

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
June 3, 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 June 3, 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.

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
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 Councilmember Mercer to approve the May 21, 2013 regular work session minutes. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Gary Waters welcomed those in attendance and stated he would reserve his comments for questions.

Review of Council Agenda

Council President Hayes reviewed the council agenda for June 3, 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 June 3, 2013 City Council Agenda
- 2. Approval of the May 21, 2013 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

F. Public Hearing

Dr. Ira Harvey, Decision Resources, LLC, will present the results of the Pelham School System Feasibility Study

Ron Scott suggested President Hayes ask the public to keep their questions focused on the study since Dr. Harvey would be available to answer them at tonight's public hearing. The council also discussed having another public hearing on June 17, 2013 and a town hall meeting on June 20, 2013.

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

- 1. **Resolution 2013-06-03-01** for consideration to approve transferring checks from residents of The Ledges subdivision to Alabama Power Company.

Mayor Waters requested the resolution be changed to transfer the checks to McKay Management Company rather than Alabama Power Company, and the council supported the recommendation.

2. **Resolution 2013-06-03-02** for consideration to extend the effective date of the repeal of the current City of Pelham Compensation Pay Plan.

The council agreed to change the repeal date to October 1, 2013 at the mayor's suggestion.

3. **Resolution 2013-06-03-03** for consideration to approve a special use permit to Sprint for modifications of an existing wireless tower facility located at 7050 Highway 11.

Mignon Bowers, CMS representative, spoke about Resolutions 2013-06-03-03, 2013-06-03-04 and 2013-06-03-05. There were no further comments from the council.

4. **Resolution 2013-06-03-04** for consideration to approve a special use permit to Sprint for modifications of an existing wireless tower facility located at 1655 Morgan Park Road.
5. **Resolution 2013-06-03-05** for consideration to approve a special use permit to T-Mobile for modifications of an existing wireless tower facility located at 198 Parkview Drive.

L. Council and Public Comments

M. Public Announcements

1. Flag Day Celebration Sunday, June 9, 2013 at the Pelham Civic Complex and Ice Arena from 3:00-5:00 p.m. sponsored by the Cahaba Valley Elks Lodge.

N. Adjournment

(end of June 3, 2013 council meeting agenda)

Old Business

1. Pelham School System Feasibility Study

No further discussion

2. Summer Classics Contracts Update

Council President Rick Hayes reported the contracts between the City of Pelham and Summer Classics and HHH Acquisition Company were signed on May 31, 2013. Summer Classics has thirty (30) days to review the property and report back to the city, after which the city will have seven (7) days to close the sale.

New Business

1. Director of Hockey Job Description

Danny Tate, Interim Director of the Pelham Civic Complex & Ice Arena, and Greg Darnell, member of the Pelham Personnel Board and Pelham Civic Complex & Ice Arena Advisory Council, presented a job description for the position of Director of Hockey to the council.

Danny Tate recommended the council approve this position in order for the hockey program at the complex to grow. The program has been in decline since the former hockey director left, dropping from 280 participants to less than 100 now. Tate said the hockey program was presently contributing the least amount of revenue for the ice side of the complex when it should be the leading revenue producer, and one of the responsibilities of the hockey director would be to build the hockey program.

Greg Darnell stated the Pelham Civic Complex & Ice Arena Advisory Council had done a market search to determine the salary for the position of hockey director, and the Pelham Personnel Board approved the job description without making any changes.

The city council agreed to place the job description for Director of Hockey on the June 17, 2013 council agenda for consideration to approve.

Announcements

1. Flag Day Celebration Sunday, June 9, 2013 at the Pelham Civic Complex & Ice Arena from 3:00-5:00 p.m. sponsored by the Cahaba Valley Elks Lodge.

Adjournment

A motion to adjourn was made by Councilmember Scott and seconded by Councilmember Rice. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:30 p.m.

Respectfully submitted this 3rd day of June 2013.


Marsha Yates, CMC, City Clerk

[Seal]

