

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room

January 6, 2014 – 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 January 6, 2014 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

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 December 16, 2013 regular council work session minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments - None

Review of Council Agenda

Council President Hayes reviewed the council agenda for January 6, 2014:

- 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 January 6, 2014 City Council Agenda
- 2. Approval of the December 16, 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 2014-01-06-01** for consideration to approve an ABC license application for 140 Special Events Retail for LEA Enterprises, LLC, operating under the trade name Premium Hospitality, located at 323 Cahaba Valley Parkway North, Pelham, Alabama

Councilmember Scott questioned the applicant, Mr. Jason Lea, about the servers scheduled to work the event and if they had trained through the Responsible Vendor Program (yes), if the alcoholic beverages would be served from a cash bar (yes) and what types of beverages would be served (beer and liquor). The fundraising event is for the Helena Athletic Association and will be held at Harley Davidson and will be the same as last year's event.

- L. Council and Public Comments
- M. Public Announcements

- 1. The City of Pelham offices will be closed January 20, 2014 in observance of Martin Luther King, Jr. Day.

2. The January 20, 2014 regularly scheduled city council meeting will be rescheduled to Tuesday, January 21, 2014 due to the Martin Luther King, Jr. holiday.
3. The annual Polar Plunge, an event to raise money for Special Olympics, will be held Saturday, January 18, 2014 at Oak Mountain State Park starting at 10:00 a.m.
4. The quarterly Pelham Business Council meeting will be Tuesday, January 21, 2014 at 11:00 at the Pelham Civic Center & Ice Arena.

N. Adjournment

(End of January 6, 2014 Agenda Review)

Old Business

1. Shelby County Reporter Profile 2014

The council agreed to purchase a one-page ad and preferred page three if available. Suggestions were made to include the three awards Pelham received in 2013, to have less white space and to make the most of pictures which can draw attention better than text.

Neal Wagner, reporter for the Shelby County Reporter, confirmed the Profile 2014 would be distributed February 26. He also confirmed that Mr. James Dedes with the Shelby County Economic and Industrial Development Authority (SCEIDA) uses the Profile publication for recruiting businesses to Shelby County.

Council President Hayes asked Mayor Waters to have his assistant work with the Reporter to put the ad together.

2. Review Applications Submitted for City Boards

The council discussed vacancies on various city boards and stated they had received some very good candidate applications. The council will contact members of inactive boards to confirm if they wish to remain on the board, and they will make as many appointments as possible at the next council meeting.

New Business

1. ALDOT Project for Additional Lanes on Valleydale Road

City Engineer Jesse Jowers told the council that the city of Hoover was responsible for the project and that he had been in contact with the Hoover city engineer. As the project progresses, specifics of traffic signal expansion and maintenance of the signals will need to be negotiated.

President Hayes stated this project will benefit the cities of Helena, Pelham and Hoover and he welcomes these improvements to help traffic flow. The projected ALDOT dates for the project are "fluid", and the city of Pelham will present a resolution at the next council meeting to comply with ALDOT's requirements to move the project forward.

3. Town Hall Schedule for 2014

Councilman Mercer passed out tentative dates for February and June town hall meetings in 2014.

Announcements

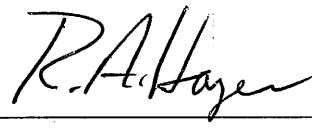
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Adjournment

A motion to adjourn was made by Councilmember Scott and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:26 p.m.

Respectfully submitted this 6th day of January 2014.


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

