

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
July 21, 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 July 21, 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 6:00 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 Karyl Rice
Mayor Gary W. Waters

Councilmember Maurice Mercer was absent due to a work conflict.

Media Present: Molly Davidson, Shelby County Reporter

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

Approval of Minutes

A motion was made by Councilmember Rice to approve the July 7, 2014 regular council work session minutes as amended. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters said he had spoken with the attorney representing the Windstone subdivision. The attorney would like to meet with the leadership of Pelham, including the mayor, council representatives and the city attorney to discuss the deannexation petition.

Review of Council Agenda

Council President Hayes reviewed the council agenda for July 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 July 21, 2014 City Council Agenda

2. Approval of the July 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 - None

J. Old Business

1. **Ordinance #324-04** for consideration to amend Ordinance #324-03 to include provisions in the sales and use tax ordinance to define collection procedures for delinquent taxpayers and provide for the revocation of business licenses by the Pelham City Council for the non-payment of said taxes.

There were no comments or discussion.

K. New Business

1. **Resolution 2014-07-21-01** for consideration to accept donated personal property for the Pelham Fire Department from Colonial Pipeline.

There were no comments or discussion.

2. **Resolution 2014-07-21-02** for consideration to appoint Fire Chief Danny Ray to the Pelham Planning Commission to fill the unexpired term of Mr. Billy Crandall.

There were no comments or discussion.

3. **Resolution 2014-07-21-03** for consideration to appoint Mr. Mike Harris and to reappoint Mr. Mike Kelley and Mr. Joe O'Brien to the Pelham Board of Adjustment.

There were no comments or discussion.

4. **Resolution 2014-07-21-04** for consideration to adopt the City of Pelham Financial Management Policies which assembles all of the City's financial policies into one document and ensures the City is financially able to meet its immediate and long-term objectives. The individual policies contained in the document will serve as guidelines for both the financial planning and internal financial management of the City.

President Hayes gave a brief overview of the resolution, saying it was requested by the bond rating authority and recommended by our bond counsel.

5. **Resolution 2014-07-21-05** for consideration to authorize the Mayor to execute a Purchase Contract between the City and Protective Securities to serve as underwriter for General Obligation Warrants, Series 2014, to be used for construction and improvement of certain public school facilities to be owned and operated by the Pelham Board of Education.

President Hayes said the objective is to move forward with the bond issue Wednesday, July 30, 2014 while the rates are low. The Pelham Board of Education is ready, and a second Memorandum of Understanding between the City and the BOE should be signed next week.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham will host the quarterly Business Council luncheon and meeting on Tuesday, July 22, 2014 at the Pelham Civic Complex & Ice Arena from 11:00 a.m. to 1:00 p.m. This is open to all business owners in Pelham.

N. Adjournment

(End of July 21, 2014 Agenda Review)

Old Business

1. Pelham High School Thespians – Jamie Stephenson and students

Ms. Stephenson, accompanied by students who recently returned from the International Thespian Festival, thanked the council for the donation they were given helping them to attend. They reported the group represented Pelham very well, receiving top scores in every category of their competition. Lydia Cobb spoke about her experience and shared how she had received a \$2000 college scholarship.

New Business

1. Joint soccer program for City of Pelham and the Shelby County YMCA – Billy Crandall and representatives from the YMCA: Erin Brown, Jason Beasley, Cham Norman, Lane Vines and Calvin Gunn

Parks & Recreation Director Billy Crandall said the city wanted to start a soccer program that would not compete with the local YMCA. He has worked with the YMCA studying options for a joint partnership between the City of Pelham and the Pelham YMCA to offer an Alabama Soccer Association Division III program for youth in Pelham and surrounding municipalities.

YMCA representatives, Jason Beasley and Erin Brown, gave a Powerpoint presentation to the council outlining goals and targeted dates in developing the program. Basically, the city would provide maintenance and upkeep of the fields and facilities. The YMCA would manage registration, field and off-site management and other administrative duties.

Mr. Crandall estimated that \$8,000 in his current budget would cover the costs of fertilizers and other chemicals to bring the YMCA field up to standard for play, using city workers for the labor.

Mr. Danny Barry, Pelham Parks and Recreation Board member, was excited and supportive, as was Mr. Rick Rhoades, Pelham Board of Education president.

The city council gave verbal approval to Mr. Crandall to use the money in his current budget and begin work on the field.

2. Discuss moving the September 1, 2014 city council meeting due to the Labor Day holiday

Councilmember Rice recommended the September 1 meeting be rescheduled to the second Monday in September and the other council members agreed to meet on September 8, 2014.

Announcements

1. The City of Pelham will host the quarterly Business Council luncheon and meeting on Tuesday, July 22, 2014 at the Pelham Civic Complex & Ice Arena from 11:00 a.m. to 1:00 p.m. This is open to all business owners in Pelham.

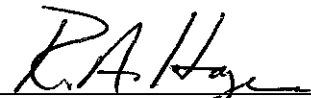
Adjournment

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 6:52 p.m.

Respectfully submitted this 21st day of July, 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

