

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
December 3, 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 December 3, 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 6:32 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

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 18, 2013 regular council work session minutes. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters welcomed everyone and said he wished to reserve his comments for the council meeting. He told those in the work session that municipal flags would be flown half-staff on

December 4th in memory of Officer Philip Davis, who was killed in the line of duty on December 4, 2009. There will be a wreath hung in the lobby of the Pelham Police and Court building at 8:00 A.M. on December 4, 2013 and a graveside memorial ceremony on Sunday, December 8, 2013 at 2:00 P.M. at Southern Heritage.

Review of Council Agenda

Council President Hayes reviewed the council agenda for December 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 December 3, 2013 City Council Agenda
- 2. Approval of the November 18, 2013 Regular City Council Meeting Minutes
- 3. Approval of the November 19, 2013 Town Hall 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 – Gloria and Dick Paxton representing the Pelham Seniors

J. Old Business

- 1. Swearing-In Ceremony for the members of the City of Pelham Board of Education

K. New Business

- 1. **Resolution 2013-12-03-01** for consideration to accept and approve a donation for the Pelham Fire Department Explorers from Colonial Pipeline Company

No further discussion

2. **Resolution 2013-12-03-02** for consideration to approve an ABC license application for 050 Retail Beer (Off Premises Only) for Star Investments, LLC, operating under the trade name of Deer Springs Grocery, located at 3670 Highway 11, Pelham, Alabama

The applicant was not in attendance and Councilmember Scott recommended the vote on the resolution be postponed until a council meeting when the applicant could attend and answer questions pertaining to the ABC application. Councilmember Scott moved to remove Resolution 2013-12-03-02 from the December 3, 2013 city council agenda and Councilmember McMillan seconded the motion. By voice vote the motion passed unanimously by those members of the council present and the resolution was removed.

Mr. Scott asked the city clerk to contact the applicant and request he attend the next council meeting.

L. Council and Public Comments

M. Public Announcements

1. 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.
2. Stevan Grebel's "The Nutcracker" will be presented by the Alabama Youth Ballet in the Pelham High School auditorium Saturday, December 14, 2013 at 7 p.m. and Sunday, December 15, 2013 at 3 p.m.
3. The Pelham City Schools Board of Education will hold their organizational meeting on December 4, 2013 at 2:00 p.m. in the conference room at Pelham City Hall.
4. There will be a reception immediately following tonight's council meeting for the newly appointed members of the City of Pelham Board of Education.

N. Adjournment

(End of December 3, 2013 Agenda Review)

Old Business

1. Board vacancies

Councilmember Scott reported on his research of the Pelham Industrial Development Board (IDB) and the City of Alabaster's Commercial Development Authority. In his opinion, the name of the IDB is a misnomer, but the wording of the incorporation documents, as it stands today, would allow the board to do anything within the law. Mr. Scott recommended the council appoint or reappoint members to the IDB, then allow them to change the name if they wished to do so.

President Hayes requested Councilmember Scott to work with Paula Holly and send out a press release calling for applications from Pelham residents to be considered for an appointment to the

IDB. The deadline to submit an application is December 31, 2013, and the goal is to fill all positions on the IDB in January 2014.

Hayes requested Scott issue a second press release to request applications for all other board openings.

New Business - None

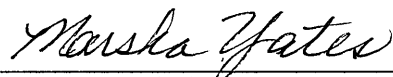
Announcements

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.

Adjournment

A motion to adjourn was made by Councilmember McMillan and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:50 p.m.

Respectfully submitted this 3rd day of December 2013.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

