

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
August 19, 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 August 19, 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:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice

Mayor Gary W. Waters arrived at 6:25 p.m. after being delayed in Birmingham on city business.

Media Present: Rachel Crisson, Pelham City News magazine; Neal Wagner, Shelby County Reporter; Martin Reed, Birmingham News

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

Approval of Minutes

A motion was made by Councilmember Rice to approve the August 5, 2013 regular work session minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

None

New Business

1. Presentation by Alison De La Torre on Pre-K program

President Hayes changed the order of the agenda and called on Ms. De La Torre to make her presentation to the council.

Ms. De La Torre shared facts, goals and recommendations about the Alabama First Class Initiative, a program to provide Pre-K for 4-year olds in Alabama. The program currently serves about 9% of 4-year olds statewide, and the goal is to increase to 10% this year. There are three First Class Pre-K programs in Shelby County, but none are located in Pelham.

There is a high demand for grants to start a program, and the grants are limited. This year's program funding is \$28 million. The goal is to expand over a 10-year period to \$144 million.

To start a program in Pelham, Ms. De La Torre recommended putting one in place in increments, not all at once. She suggested starting in day cares and raising the quality of learning. Other suggestions were organizing through the library or a Pre-K planning committee.

According to De La Torre, Tuscaloosa added 21 units of Pre-K this year, and the City of Eufaula matched city money with federal money to fund Pre-K.

Review of Council Agenda

Council President Hayes reviewed the council agenda for August 19, 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 August 19, 2013 City Council Agenda
- 2. Approval of the August 5, 2013 Regular City Council Meeting Minutes
- 4. 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 2013-08-19-01** for consideration to award the bid for the Collection of Residential Garbage and Recycling Service to Trash Taxi Alabama in the amount of \$9.61 per month (Residential I), with services to begin between October 1, 2013 and January 1, 2014, and to authorize the Mayor to execute an agreement with Trash Taxi Alabama on behalf of the City of Pelham for these services.

No discussion

2. **Resolution 2013-08-19-02** for consideration to approve an ABC license application for 150 Special Retail License – 30 Days or Less for applicant Event Concessions, Inc. operating under the trade name Warehouse 31, located at 3150 Lee Street, Pelham, Alabama.

The council questioned Mr. Joe O'Brien and Mr. Jason Sills, about the 30 day restriction on the ABC license, asking if it was calendar days or sales days, and they answered sales days. Mr. Sills described the venue setup, where the alcohol tent would be and how the drinks would be sold. Everyone will be carded and there will be a two drink limit per sale. They said there would be a police presence at all times during the hours of operation.

3. **Resolution 2013-08-19-03** for consideration to approve a Special Use Permit for modification of the Sprint tower facility located at 2794-A Pelham Parkway MOD, Pelham, Alabama which consists of a 115 foot monopole tower.

Ms. Mignon Bowers, CMS Consultant for the city, explained that this would be a simple modification involving no ground work, but only replacing an antenna.

4. **Resolution 2013-08-19-04** for consideration to approve a donation to Pelham High School in the amount of \$5,000.00 to be designated for the Pelham Baseball Team related to state championship recognition and banquet expenses.

Councilman Scott said he was very much in favor of this donation to show appreciation to the team for all the positive recognition they brought to the City of Pelham.

5. **Resolution 2013-08-19-05** for consideration to award the bid for the Installation of the Evaporative Condenser for the Pelham Civic Complex & Ice Arena to Champion Heating & Air Conditioning, Inc. in the amount of \$29,365.00.

“Big Mike” McGaughy gave an explanation to the council about both resolutions 2013-08-19-05 and 2013-08-19-06 stating the reasons the low bids were not accepted in each bid. The low bidder for the installation did not meet the requirement of having experience working on the specified system (Burley’s Rink Turbo Chiller) listed in the bid. In the second bid for the rental of a chiller, the low bidder did not understand the requirements of the bid and withdrew their bid.

6. **Resolution 2013-08-19-06** for consideration to award the bid for the Rental of a 300-Ton Chiller for the Pelham Civic Complex & Ice Arena to Alabama Trane Rental Services in the amount of \$19,345.22 for one month’s rental and to authorize the mayor to enter into a Rental Agreement with Alabama Trane Rental Services for a period of time not to exceed one month.
7. **Resolution 2013-08-19-07** for consideration to amend the current agreement for garbage and recycling services to extend the current agreement for one to two additional months, to amend the agreement to eliminate the October Heavy Trash Day and to authorize the mayor to negotiate and execute the applicable amendment to the current agreement with Allied Waste on behalf of the City of Pelham.

President Hayes presented Resolution 2013-08-19-07 to the council and asked for a motion to add it to tonight’s agenda. Councilmember Rice moved to add the resolution to the agenda and Councilmember Mercer seconded the motion. The motion was approved unanimously by the council to add Resolution 2013-08-19-07 to the agenda.

L. Council and Public Comments

M. Public Announcements

1. The Pelham City Council will hold a public hearing September 9, 2013 to consider Ordinance 135-199 to rezone 14.83 acres located on the East side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PR-3 Planned Multiple Family District, and Ordinance 135-200 to rezone 4.64 acres located on the West side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PC Planned Commercial District. Applicant: C&A Enterprises, LLC.

N. Adjournment

(end of August 19, 2013 amended council meeting agenda)

Old Business

1. City of Chelsea park development

President Hayes reported that the meeting with Chelsea Mayor Earl Niven went well and that information would be forwarded to the council. They should expect a resolution granting permission to begin work on the park complex at the next meeting.

President Hayes asked Councilmember Rice for an update on the Hockey Director position at the complex. Mr. Danny Tate addressed the question saying the committee had narrowed the search down to three finalists who would be meeting with the mayor next week.

President Hayes gave a brief update on the 261 Flood Mitigation Plan saying it was making positive progress.

Announcements

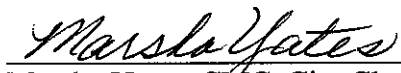
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Councilman Mercer announced a fundraising event, The Taste of Pelham, sponsored by the Pelham Library Guild to be held on October 8, 2013 and passed out brochures with information on the event.

Adjournment

A motion to adjourn was made by Councilmember Scott and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:05 p.m.

Respectfully submitted this 19th day of August 2013,


Marsha Yates, CMC, City Clerk

[Seal]

