

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
March 3, 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 March 3, 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 6:01 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 and Molly Davidson, 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 Scott to approve the February 17, 2014 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

Mayor Waters directed the council's attention to information in their folders from Community Response Systems who has requested to be on the March 17 work session agenda.

Review of Council Agenda

Council President Hayes reviewed the council agenda for March 3, 2014:

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance – Boy Scout Troop 5 sponsored by Christ Church United Methodist
- 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 March 3, 2014 City Council Agenda
- 2. Approval of the February 17, 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 - None
- K. New Business

- 1. **Resolution 2014-03-03-01** for consideration to declare certain city property as surplus and authorize the disposal thereof.

Pelham Civic Complex & Ice Arena Manager Danny Tate answered general questions from the council in regard to the bleachers that are no longer needed by the city. Tate stated the bleachers were being stored outside and some were in need of repair, but still have value and could be used. Evangel Classical Christian School has shown interest in purchasing the bleachers.

Councilmember Scott asked about the portable basketball floor which is stored at the complex. Mr. Tate responded the city is keeping the basketball floor for future uses around the city.

2. **Resolution 2014-03-03-02** for consideration to authorize the mayor to enter into an agreement with Goodwyn, Mills and Cawood, Inc. in the amount of \$31,900.00 for a drainage study and hydrologic analysis in the vicinity of CR 105, Pelham High School and the Cedar Cove development.

President Hayes told the council he thought this should be very helpful in determining the options related to the flooding issues in this area and stated the expense was under the budgeted amount for this project.

3. **Resolution 2014-03-03-03** for consideration to award the lowest bid from InCare Technologies for the purchase of WiFi hardware and installation at certain city facilities.

IS Manager Dell Ann Holly reviewed the details of the bid and stated the locations where the WiFi would be installed. She said the current WiFi at the complex would be replaced with new WiFi that would have larger band width making live-streaming service available.

4. **Resolution 2014-03-03-04** for consideration to authorize the settlement of the Camp Class Holiday Pay Claims

There was no discussion.

L. Council and Public Comments

M. Public Announcements - None

N. Adjournment

(End of March 3, 2014 Agenda Review)

Old Business

1. Discuss city boards

President Hayes referred to the documents in the council folders that were prepared by City Attorney Butch Ellis to establish a Commercial Development Authority (CDA) for the City of Pelham. He explained that the members would need to be appointed to the CDA before the new authority could formally be formed because the CDA members must sign the incorporation documents.

President Hayes said the council would address the vacancies on other city boards as quickly as possible, but he thought the CDA appointments should take precedent.

New Business

1. Discuss moving May 5, 2014 council meeting date due to ALM meeting conflict

A motion to move the May 5, 2014 council meeting to Monday, May 12, 2014 was made by Councilmember Rice and seconded by Councilmember McMillan. The motion was approved unanimously by voice vote of all the members present.

2. Discuss revising the Rules of Procedure ordinance

President Hayes asked the city clerk to send the ordinance draft to the council with the proposed revisions noted.

In other business, Councilmember McMillan asked to check the latest revision to the city's sign ordinance regarding the timing requirements on electronic billboards and to confirm it was eight seconds. The city clerk pulled a copy of the ordinance for Mrs. McMillan at the conclusion of the work session which confirmed the eight seconds timing was stipulated in the ordinance.

Councilmember Scott requested a timeline, listing the steps involved in the project to add a right turn lane from CR 52 E onto I-65 N. He thanked City Engineer Jesse Jowers for his update on this project at the last council work session and said a written timeline would be very helpful to him.

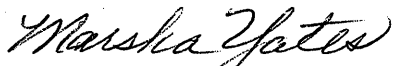
Councilmember Rice stated her concern about the number of streetlights out in the city, saying she counted nine out on AL 119. She asked about the procedure to report burned out streetlights to Alabama Power Company. Finance Director Tom Seale said the city is billed for the power of the streetlights even when they are burned out. Police Lt. David Rushton said the night patrol recorded all streetlights out a few months ago and he would try to get the report for the council.

Announcements - None

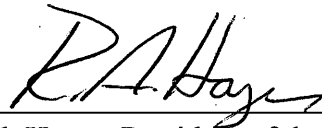
Adjournment

A motion to adjourn was made by Councilmember Rice and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:25 p.m.

Respectfully submitted this 3rd day of March 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

