

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
October 1, 2012 – 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 October 1, 2012 at 6:30 p.m. The regular work session was held in the Council Conference Room in Pelham City Hall and was open to the public. The work session was called to order by Council President Riddle at 6:30 p.m.

Call to Order

Roll Call

The following elected officials were present:

Mayor Don Murphy
Council President Teresa Riddle
Councilmember Bill Meadows
Councilmember Steve Powell
Councilmember Karyl Rice
Councilmember Ron Scott

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 17, 2012 regular 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 his comments until the regular council meeting.

Review of Council Agenda

Dr. Riddle reviewed the council agenda for October 1, 2012.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Roll Call

E. Consent Agenda

1. Approval of the October 1, 2012 City Council Agenda.

2. Approval of the September 17, 2012 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 and presentation to the Oaklyn Hills Homeowner's Association.

H. Proclamations - None

I. Requests to Address the Council - None

J. Old Business - None

K. New Business

1. Resolution 2012-10-01-01 for consideration to approve a request for thirty seven (37) street lights in the Olde Weatherly sub-division over a period of six (6) years.

Mayor Murphy explained the request by the Olde Weatherly Homeowner's Association (HOA). Mr. Powell asked about the current electrical expense and who is paying that cost. Mayor Murphy stated the HOA is currently paying the monthly electrical bill for the existing street lights. He further stated this request is for engineering and installation of additional street lights. The city is being asked to pay only the ongoing cost for electricity. Additional discussion occurred among the members of the council.

L. Council and Public Comments

M. Public Announcements

1. Pelham Municipal Runoff Election: Tuesday, October 9, 2012 at the Pelham Civic Complex. The polls will be open from 7 a.m. until 7 p.m.

N. Adjournment

Old Business – AS TIME PERMITS

Mr. Powell discussed and explained the completed payroll practices audit authorized by the city council by Resolution 2012-07-02-03 on July 2, 2012. Recommendations and comments were made by the city council. The Human Resources Department was requested to review the information and report back to the council on October 15, 2012.

New Business – AS TIME PERMITS

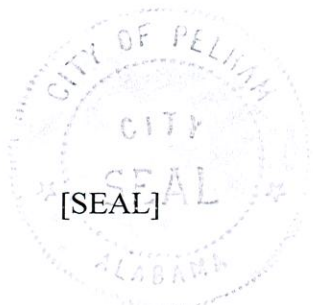
Announcements

Pelham Municipal Runoff Election: Tuesday, October 9, 2012 at the Pelham Civic Complex. The polls will be open from 7 a.m. until 7 p.m.

Adjournment

Mr. Powell moved to adjourn the work session and said motion was seconded by Mr. Meadows. The motion passed unanimously by those members present and the work session was adjourned at 6:49 p.m.

Respectfully submitted this 1st day of October 2012.



A handwritten signature in blue ink, which appears to read 'Tom Seale'. The signature is fluid and cursive.

Tom Seale, CMC, City Clerk