

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
May 6, 2013 –6:30 p.m.**

MINUTES

Proper notice of the regular scheduled Pelham City Council Work Session was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

Members of the Pelham City Council met May 6, 2013 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.

Call to Order

The work session was called to order by Council President Rick Hayes at 6:30 p.m.

Roll Call

The City Clerk called the roll and the following elected officials were present:

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

Absent:

Councilmember Karyl Rice

Media Present: None

Others present: City department heads, city employees and members of the public.

Approval of Minutes

A motion was made by Maurice Mercer to approve the April 29, 2013 special called work session minutes. The motion was seconded by Beth McMillan and was passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters reported the cost of repairs and maintaining the bridge connecting the parking lot for the amphitheater and Pelham Civic Complex & Ice Arena to Cahaba Valley Road (Hwy. 119) would be shared 50/50 between LiveNation and the City of Pelham.

Pelham based Bravo Company of the 1/167th Infantry Battalion of the Alabama National Guard completed their mission in Afghanistan and will be returning home soon. Mayor Waters will

update the council on the date and time for a public welcoming ceremony when details become available.

Review of Council Agenda

Council President Hayes reviewed the council agenda for May 6, 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 May 6, 2013 City Council Agenda
- 2. Approval of the April 29, 2013 Special Called City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

- F. Public Hearing - None
- G. Mayor Waters' Comments
- H. Proclamations - None
- I. Requests to Address the Council - None
- J. Old Business - None
- K. New Business

- 1. **Resolution 2013-05-06-01** for consideration to authorize amending the Administration and Facilities Maintenance & Landscape Services Departments' FY2013 budgets for the purpose of transferring funds to purchase a new utility vehicle to be used for litter pick up in Pelham.

There was no discussion.

2. **Resolution 2013-05-06-02** for consideration to approve eight (8) street lights in The Ledges Subdivision.

This resolution was added to the agenda during the work session by a motion from Maurice Mercer, seconded by Beth McMillan and approved by all members of the council present.

3. **Ordinance No. 156-6 (First Reading)** for consideration to amend the Sewer Ordinance to provide for a sewer rate adjustment for residential customers.

To be considered at the next council meeting.

L. Council and Public Comments

M. Public Announcements

1. The May 20, 2013 Pelham City Council meeting has been rescheduled to Tuesday, May 21, 2013 due to the Alabama League of Municipalities Annual Conference.
2. The Pelham Planning Commission will not meet this month - no business to discuss.
3. The Pelham Library Guild will host a Flapjack Fundraiser Breakfast May 11, 2013 from 8:00 to 10:00 a.m. at the Pelham Applebee's. The cost is \$5.00 per person.

N. Adjournment

(end of May 6, 2013 council meeting agenda)

Old Business

1. Update on street lights in The Ledges subdivision

Maurice Mercer reported he had received an email from the builder, had met with the residents and the HOA and all parties had reached an agreement and were ready to move forward. Mr. Mercer made a motion to add Resolution 2013-05-06-02 to the May 6, 2013 city council agenda. Beth McMillan seconded the motion and it passed unanimously by all members present. The resolution was added to the agenda.

2. Update on bond refinancing / tax-free loan opportunities

Rick Hayes reported that he, Mayor Waters and Tom Seale met with a banker and the city has at least three good options for financing our debt. All three options reduced the rate of interest the city currently pays on the debt and would reduce payment amounts ongoing. We could get a very good rate on a 10-year fixed rate loan which would free up a considerable amount of money for capital improvements. As yet, a

decision has not been made on which option would be best for the city. However, a presentation will be made to the council very soon.

Ron Scott requested that plenty of time be allowed at the work session when the proposal is presented to the council for questions and answers.

New Business

None

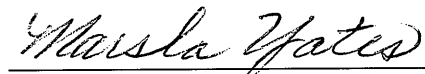
Announcements

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Adjournment

A motion to adjourn was made by Maurice Mercer and seconded by Beth McMillan. The motion passed unanimously by voice vote of those members present, and the work session adjourned at 6:43 p.m.

Respectfully submitted this 6th day of May 2013.


Marsha Yates, CMC, City Clerk

[Seal]

