

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room

April 21, 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 April 21, 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 6:16 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: Molly Davidson, Shelby County Reporter; Martin Reed, The Birmingham News; Rachel Crisson, Pelham City News.

Others present: Youth Government Day representatives, City department heads, city employees and other members of the public.

Approval of Minutes

A motion was made by Councilmember Scott to approve the April 7, 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 thanked everyone for coming and reported the city totaled 136 extra man hours related to the flooding which occurred in Pelham two weeks ago.

Review of Council Agenda

Council President Hayes reviewed the council agenda for April 21, 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 21, 2014 City Council Agenda
- 2. Approval of the April 7, 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
- J. Old Business

- 1. **Ordinance #135-199** 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.

There were no additional comments or discussion.

- 2. **Ordinance #135-203** 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 were no additional comments or discussion.

K. New Business

1. **Resolution 2014-04-21-01** for consideration to approve a donation of \$3,000.00 to the Jefferson County Schools Foundation, sub-account Gone Fishin' for the Exceptional Anglers event "Gone Fishin', Not Just Wishin'".

Mayor Waters reported the event was scheduled for May 15, 2014 and would host several hundred special needs children from Jefferson and Shelby Counties. Over the years, the event has lost some corporate sponsors, and the city was asked to assist with financial support.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham will host the quarterly Pelham Business Council meeting tomorrow, April 22, 2014 from 11:00 a.m. until 1:00 p.m. at the Pelham Civic Complex & Ice Arena.
2. A special called meeting of the Pelham Board of Education will be held at 6:30 p.m. on Tuesday, April 22, 2014 at Pelham City Hall in the Council Chambers for the purpose of considering the appointment of a permanent superintendent and the terms of such appointment.
3. The May 5, 2014 city council meeting has been rescheduled to Monday, May 12, 2014 to allow city council members to attend the Alabama League of Municipalities' annual meeting.
4. The Greater Shelby Chamber of Commerce will host a State House District 73 Candidates' Forum on May 6, 2014 from 5:30-7:00 p.m. at the Pelham Civic Complex & Ice Arena.
5. The Greater Shelby Chamber of Commerce will host a U.S. Congressional District 6 Candidates' Forum on May 8, 2014 from 5:30-7:00 p.m. at Cahaba Grand Conference Center.

N. Adjournment

(End of April 21, 2014 Agenda Review)

Old Business - None

New Business

1. Pelham High School Thespians

Teacher/sponsor Jamie Stephenson along with student representatives from the PHS Thespians spoke about awards already won at the Alabama Thespian Festival and their excitement for the opportunity to compete in the International Thespian Festival to be held in Lincoln, Nebraska June

22, 2014. The PHS Thespians are working to raise money for their week-long stay in Nebraska and have already raised \$4,000.00. They asked the council for assistance in financing the trip.

Councilmember Scott commented they would be a positive reflection on the City of Pelham, and Councilmember Mercer suggested the council act swiftly in making a contribution so the group would know how much more they would need.

Councilmember McMillan moved to add Resolution 2014-04-21-02 to the April 21, 2014 council agenda and Councilmember Scott seconded the motion. The motion passed unanimously. Resolution 2014-04-21-02 would approve a donation of \$3,000.00 to the Pelham High School Thespians for expenses related to competing in Nebraska at the international level.

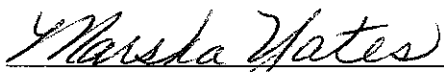
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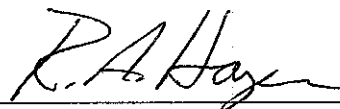
Adjournment

A motion to adjourn was made by Councilmember McMillan and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:34 p.m.

Respectfully submitted this 21st day of April 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

