

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
January 8, 2013 – 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 January 8, 2013 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 Council President Rick Hayes at 6:00 p.m.

Call to Order

Roll Call

The following elected officials were present:

Mayor Gary W. Waters
Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice

Media Present: Neal Wagner, Shelby County Reporter; Martin Reed, Birmingham News.

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 December 17, 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 welcomed everyone in attendance. He elected to hold further comments until council meeting.

Review of Council Agenda

Council President Hayes reviewed the council agenda for January 8, 2013.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- 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 8, 2013 City Council Agenda.
- 2. Approval of the December 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 Gary W. Waters – Comments
- H. Proclamations - None
- I. Requests to Address the Council
 - 1. Pelham Beautification Board to present the 2012 Christmas Decoration Awards
 - 2. Dewayne Moore, Alabama Crusaders Football Team

J. Old Business - None

K. New Business

1. Resolution 2013-01-08-01 for consideration to change the name of the Pelham Civic Complex to the Pelham Civic Complex and Ice Arena effective with the adoption of this resolution and further authorizing the mayor to discuss potential naming rights with interested parties.

There was no council discussion.

2. Resolution 2013-01-08-02 for consideration to appoint Marsha Yates as City Clerk of the City of Pelham effective January 9, 2013.

There was no council discussion.

3. Resolution 2013-01-08-03 amending Resolution 2012-12-17-04 for consideration to approve and authorizing a one-time voluntary employee vacation time sell back opportunity not to exceed 40 hours and payable on December 21, 2012. Expense will be included in the various FY2013 operating budgets.

There was no council discussion.

4. Resolution 2013-01-08-04 authorizing the mayor to settle the Collins et al vs. City of Pelham et al lawsuit.

There was no council discussion.

L. Council and Public Comments

M. Public Announcements

1. The January 21, 2013 City Council Meeting has been rescheduled to Tuesday, January 22, 2013 at 7:00 p.m. due to the observance of Martin Luther King, Jr. Day.
2. Pelham City Hall will be closed on Monday, January 21, 2013 in observation of Martin Luther King, Jr. Day.

N. Adjournment

Old Business – AS TIME PERMITS

1. City Newsletter / Magazine Request For Proposals (RFP) Review

Mr. Hayes discussed the RFP with regard to six annual issues. The council authorized the release of the RFP on January 9, 2013 with their opening scheduled for Tuesday, January 22, 2013 at 10 a.m. in the Council Chambers.

2. Pelham Civic Complex Name Change

No additional council comments.

3. Sewer Rate Update

Mr. Hayes stated he and Public Works Director Eddy Jowers have discussed the reduction in sewer rates. Mr. Hayes requested a Water Board Meeting on Monday, January 28, 2013.

4. Moore-Handley Property Update

Mayor Waters stated negotiations are ongoing with nothing further to report at this time. Summer Classics has requested a follow-up meeting to discuss additional details of the proposed Memorandum of Understanding (MOU). Mrs. Rice asked if Shelby County was still involved. Mayor Waters stated the relationship with the County is better than ever.

New Business – AS TIME PERMITS

1. ACCMA Winter Conference

Mrs. Rice spoke about the ACCMA and those individuals who typically attended the conference. She briefly discussed the agenda and the information that can be used at the local level.

2. One-Time and Ongoing Street Light Expenses for The Ledges Subdivision

Mr. Hayes discussed past practices with regard to street light requests. Mrs. Rice took issue with the city providing fiberglass poles instead of wood poles. Mayor Waters stated the city should discuss this issue with The Ledges Homeowners Association (HOA) instead of a single individual. Mr. Scott stated The Ledges does not have a HOA in place at this time. He further stated the residents simply want streetlights and probably do not care what type of pole is used. Mr. Mercer suggested contacting McKay Management with regard to the lighting issue. Mr. Hayes suggested Mayor Waters investigate the matter further. Mrs. Rice requested a price quote on wood poles.

3. Sub-Division Regulations

Mr. Hayes and Mrs. Rice asked for a review of the Sub-Division Regulations.

4. Boards and Commission Appointments

The council discussed moving forward with filling current openings on the various boards and commissions. It was decided to open the application process between now and February 1, 2013. The council will review the applications during February 2013.

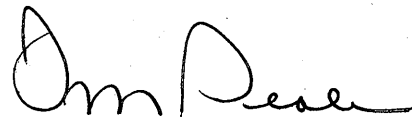
Public Announcements

1. The January 21, 2013 City Council Work Session has been rescheduled to Tuesday, January 22, 2013 at 6:00 p.m. due to the observance of Martin Luther King, Jr. Day.
2. Pelham City Hall will be closed on Monday, January 21, 2013 in observation of Martin Luther King, Jr. Day.

Adjournment

Mr. Mercer moved to adjourn the work session and said motion was seconded by Mrs. McMillan. The motion passed unanimously by those members present and the work session was adjourned at 6:34 p.m.

Respectfully submitted this 8th day of January 2013.



Tom Seale, CMC, City Clerk

[SEAL]

