

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
May 19, 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 May 19, 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 6:02 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 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 McMillan to approve the May 12, 2014 regular council work session minutes. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters announced several events in Pelham he attended and others he plans to attend. They were Gone Fishin' Not Just Wishin' at Oak Mountain State Park, the International Bread Festival at Valley Intermediate School, the Linda Nolen Learning Center commencement and the Pelham High School graduation. Waters reflected on the ribbon cutting for the Adaptive Playground at Valley Elementary School three weeks ago and invited Police Officer Dustin Chandler to share a packet of information from Leathers and Associates about inclusive playgrounds for the council to consider. Chandler showed a few slides showing playground designs and passed out brochures from Leathers and Associates to each council member.

Review of Council Agenda

Council President Hayes reviewed the council agenda for May 19, 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 May 19, 2014 City Council Agenda
- 2. Approval of the May 12, 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 2014-05-19-01** for consideration to approve the mayor's appointment of Mr. Russell Biciste to the Pelham Planning Commission to fill the unexpired term of Mr. Willard Payne expiring September 30, 2015.

Mr. Biciste attended the work session and told the council why he wanted to serve on the planning commission.

2. **Resolution 2014-05-19-02** for consideration to authorize Summer Classics Properties, LLC to obtain Second Lien Financing, Additional Member Investment and Move Existing Entranceway to U.S. 31.

President Hayes gave an explanation for the purpose of Resolution 2014-05-19-02 and Resolution 2014-05-19-05 stating both were clean up items needed to allow Summer Classics Properties to secure additional financing for the upgrades to the former Moore Handley property.

Councilmember Scott questioned if the location of the proposed new entranceway would line up with the crossover in the median on U.S. 31. President Hayes answered it would not, and ALDOT would need to move the crossover.

3. **Resolution 2014-05-19-03** for consideration to authorize the mayor to enter into an agreement with Pyro Productions, Inc. in the amount of \$10,000.00 for a fireworks program for a Fourth of July celebration at Oak Mountain State Park.

Park Ranger Adam Sample told the council the planned event will be on July 3, 2014, and in addition to the fireworks, there will be a band, concessions and beverages. He has commitments already from Johnny Ray's BBQ and Budweiser. The park will charge the regular admission fee of \$3.00 for this event.

Councilmember McMillan asked how the event was being advertised. Mr. Sample and Mayor Waters said it will be advertised through the Pelham City News, social media, the websites and on the radio. Waters and Danny Tate will be guests on the television program "Talk of Alabama" prior to Pelham's Golden Jubilee and will have an opportunity to talk about both events.

4. **Resolution 2014-05-19-04** for consideration to accept and submit the annual Municipal Water Pollution Prevention Program (MWPP) report to ADEM (Alabama Department of Environmental Management).

Council President Hayes noted our sewer plant is performing well.

5. **Resolution 2014-05-19-05** for consideration to authorize Summer Classics Properties, LLC to transfer Missouri Property to Summer Classics Properties One, LLC.

There were no comments.

L. Council and Public Comments

M. Public Announcements

1. The Greater Shelby County Chamber of Commerce will host a State House District 43 Candidates' Forum from 5:30-7:30 p.m. May 22, 2014 at New Hope Cumberland Presbyterian Church located at 5521 Double Oak Lane, Birmingham

N. Adjournment

(End of May 19, 2014 Agenda Review)

Old Business - None

New Business

1. Mosely Johnson and Claude Peacock regarding development on Dalton Drive

Mr. Peacock spoke for several Chandalar residents in attendance. Photos of the property proposed for development were distributed to the council and concerns about erosion and flooding were given.

Another point of concern voiced by several residents pertained to the surveyors hired to survey the property and their unprofessional interactions with the residents. Among the concerns voiced by the residents were strangers in back yards and on private decks, damage to lawns and shrubbery caused by the surveyors, failure to give prior notification of the survey and failure to show I.D. when asked for by the residents.

Mayor Waters stated no permits are to be issued for work on the subject property without permission from the mayor's office.

Councilmember Scott asked Mr. Peacock to work with the mayor and city clerk to determine if there was a past ordinance prohibiting development along ridgelines and peaks if it would impact flooding.

Announcements

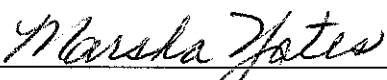
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2. Pelham's turning fifty and will celebrate with a Golden Jubilee July 11-12, 2014 at the Pelham Civic Complex & Ice Arena.

Adjournment

A motion to adjourn was made by Councilmember Mercer and seconded by Councilmember Scott. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:03 p.m.

Respectfully submitted this 19th day of May 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

