CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room
November 18, 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 November 18, 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 6:38 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 Karyl Rice
Mayor Gary W. Waters

Councilmember Maurice Mercer was absent due to a death in his family.

Media Present: Neal Wagner, Shelby County Reporter; Martin Reed, The 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 Rice to approve the November 4, 2013 work session minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters welcomed everyone and said he had no further comments.

Old Business - None

New Business

1. Discuss Appointments to Board Vacancies

President Hayes stated that the Industrial Development Board was presently non-existent because every member's term has expired and no new appointments have been made. Using tonight's meeting as a forum, he hopes to generate interest and get information out to the community that the council is seeking resumes from persons interested in serving on a city board.

Hayes requested the city clerk provide the council with an updated listing of all board members along with term expiration dates.

Councilmember Scott requested the city clerk provide him with documents establishing the IDB so he can study the definitions for two weeks, review the wording to see how bonds and economic development are addressed and then report back to the council with suggestions/changes.

2. Review Resolution Authorizing Payment for Damages

President Hayes drew the council's attention to a draft of a resolution for consideration to authorize payment to Mr. and Mrs. Kevin Plunkett, residing at 521 Crosscreek Trail stating the resolution would be considered at a future council meeting.

Mr. and Mrs. Plunkett were given the opportunity to tell about a water main break in their front yard on October 19, 2013 and give details of the resulting damage to their home. Mr. Plunkett said this was the fourth break they have experienced over the past several years, but this was the first time the water had damaged the living area inside the house.

Councilmember Rice asked Public Works Director Eddy Jowers if the city should replace the pipe since there have been multiple breaks.

Review of Council Agenda

Council President Hayes reviewed the council agenda for November 18, 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 November 18, 2013 City Council Agenda
2. Approval of the November 4, 2013 Regular 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 2013-11-18-01** appointing members to the City Board of Education for the City of Pelham, Alabama

Councilmember Scott passed out packets from the City of Vestavia Hills Education Foundation and recommended establishing a similar foundation for the Pelham city schools to secure additional funding for the system from businesses and tax deductible donations.

2. **Resolution 2013-11-18-02** for consideration to award a bid for the Wastewater Treatment Plant Improvements Project to the lowest bidder, Mark Johnson Construction, LLC in the amount of $1,458,927

President Hayes verified with Mr. Eddy Jowers that the vendor had extended the bid price for one week from tonight.

3. **Resolution 2013-11-18-03** for consideration to renew the Fire Department Mutual Aid Agreement between the City of Pelham and the City of Chelsea

Fire Chief Danny Ray said he supported renewing this long-standing mutual aid agreement.

4. **Resolution 2013-11-18-04** for consideration to grant a special use permit to Verizon Wireless for modifications to a tower located at 5050 Beabout Drive, Pelham, AL

CMS representative Mignon Bowers said all three tower modifications were basic antenna replacements to upgrade to 4G networks and that these modifications would not alter the appearance of the tower facilities.

5. **Resolution 2013-11-18-05** for consideration to grant a special use permit to Verizon Wireless for modifications to a tower located at 2000 Bearden Road, Pelham, AL

6. **Resolution 2013-11-18-06** for consideration to grant a special use permit to Sprint for modifications to a tower located at 151 Parkview Drive, Pelham, AL

L. Council and Public Comments

M. Public Announcements

1. The Pelham City Council will host a Town Hall on Tuesday, November 19, 2013 at the Pelham Civic Complex and Ice Arena at 7:00 p.m.

2. The City of Pelham will usher in the Christmas holiday season with the annual Tree Lighting December 2, 2013 at 6:30 p.m. at the Pelham Civic Complex & Ice Arena.

3. The December 2, 2013 city council meeting has been moved to Tuesday, December 3, 2013 due to the Christmas Tree Lighting scheduled on December 2.

4. The Pelham Civic Complex & Ice Arena will present "Enchanted Moments, Stories Told On Ice" Saturday, December 7, 2013 at 7 p.m. and Sunday, December 8, 2013 at 3 p.m. Adult tickets are $10, tickets for children ages 4-12 are $7 and children 3 and under will be admitted free.

N. Adjournment

(End of November 18, 2013 Agenda Review)

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Adjournment

A motion to adjourn was made by Councilmember Rice and seconded by Councilmember Scott. 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 18th day of November 2013.

Marsha Yates, CMC, City Clerk

R.A. Hayes

Rick Hayes, President of the Council

CITY OF PELHAM CITY SEAL ALABAMA

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