

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Conference Room

June 16, 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 June 16, 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 6:05 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 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 Scott to approve the June 2, 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 welcomed those in attendance and reported to the residents of the Chandalar subdivision there had been no further developments regarding the potential development on Dalton Drive.

Review of Council Agenda

Council President Hayes reviewed the council agenda for June 16, 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 June 16, 2014 City Council Agenda
- 2. Approval of the June 2, 2014 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts:

\$25,150.00 from the 911 Account for Emergency Communication Services for Police and Fire.

Net Motion Wireless (from State Bid List)	\$15,303.13
Spillman Touch Site License and Rip and Run	8,294.00
70 PassKey Devices	1,450.00
Plus shipping/freight	

\$8,460.00 from the 911 Account for Emergency Replacement of Cabinet Cooler for the A/C unit located at the Weatherly Radio Tower.

The current balance in the 911 Account is \$97,674.43.

- F. Public Hearing

The Pelham City Council will hold a public hearing tonight at the end of the city council meeting for the purpose of hearing public comments with regard to adopting Ordinance

135-204 which would amend the zoning ordinance of the City of Pelham to rezone property located at 3442 Indian Lake Drive, Pelham, AL from A-1 Agricultural District to R-G Residential Garden Home District requested by Regions Bank as Trustee of the Lois Huckaby estate.

G. Mayor Waters' Comments

H. Proclamations

Proclaiming the month of June as Scleroderma Awareness Month

I. Requests to Address the Council - None

J. Old Business - None

K. New Business

1. **Ordinance #135-204** (First Reading) for consideration to rezone property located at 3442 Indian Lake Drive from A-1 Agricultural district to RG Residential Garden Home District (15.8 acres). The applicant is Regions Bank as Successor Trustee of the Lois Huckaby Real Estate Trust.

Councilmember Rice noted for the record that she did not vote on this rezoning request during the planning commission vote.

Public Works Director Eddy Jowers stated city regulations require these proposed homes be on city sewer and a main line would need to be run.

2. **Resolution 2014-06-16-01** for consideration to accept the FY2013 Independent Audit.

The audit report will be presented later in the work session.

3. **Resolution 2014-06-16-02** for consideration to declare certain items of personal property which are no longer needed for public or municipal purposes as surplus property and to authorize the disposal thereof.

President Hayes reported the surplus vehicles were sold to another municipality at a fair price which benefited both Pelham and the other municipality.

4. **Resolution 2014-06-16-03** for consideration to approve an ABC license application for 011 Lounge Retail Liquor – Class II (Package) for applicant LOPC, LLC, trade name Top Shelf, located at 381 Huntley Parkway, Pelham, Alabama.

Councilmember Scott inquired if the city clerk had received any documentation showing the applicant had enrolled in the Responsible Vendor Program (RVP), and the clerk replied she had not. Mr. Scott then moved to remove this resolution from the agenda. Applicant Mike Segrest spoke to the council giving history about himself and his partner, Kenneth Bennett. Mr. Scott

requested that Mr. Segrest enroll in the RVP then request that his application be considered at a future council meeting.

Mr. Scott again moved to remove the resolution from tonight's agenda and Councilmember McMillan seconded the motion. The motion passed unanimously by voice vote of all members of the council present and the resolution was removed from the agenda.

5. **Resolution 2014-06-16-04** for consideration to accept the bid from Ambit Solution, LLC for Telephony Catalog pricing.

President Hayes explained this bid was done jointly between the school system and the city.

6. **Resolution 2014-06-16-05** for consideration to establish the Commercial Development Authority for the City of Pelham.

President Hayes explained there was a timing issue between the time the CDA was established and when it was recorded with the county. In order to avoid any possible issues down the line, it was in the best interest of the city to re-establish the CDA, file with the county and re-appoint members after the CDA is recorded.

7. **Resolution 2014-06-16-06** for consideration to declare a moratorium on the issuance of new City of Pelham business licenses for certain business types.

Councilmember Scott stated this moratorium was in response to citizens' requests and city planners' advice to study the US 31 corridor. This would allow the city one year to analyze and evaluate the effect of certain businesses on the city.

Councilmember Rice said she had received the same request from several citizens, and Councilmember Mercer stated he was in support of the moratorium.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham will host the Golden Jubilee in celebration of our 50th birthday. The event will kick-off Friday, July 11, 2014 at the Pelham Civic Complex & Ice Arena from 5:00 p.m. until 9:00 p.m. and will continue on Saturday from 9:00 a.m. until 5:00 p.m. As part of the celebration, four bands will provide music at the Oak Mountain Amphitheater from 4:15 p.m. until 11:00 pm. on Saturday, July 12, 2014. The event is free for everyone.
2. The City of Pelham will co-host a Fourth of July Celebration at Oak Mountain State Park on July 3, 2014. The City will celebrate with food and entertainment along with a fireworks display in the park. Park admission fees will be \$5 for a carload or \$3 for a single person.

3. Upon adjournment, the public hearing for the purpose of hearing public comments with regard to adopting Ordinance 135-204 which would amend the zoning ordinance of the City of Pelham to rezone property located at 3442 Indian Lake Drive, Pelham, AL from A-1 Agricultural District to R-G Residential Garden Home District will begin.

N. Adjournment

(End of June 16, 2014 Agenda Review)

Old Business

1. Senior Center Expansion

Librarian Barbara Roberts asked the council for permission to move forward with hiring Latham Associates Architects to draw up plans and needed documents in preparation to bid the construction for the senior center expansion project. The city used Latham Architects when the senior center was originally constructed. The estimated cost for the plans is \$15,000.00.

Councilmember Mercer moved to go forward on the project and Councilmember Scott seconded the motion. The motion to move forward was approved unanimously by voice vote of all council members present.

New Business

1. 2013 Financial Statements/Audit presented by Barfield, Murphy, Shank & Smith, LLC

Patrick Bowman and Jenny Grey from Barfield, Murphy, Shank & Smith gave an overview of the FY2013 financial statements for the City of Pelham. The audit went well and they thanked the employees for their cooperation in getting the requested data to the auditors in a timely manner. The report showed the total net worth of the city increased by 2.19 M during FY2013.

After the items on the agenda had been discussed, Mr. Connor Farmer addressed the council to clarify a point in regard to the proposed garden home development to be discussed in the public hearing. A variance would be required for homes with a detached garage.

Council President Hayes recognized Mr. Arnold Mooney, candidate for House District 43, who introduced himself and asked for support in the upcoming run-off election.

Announcements

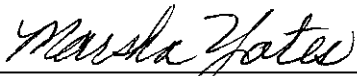
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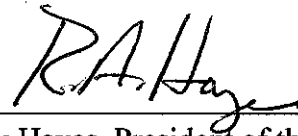
Adjournment

A motion to adjourn was made by Councilmember McMillan and seconded by Councilmember Scott. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:01 p.m.

Respectfully submitted this 16th day of June 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

