

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
January 22, 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 January 22, 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.

Call to Order

The work session was called to order by Council President Rick Hayes at 6:00 p.m. In lieu of a roll call, President Hayes announced that all members of the council and Mayor Waters were present.

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 Karyl Rice to approve the January 8, 2013 regular work session minutes. The motion was seconded by Ron Scott and was passed unanimously by voice vote by those members present.

Mayor's Comments

Mayor Waters welcomed everyone in attendance and reported the proposed Pelham Pay Plan was presented to employees at a public hearing held January 17, 2013. He announced the

Pelham Personnel Board would meet January 23, 2013 to review the plan and he hoped to have it ready to present to the council soon afterwards.

Mayor Waters shared about the death of Bill Smith, a retired employee who worked for the Pelham Fire Department for sixteen years. The mayor also commented that the Pelham Business Council's first meeting, held today, was well attended and received by the Pelham business community. He thanked everyone who participated for their input.

Review of Council Agenda

Council President Hayes reviewed the council agenda for January 22, 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 22, 2013 City Council Agenda.
- 2. Approval of the January 8, 2013 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 - None
- J. Old Business - None
- K. New Business

- 1. Resolution 2013-01-22-01 for consideration to make a donation in the amount of \$2000.00 received from Colonial Pipeline Company to the Pelham Fire Department's Fire Explorer Post 2611.

2. Resolution 2013-01-22-02 for consideration to reappoint Mr. Bob Sinclair to the Planning Commission for a six-year term.
3. Resolution 2013-01-22-03 for consideration to approve one additional streetlight at 252 Oaklyn Hills Drive.
4. Resolution 2013-01-22-04 for consideration to appoint Richard Lee Barnes as Municipal Judge for the City of Pelham.
5. Resolution 2013-01-22-05 for consideration to affirm the mayor's appointment of Charlie D. Waldrep as Municipal Prosecutor and Frank G. Alfano and Brandon Prince as Assistant Municipal Prosecutors.

L. Council and Public Comments

M. Public Announcements

1. The annual Polar Plunge will be held January 26, 2013 at Oak Mountain State Park.
2. There will be a special called work session of the Pelham City Council January 28, 2013 at 6:15 p.m. to discuss the 2013 budget.
3. There will be a Pelham Water Board meeting January 28, 2013 at 7:00 p.m. in the conference room of Pelham City Hall.

N. Adjournment

(end of January 22, 2013 council meeting agenda)

Old Business

1. Street Light Options for The Ledges Subdivision

There were several residents of The Ledges subdivision present to field questions from the council. Maurice Mercer stated the current builder, also the third builder, is Gibson & Anderson and the HOA is under McKay Management, represented by Morgan Place.

The residents voiced their concerns with younger drivers parking on weekends, frequent reports of car break-ins and speeding in the unlit areas of Oxford Way. The council will request extra police patrol, especially on weekends, until the streetlight issue is resolved.

Council President Hayes said there were options available to the HOA to assist with streetlights and recommended they look into them. The council was in agreement that the city should abide by current policy which is to pay the energy bill for the standard lighting, and the remaining costs paid by the HOA. It was also agreed by the council, that the style of streetlights should be determined by the HOA, not the city.

The council recommended the HOA call a meeting, appoint a representative to the McKay Management HOA Board and decide what style of lightpoles they want and how they will pay for them. It was suggested the HOA dues they pay could cover the costs. Mayor Waters reminded everyone the lower quote the city received from Alabama Power has a 90-day expiration and encouraged the residents and council to act quickly.

2. Newsletter/Magazine RFP update

The City Clerk reported five proposals were opened at 10:00 this morning. They will be reviewed to determine if they meet the RFP requirements and submitted to the city council.

New Business

1. Pelham Business Council - Update from today's meeting

Ron Scott stated the attendance exceeded his expectations and he thought it was a good start in developing a sense of partnership between the business community and the city. Council President Hayes and Mayor Waters agreed it was very positive.

2. Potential for updating subdivision regulations related to developer bonds for sealcoat, streetlights and sidewalks

The mayor and council wish to research and obtain more information before moving forward.

3. New pay plan draft presented at the January 17, 2013 public hearing

Council President Hayes asked if the new pay plan could be given to the council at next week's work session. Mayor Waters responded the council would have the pay plan and the budget figures. Hayes brought up the timing factor as the city transitions from the current pay plan to the new plan and determined a resolution was needed to extend the repeal date of the current plan to April 1, 2013. Karyl Rice made a motion to add Resolution 2013-01-22-06 to extend the repeal date. Ron Scott seconded and the motion was approved unanimously by voice vote of those members present. Council President Hayes instructed the city clerk to prepare the resolution for tonight's council meeting.

4. Applications received for appointments to various city boards

The city clerk reported we have received three applications for the Beautification Board and one for the Parks and Recreation Board. Council President Hayes stated the council would move quickly to approve board appointments once the deadline to apply expires.

Announcements

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3. There will be a Pelham Water Board meeting January 28, 2013 at 7:00 p.m. in the conference room of Pelham City Hall.

Council President Hayes stated the Water Board would discuss sewer rates at the meeting on January 28, 2013.

Karyl Rice, Council liaison to the Pelham Civic Complex & Ice Arena, reported there was a need to replace several pair of worn ice skates at the complex, and that there was money left in last year's budget for the skates. Mrs. Rice requested that the complex be allowed to proceed with a bid process to replace the ice skates. There was no objection from the council.

Adjournment

A motion to adjourn was made by Maurice Mercer and seconded by Beth McMillan. The motion passed unanimously by voice vote by those members present and the work session was adjourned at 6:44 p.m.

Respectfully submitted this 22th day of January 2013.



Marsha Yates, CMC, City Clerk

[Seal]

