

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
September 16, 2013 – 6:15 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 September 16, 2013 at 6:15 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 6:15 p.m.

Appointment of Acting City Clerk

With unanimous consent of the City Council, Council President Rick Hayes announced the appointment of Finance Director Tom Seale to serve as acting city clerk in the absence of City Clerk Marsha Yates.

Roll Call

The acting 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

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

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

Approval of Minutes

A motion was made by Councilmember Mercer to approve the September 9, 2013 regular work session minutes. The motion was seconded by Councilmember Rice and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters welcomed everyone in attendance. He mentioned a member of the Frozen Tide Hockey team was injured in a bicycle accident in Tuscaloosa last week. Mayor Waters updated the council on the locker room renovations at the Pelham Civic Complex and Ice Arena.

New Business - None

Review of Council Agenda

Council President Hayes reviewed the council agenda for September 16, 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 September 16, 2013 City Council Agenda
2. Approval of the September 9, 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

September 17-23, 2013 proclaimed as Constitution Week

I. Requests to Address the Council

Dr. Douglas C. Clark, O.D.

J. Old Business

1. **Ordinance #135-199** for consideration to approve the rezoning of 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.

The developer's attorney Charlie Beavers addressed the council. Aubrey Skipper, Skipper Engineering, was introduced and updated the council on the recent traffic survey and timing changes on Huntley Parkway. Councilmember Scott asked Mr. Skipper to further explain the changes made to the traffic signal timing. Discussion continued among the council and the developer's representatives regarding possible solutions to the increase of traffic in the Huntley Parkway and Highway 52 area. Mr. Beavers said the traffic study was ongoing and should be completed in a couple of weeks. Council President Hayes asked the Council to consider tabling Ordinance #135-199 pending completion of the traffic study.

Councilmember Rice moved to table Ordinance #135-199. Said motion was seconded by Councilmember McMillian. There being no further discussion the motion to table Ordinance #135-199 passed unanimously by voice vote of those members present and the council president declared the same passed.

2. **Ordinance #135-200** for consideration to approve the rezoning of 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.

Council President Hayes, after discussion with developer Gene Cole, elected to leave Ordinance #135-200 on tonight's agenda.

K. New Business

1. **Resolution 2013-09-16-01** for consideration to appoint William E. Daniel, Jr. and Melissa Ralph to the Pelham Beautification Board for 3-year terms both ending September 30, 2016.

There were no council comments.

2. **Resolution 2013-09-16-02** for consideration to approve an ABC license application for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for applicant Mi Pueblo Supermarket, LLC, operating under the trade name Mi Pueblo Supermarket, located at 3060 Pelham Parkway, Pelham, Alabama.

Councilmember Scott stated for the record the applicant had participated in the State of Alabama Alcoholic Beverage Control Board's Responsible Vendor training program.

There were no additional council comments.

L. Council and Public Comments

M. Public Announcements

1. The Pelham Library Guild will host "The Taste of Pelham" Tuesday, October 8, 2013 from 6-8:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are \$25 in advance and \$30 at the door. Proceeds will benefit the Pelham Library Building Fund.
2. An Alabama Department of Transportation public meeting is scheduled for Tuesday, September 24, 2013 to discuss a proposed sidewalk project along Bearden Road near Pelham High School. The ALDOT meeting will be from 4:00-7:00 p.m. at Riverpoint Church located at 375 Bearden Road.
3. The Pelham City Council will hold a special called work session on September 23, 2013 in the conference room of Pelham City Hall starting at 7:00 p.m. to discuss the FY2014 Budget.
4. The Pelham City Council is accepting applications from Pelham residents willing to volunteer their time and experience to serve as a member of the recently approved Pelham City Schools Board of Education. Interested applicants should provide a letter of introduction stating why they would like to serve on the board along with a résumé. Applicants must be residents of the City of Pelham and criminal background checks will be required. Applications may be submitted to a member of the Pelham City Council or to the City Clerk and will be accepted through October 7, 2013.

N. Adjournment

Old Business

Executive Session

A motion was made by Councilmember Mercer for the purpose of entering into executive session to consider the purchase, sale, exchange, lease, or market value of real property. Said motion was seconded by Councilmember McMillan. There being no further discussion Council President Hayes asked the acting city clerk to call the roll on the motion to enter into executive session. The roll call votes were recorded as follows:

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

Council President Hayes stated the City Council and Mayor Gary Waters would attend the executive session. Council President Hayes stated the council would return from the executive session at approximately 6:55 p.m. and reconvene the work session. The council moved into executive session at 6:40 p.m. The council returned at 6:55 p.m. and Council President Hayes called the work session back to order.

Announcements

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Adjournment

A motion to adjourn was made by Councilmember Rice and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:01 p.m.

Respectfully submitted this 16th day of September 2013.



Tom Seale, CMC, Finance Director and
Acting City Clerk

[Seal]

