$ 2,387.50. (Public Works Department)

F. Public Hearing - None

G. Mayor's Comments

H. Proclamations

None

I. Requests to Address the Council

None

J. Old Business

1. Resolution 2011-12-19-02 amending the Fire Department's FY2012 operating budget and authorizing additional funding for roof repair projects at Stations 3, 4 and 5 from proceeds received from the Shelby County Commission as reimbursement for the City of Pelham's matching portion of the Assistance to Firefighters Grant in the amount of \$ 25,794.00. (1st Reading December 19, 2011) There were no council comments.

K. New Business

1. Motion to declare a vacancy in the position of City of Pelham councilmember, Place 2. There were no council comments.
2. Resolution 2012-01-09-01 authorizing proposals for the financing of seven new vehicles for the Pelham Police Department which said expense was included in the FY2012 budget. There were no council comments.
3. Resolution 2012-01-09-02 for consideration to accept the low bid from Walker Brothers, LTD for the purpose of painting the Highway 119 and MMI ground water storage tanks in the amount of \$ 254,750.00. (This expenditure was approved in the FY2012 Capital Improvement Water Department budget in the amount of \$ 570,000.00.) There were no council comments.
4. Resolution 2012-01-09-03 for consideration of an ABC 050 – Retail Beer License (Off Premises Only) and a 070 – Retail Table Wine License (Off Premises Only) for applicant Anil K. Sharma operating under the trade name Raceway 6818, located at 3314 Pelham Parkway, Pelham, Alabama 35124. There were no council comments.

Announcements

Rescheduling of the January 16, 2012 council work session (Martin Luther King Day) to January 23, 2012.

Adjournment

Mr. Meadows 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 p.m.

Respectfully submitted this 9th day of January 2012.



A handwritten signature in black ink, appearing to read "Tom Seale".

Tom Seale, CMC, City Clerk