

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
May 21, 2013 –6:00 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 21, 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.

Due to the absence of the city clerk and without objection, Rick Hayes appointed Tom Seale, Finance Director, as acting city clerk for tonight's Work Session.

Roll Call

The acting 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
Councilmember Karyl Rice

Media Present: 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 May 6, 2013 work session minutes. The motion was seconded by Maurice Mercer and was passed unanimously by voice vote of those members present.

Mayor Waters' Comments

None

Review of Council Agenda

Council President Hayes reviewed the council agenda for May 21, 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 21, 2013 City Council Agenda
- 2. Approval of the May 6, 2013 City Council 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

- 1. **Ordinance No. 156-6** for consideration to amend the Sewer Ordinance to provide for a sewer rate adjustment for residential customers. There were no additional comments.

- K. New Business

- 2. **Resolution 2013-05-21-01** for consideration to accept the bid for janitorial services for Ballantrae Golf Club and the Pelham Senior Center from Eagle Cleaning Service, Inc. There were no additional comments.
- 3. **Resolution 2013-05-21-02** for consideration to accept and submit the annual report for the Municipal Water Pollution Prevention Program to ADEM. There were no additional comments.

4. **Resolution 2013-05-21-03** for consideration to approve the revised catering agreement for the Pelham Civic Complex & Ice Arena previously adopted by Resolution 2013-03-25-04. There were no additional comments.
5. **Ordinance No. 454 (First Reading)** for consideration to approve documents governing the purchase, sale and redevelopment of the Moore-Handley property. Rick Hayes commented on the large volume of documents prepared over the past several weeks. He noted the need to place a legal advertisement in the Birmingham News in order to give the public seven days notice prior to tonight's meeting. There were no additional comments.

L. Council and Public Comments

M. Public Announcements

1. Pelham High School graduation is Thursday, May 23, 2013. Congratulations to all the PHS Seniors.
2. There will be a public hearing on June 3, 2013 at 7:00 p.m. to discuss the findings of the Pelham School System Feasibility Study. This public hearing and the related city council meeting will be held at the Pelham Municipal Courtroom.

N. Adjournment

(End of May 21, 2013 council meeting agenda)

Old Business

1. Flood Mitigation Project Update. Rick Hayes updated the council on the engineering work currently underway. The council will be updated in a couple of weeks.
2. Summer Classics presentation. Bew White, Owner and President of Summer Classics, addressed the city council and described at length the conceptual plans for the development of the property. Rick Hayes commented on the proposal currently before the council and noted the partnership between Shelby County, Alabama, the Shelby County Economic and Industrial Development Authority and the City of Pelham.

New Business

Ron Scott inquired about the upcoming bid for the city's garbage service. It was noted the current contract ends on September 30, 2013. Rick Hayes explained due to the complexity of the bid process and the amount of preparation required by the bid winner, the bid packets would be mailed in June. Upon further questioning, Finance Director Tom Seale explained the current contract was awarded to Advanced Disposal in August 2010 which was acquired by Allied Waste approximately nine months later. Tom Seale further explained that since Allied Waste was not the original bid winner in 2010 the automatic renewal clause in the contract was null and void.

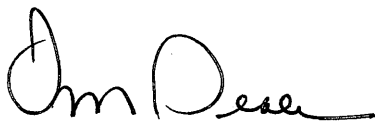
Announcements

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Adjournment

A motion to adjourn was made by Ron Scott and seconded by Beth McMillan. The motion passed unanimously by voice vote of those members present, and the work session adjourned at 6:31 p.m.

Respectfully submitted this 21st day of May 2013.



Tom Seale, CMC, Finance Director

[Seal]

