

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
November 5, 2012 – 6:00 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 5, 2012 at 6:00 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 Mayor-Elect Waters at 6:00 p.m.

Call to Order

Roll Call

The following elected officials were present:

Mayor-Elect Gary W. Waters
Councilmember-Elect Rick Hayes
Councilmember Ron Scott
Councilmember-Elect Beth McMillan
Councilmember-Elect Maurice Mercer
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. Scott to approve the October 15, 2012 regular work session minutes. The motion was seconded by Mrs. Rice and by voice vote the motion was passed unanimously by those members present.

Mayor's Comments

Mayor Waters elected to hold his comments until the regular council meeting.

Review of Council Agenda

Mayor-Elect Waters reviewed the council agenda for November 5, 2012.

- A. Call to Order – Tom Seale, City Clerk
- B. Invocation - Dr. Mike Shaw, First Baptist Church of Pelham
- C. Pledge of Allegiance – Dick Paxton, Member of the Pelham Pioneers and a veteran of the United States Navy.
- D. Swearing-In Ceremony and Signing the Oath of Office

Gary W. Waters, Mayor

Rick Hayes, Councilmember – Place 1

Ron Scott, Councilmember – Place 2

Beth McMillan, Councilmember – Place 3

Maurice Mercer, Councilmember – Place 4

Karyl Rice, Councilmember – Place 5

- E. Roll Call
- F. Election of President of the Council
- G. Election of President of the Council Pro Tempore
- H. 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 November 5, 2012 City Council Agenda.
- 2. Approval of the October 15, 2012 regular City Council meeting minutes.
- 3. Approval of the following non-budgeted expenses from restricted fund accounts.

911 Account – Total Cost \$ 600.00; Current 911 Account Balance: \$ 28,131.63

Request to purchase six (6) headsets for Dispatch at \$ 100.00 per headset for a total expenditure of approximately \$ 600.00 for FY2013.

911 Account – Total Cost \$ 600.00; Current 911 Account Balance: \$ 28,131.63

Request to purchase for Dispatch as needed: pistol grips, headset bases, foam ear cushions and other miscellaneous items not to exceed \$ 600.00.

911 Account – Total Cost \$ 131.99; Current 911 Account Balance: \$ 28,131.63

Request to purchase a Western Digital USB 3.0 External Hard Drive from Office Depot for the Recorder in the Dispatch Call Center in the amount of \$ 131.99.

I. Public Hearing - None

J. Mayor Gary W. Waters - Comments

K. Proclamations - None

L. Requests to Address the Council - None

M. Old Business - None

N. New Business

1. Ordinance 399-02 amending Ordinance 399 and adopting the Council Order of Business.
(First Reading)

There were no council comments.

2. Ordinance 451 appointing Mayor Gary W. Waters as superintendent of the Pelham Water and Sewer Department. (First Reading)

There were no council comments.

3. Resolution 2012-11-05-01 for consideration to ratify the use of the present depositories for the City of Pelham's municipal funds.

There were no council comments.

4. Resolution 2012-11-05-02 for consideration in designating certain city officials who will have the authority to execute financial documents on behalf of the City of Pelham.

There were no council comments.

5. Resolution 2012-11-05-03 for consideration and providing that all administrative officers and employees of the City of Pelham shall continue temporarily in their respective duties and at their current salaries until such time all affected appointments/assignments are made permanent.

There were no council comments.

6. Resolution 2012-11-05-04 for consideration to affirm a law enforcement mutual aid agreement between participating municipalities, the University of Montevallo, the Shelby County Sheriff's Department and the City of Pelham.

There were no council comments.

7. Resolution 2012-11-05-05 for consideration to reappoint Tom Seale as the City of Pelham's City Clerk effective November 5, 2012 until January 7, 2013.

There were no council comments.

O. Council and Public Comments

P. Public Announcements

The City Council will be attending an "Orientation Conference for Elected Officials and Municipal Personnel" on November 14, 2012 sponsored by the Alabama League of Municipalities.

Following tonight's council meeting everyone is invited to attend a reception honoring the Mayor and City Council in the Pelham Police/Court Building.

Q. Adjournment

Old Business – AS TIME PERMITS

None

New Business – AS TIME PERMITS

None

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Adjournment

Mr. Scott moved to adjourn the work session and said motion was seconded by Mr. Mercer. The motion passed unanimously by those members present and the work session was adjourned at 6:07 p.m.

Respectfully submitted this 5th day of November 2012.



Tom Seale, CMC, City Clerk

