

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
December 16, 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 16, 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 6:34 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, 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 December 3, 2013 regular council work session minutes. The motion was seconded by Councilmember Mercer and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters invited the council members and the public to a police promotion ceremony on Wednesday, December 18 in the police courtroom and apologized for not personally inviting them

to a promotion ceremony within the fire department held last week. He reminded the council of the annual senior Christmas luncheon on Thursday, December 19, and the employee Christmas luncheon on Monday, December 23.

Review of Council Agenda

Council President Hayes reviewed the council agenda for December 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 December 16, 2013 City Council Agenda
- 2. Approval of the December 3, 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
- K. New Business

- 1. **Resolution 2013-12-16-01** 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

Councilmember Ron Scott questioned the applicant, Mr. Noor Dharani, about the Responsible Vendor Program and learned Mr. Dharani had never participated in the program. Mr. Dharani was agreeable to learning more about the program and possibly taking the training.

2. **Resolution 2013-12-03-02** for consideration to accept the bid for golf, beverage and utility carts from Yamaha Golf Car Company for a three-year lease agreement in the amount of \$244,440.00 for Ballantrae Golf Club

Mr. Butch Byrd, Director of Golf for Ballantrae Golf Club, gave an overview of the three-year lease to replace the golf carts at Ballantrae and stated they have a good relationship with Yamaha. The new carts will be equipped to handle the increase in golf rounds being played and the additional rounds projected over the next three years. The carts are covered by a full warranty for the duration of the three-year lease.

3. **Resolution 2013-12-03-03** for consideration to authorize the participation by the City of Pelham in the 2014 Sales Tax Holiday for Severe Weather Preparedness Items

No discussion

4. **Ordinance 110-83i** to establish a Pre-Trial Diversion Program for the Pelham Municipal Court

Council President Hayes said the city prosecutor and city attorney had worked on the wording of the ordinance extensively, and stated he was comfortable in suspending the rule to consider the ordinance in tonight's council meeting. The other council members had no objection.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham offices will be closed December 24-25, 2013 for Christmas and again on January 1, 2014 for New Year's Day.

N. Adjournment

(End of December 16, 2013 Agenda Review)

Old Business - None

New Business

1. Profile 2014, the Shelby County yearbook published by the Shelby County Reporter

Mayor Waters stated the city had \$10,000 in the budget to cover this expenditure and asked the council to consider placing an ad in the publication. The deadline to place the ad with the Shelby County Reporter is January 6, 2014, and the publication will be distributed 2014.

Councilmember Mercer suggested including events such as "The Taste of Pelham", "Pelhambration", golf tournaments and other events throughout the year. Mr. Mercer said this would give residents more time to place events on their calendars and it would be another way to get the information to the public.

2. Discuss moving the January 20 council meeting due to Martin Luther King, Jr. Day

The council members agreed to reschedule the January 20, 2014 meeting to Tuesday, January 21, 2014.

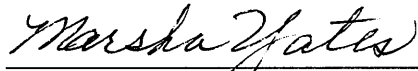
Announcements

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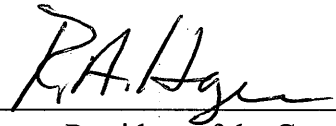
Adjournment

A motion to adjourn was made by Councilmember Mercer and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:55 p.m.

Respectfully submitted this 16th day of December 2013.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

