CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room
February 17, 2014 – 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 February 17, 2014 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 6:17 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
Mayor Gary W. Waters

Councilmember Karyl Rice was absent due to illness.

Media Present: Neal Wagner, Shelby County Reporter, Martin Reed, The Birmingham News, 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 McMillan to approve the February 3, 2014 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 reserved his comments for the city council meeting to follow.

Review of Council Agenda

Council President Hayes reviewed the council agenda for February 17, 2014:

A. Call to Order

B. Invocation

C. Pledge of Allegiance – Boy Scout Troop #2 sponsored by Grace Christian Church

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 February 17, 2014 City Council Agenda
2. Approval of the February 3, 2014 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

Donation checks presented to the Pelham public schools

K. New Business

1. **Resolution 2014-02-17-01** for consideration to grant a Special Use Permit to AT&T for co-location on an existing tower facility located at 1000 Peavine Falls Road.

Mignon Bowers, CMS Representative, stated that the applications being considered tonight from both AT&T and Verizon were to co-locate on towers owned by Crown Castle, and that both complied with Ordinance #437. Mrs. Bowers addressed a number of questions from the city council members including the visual impact of additional antennas. She stated that the city could request a visual assessment if additional information was required. Mrs. Bowers asked if the city would consider making the visual assessments a condition of the Resolution. Council President Hayes instructed her to request the assessment.

Fire Chief Danny Ray said the city has tried to work with Crown Castle to allow the city to install an antenna at the top of the tower located at 1000 Peavine Falls Road to improve communication service for the city's police and fire departments. Mrs. Bowers and Chief Ray agreed to meet and discuss ways they could work together to accomplish a co-location for the city.

Mrs. Bowers suggested the city might consider amending Ordinance #437 if we wanted to put additional conditions or restrictions on tower modifications/co-locations.

After discussion President Hayes asked for a motion to remove Resolutions 2014-02-17-01 and 2014-02-17-02 from tonight's council agenda. Councilmember McMillan moved to remove Resolutions 2014-02-17-01 and 2014-02-17-02 from the agenda and Councilmember Scott seconded the motion. The motion passed unanimously by voice vote of those members present.

2. **Resolution 2014-02-17-02** for consideration to grant a Special Use Permit to Verizon for co-location on an existing tower facility located at 5010 Oak Mountain Drive.

Removed from the agenda

3. **Resolution 2014-02-17-03** for consideration to award the single bid from Emergency Equipment Professionals for SCBA equipment for the Pelham Fire Department.

Pelham Fire Chief Danny Ray shared details about the SCBA equipment stating it was genuine Scott equipment and met all of the 2013 standards. The state-of-the-art equipment includes Pack Tracker and a voice module built into the mask. The new breathing apparatus will give firefighters more work time. The order is for a five-year lease to own contract.

4. **Resolution 2014-02-17-04** for consideration to authorize the payment of certain towing charges for the removal of privately owned vehicles in direct response to the state of emergency and in order to serve a public purpose by re-opening of the public highways in the City of Pelham on January 29, 2014.

Mayor Waters told the council he met with the wrecker companies in Pelham and reached an agreement. In emergency situations, all wrecker companies in Pelham will charge a standard, agreed upon fee and will tow vehicles to city owned storage lots, one on the north end or one on the south end of Pelham. There will be no impoundment fees. The mayor will be recommending revisions to the city's towing ordinance.

5. **Resolution 2014-02-17-05** for consideration to reject all bids for the Bent Creek repaving project and to include this proposed repaving in a joint bidding process to be conducted with Shelby County.

President Hayes stated this paving project would be included in the Shelby County bid.

6. **Resolution 2014-02-17-06** for consideration to authorize the settlement of the Camp Class FLSA Claims

President Hayes recommended the council approve this resolution and stated the settlement still must be approved by the judge.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham will host a town hall on Thursday, February 27, 2014 at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.

N. Adjournment

(End of February 17, 2014 Agenda Review)

Old Business

1. Discuss city boards and related applications

President Hayes recommended the city establish both an IDA and CDA to replace the seven-member IDB and recommended the IDA have five members. He stated he would get with City Attorney Butch Ellis to draw up the paperwork and would meet with current members of the inactive IDB for their input.

Hayes recommended the council members schedule time with some of the candidates and meet with them individually, then make recommendations for appointments to the rest of the council.

2. Right turn lane from CR 52 E onto I-65 N project update

City Engineer Jesse Jowers reported he had talked with Skipper Consulting and Lance Taylor, pre-construction engineer with ALDOT and the estimated cost for the project was $350,000 to $400,000. This would include signal modifications and additional lanes. President Hayes questioned why the estimate was more than discussed in the original meeting. Scott Brown with Gonzales, Strength & Associates showed maps of the improvements that would be included in the cost estimate, and stated he didn't think we would need an Interchange Modification Study (IMS). President Hayes asked for a check list of everything included in the cost estimate.

Hayes also asked Mr. Jowers to get clarification on why CR 52 E could not be four-lane from I-65 to U.S. 31.

New Business

Councilman Scott requested for Finance/Revenue Director Tom Seale to provide two monthly reports to the council to show capital expenditures/balances and business licenses issued.

Announcements

1. The City of Pelham will host a town hall on Thursday, February 27, 2014 at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.

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 7:15 p.m.

Respectfully submitted this 17th day of February 2014.

Marsha Yates, CMC, City Clerk

Rick Hayes, President of the Council

[Seal]