

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room

April 7, 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 April 7, 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 6:10 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: 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 March 17, 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 showed slides taken today of various areas in the city flooded from the heavy rainfall received during the past twenty-four hours in Pelham. Flood damage was reported in eight subdivisions, mostly along Buck Creek. The Pelham Civic Complex was opened as a shelter and was staffed by the Red Cross.

Review of Council Agenda

Council President Hayes reviewed the council agenda for April 7, 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 April 7, 2014 City Council Agenda
- 2. Approval of the March 17, 2014 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

F. Public Hearing

- 1. The Pelham City Council will hold a public hearing at the conclusion of tonight's council meeting to consider Ordinance #135-199, an amendment to the zone district boundaries of the City of Pelham changing the present zoning PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PR-3 Planned Multiple Family District (14.83 acres). The property is located on Huntley Parkway. Applicant: C & A Enterprises, LLC
- 2. The Pelham City Council will hold a public hearing at the conclusion of tonight's council meeting to consider Ordinance #135-203, an amendment to the zone district boundaries of the City of Pelham changing the present zoning B-2 General Business District to PR-3 Planned Multiple Family District (3.67 acres). Property located on Huntley Parkway. Applicant: SAC, LLC

G. Mayor Waters' Comments

H. Proclamations

- 1. Parental Alienation Prevention Week presented to Mr. Kenneth Paschal
- 2. Donate Life Month presented to Mr. James Duke

I. Requests to Address the Council - None

J. Old Business - None

K. New Business

1. **Ordinance #399-03 (First Reading)** for consideration to amend the Council Rules of Procedure.

The council agreed to waive the rule and vote on passage of the ordinance tonight.

2. **Resolution 2014-04-07-01** for consideration to accept the single lease purchase bid of \$20,930.72 from TriGreen Equipment for a commercial front mower for the Facilities and Maintenance Department.

Mickey Dunaway told the council he was satisfied with the bid results. There was no further discussion.

3. **Resolution 2014-04-07-02** for consideration to accept the low bid of \$108,700.00 from Hulon Construction Company, Inc. for the repair, sealant application and striping of the parking lots at the Pelham Civic Complex & Ice Arena.

Danny Tate and Mike McGaughy gave an overview of the bid and the added expense requested for approval. President Hayes acknowledged the expense was a little over budget but worth the investment.

4. **Resolution 2014-04-07-03** for consideration to establish the Commercial Development Authority of the City of Pelham and authorize the members thereof to file a Certificate of Incorporation.

President Hayes announced he had the necessary signatures on the application to file the Certificate of Incorporation.

5. **Resolution 2014-04-07-04** for consideration to appoint members to the Commercial Development Authority of the City of Pelham.

Councilmember Scott made a recommendation of members and their terms to be appointed to the Commercial Development Authority, and the council agreed with his recommendation.

6. **Resolution 2014-04-07-05** for consideration to accept the lowest bid of \$1,566,259.25 from Wiregrass Construction for the City of Pelham portion of the overall Shelby County Resurfacing Project #59-858-14.

Engineer Jesse Jowers confirmed the amount of the bid saved the city money by partnering with Shelby County, and that the amount covered repaving all 23 streets on the proposed list of streets to be resurfaced. The work will be done at approximately 85-86% of the original estimated cost.

7. **Resolution 2014-04-07-06** for consideration to approve a 160 Special Retail (More than 30 Days) ABC license application for Event Concessions, Inc., trade name Warehouse 31, located at 3150 Lee Street, Pelham, AL.

Councilmember Scott endorsed the applicant and the business owner.

8. **Ordinance #135-199 (First Reading)** for consideration to approve the rezoning of 14.83 acres located on the East side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PR-3 Planned Multiple Family District.

Councilmember Scott recommended the city post rezoning signs so they are facing on-coming traffic so they can be easily read as vehicles approach, using two-sided signs if necessary. There was no further discussion.

9. **Ordinance #135-203 (First Reading)** for consideration to approve the rezoning of 3.67 acres located on the East side of Huntley Parkway from B-2 General Business District to PR-3 Planned Multiple Family District.

There was no discussion.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham will host the annual Youth Government Day on April 21, 2014.

N. Adjournment

(End of April 7, 2014 Agenda Review)

Old Business - None

New Business

1. Alabama Forestry Commission's Tree City USA Program – Clifford Hawkins

Mr. Hawkins, representing the Alabama Forestry Commission, gave a presentation to the council and shared handouts with information outlining the purpose of and areas of commitment to participate in the Tree City USA Program. He encouraged participation in National and State Arbor Days and spoke of \$1000.00 tree grants for which the city could apply.

2. Review budgets at half-way point in fiscal year – Tom Seale

Mr. Seale distributed budget spreadsheets to the council which indicated the city is in good financial standing. He noted that compared to last year's revenues and expenses at this point in the year, we are currently at 64.45% revenues, 49.55% expenses and the school tax is at 51%.

Councilmember Scott discussed adding a dispatcher in the police department and asked Mayor Waters to work with the HR and police departments to hire a dispatcher for the remainder of this year.

President Hayes asked the council members to review the reports. Council members Rice, Mercer and McMillan all agreed with the request to hire a dispatcher.

Mayor Waters requested the council consider approving additional money for two events he strongly supported – \$3000 for Gone Fishin', Not Just Wishin' for special needs students held annually at Oak Mountain State Park, and \$10,000 for a Fourth of July fireworks display sponsored by the City of Pelham and Oak Mountain State Park.

3. Discuss Shelby County water rate increase.

President Hayes called on Mr. Eddy Jowers, Public Works Director, to confirm that Shelby County was increasing their water rates 7% per year for the next five years. Mr. Jowers told the council the city receives approximately 35% of our water from Shelby County, and the first increase would be on the city's April 15, 2014 bill.

The city council will call a meeting of the Water Board in the near future to discuss this increase.

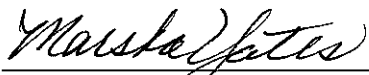
Announcements

1. The City of Pelham will host the annual Youth Government Day on April 21, 2014.

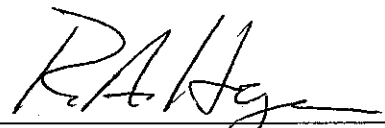
Adjournment

A motion to adjourn was made by Councilmember McMillan and seconded by Councilmember Rice. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:04 p.m.

Respectfully submitted this 7th day of April 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

