

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room

August 18, 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 August 18, 2014 at 6:00 p.m. The regular work session was held in the 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 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
Councilmember Karyl Rice
Mayor Gary W. Waters

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 Scott to approve the August 4, 2014 regular council work session minutes as presented. 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 said he had no comments.

Councilmember Scott asked Mayor Waters for an update on the Chandalar neighborhood, and the mayor responded there were no changes.

Review of Council Agenda

Council President Hayes reviewed the council agenda for August 18, 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 August 18, 2014 City Council Agenda
- 2. Approval of the August 4, 2014 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts:

The municipal court is requesting \$7,900.00 from the Corrections Fund for the following:

2008 Genie 2632 Scissor Lift – 26 feet

F. Public Hearing

A public hearing will be held at the close of tonight's council meeting to hear testimony relative to the condemnation of dangerous buildings at 1453 Kelly Drive and 7898 Helena Road located in the City of Pelham.

G. Mayor Waters' Comments

H. Proclamations

Gynecologic Cancer Awareness Day on September 2, 2014

I. Requests to Address the Council - None

J. Old Business - None

K. New Business

- 1. **Resolution 2014-08-18-01** 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.

Councilmember Scott asked the police department to have one of the new SUVs and an officer at the next council work session for the council members to view. There were no further comments.

Resolutions 2014-08-18-02 and 2014-08-18-03 were combined for discussion.

2. **Resolution 2014-08-18-02** for consideration to approve an ABC license application for 011 Lounge Retail Liquor – Class II (Package) for applicant Peera Fuels, Inc., trade name Deer Springs Package, located at 3670-B Highway 11, Pelham, Alabama.
3. **Resolution 2014-08-18-03** for consideration to approve an ABC license application for 050 Retail Beer (Off Premises Only) for applicant Peera Fuels, Inc., trade name Pelham Citgo 11, located at 3670-A Highway 11, Pelham, Alabama.

Councilmember Scott thanked the applicant, Steve Sewani, for attending the work session and for the work he has done at his business to enhance the overall appearance.

4. **Resolution 2014-08-18-04** for consideration to approve a donation to the Pelham Athletic Association totaling the same amount of the donation recently returned from Pelham High School.

President Hayes gave a brief recap about the donation.

Resolutions 2014-08-18-05 and 2014-08-18-06 were combined for discussion.

5. **Resolution 2014-08-18-05** for consideration to accept the proposal from W. R. Boothe Excavating, Inc. in the amount of \$36,998.00 for the construction of the Lee Street Right Turn Lane Project, and to authorize the mayor, on behalf of the city, to enter into an agreement with W. R. Boothe Excavating, Inc. for this project.
6. **Resolution 2014-08-18-06** for consideration to authorize the mayor to enter into an agreement with Gonzalez-Strength & Associates, Inc. to provide engineering services for the Lee Street Right Turn Lane Project.

President Hayes stated this project was over the budgeted amount and asked Eddy Jowers what he thought might be the reason for this. Mr. Jowers replied the Gonzalez-Strength engineers may have budgeted low when first estimating the project. Hayes asked if the project should be rebid, and Jowers replied he didn't think it should be rebid. Jowers estimated the project should take one to two weeks, depending on the time of day the work is done and the weather.

7. **Resolution 2014-08-18-07** for consideration to accept the low bid of \$1,620.00 per set of firefighter protective clothing from Sunbelt Fire, Inc.

There were no comments.

8. **Resolution 2014-08-18-08** for consideration to accept the bid of \$78,000.00 from Covington Flooring Company, Inc. for the purchase and installation of telescopic seating for the Pelham Civic Complex and Ice Arena.

Danny Tate noted these were electric seats (bleachers) controlled by the push of a button.

9. **Resolution 2014-08-18-09** for consideration to accept the low bid of \$165,000.00 from Cooper Construction for a construction project to expand the practice rink at the Pelham Civic Complex and Ice Arena.

Danny Tate addressed some of the reasons this was over the budgeted amount citing geological studies that were needed. He emphasized this would add about 300 seats to the practice rink arena and allow two hockey games to be played simultaneously during tournaments.

Tate commented the bid for the elevator was over budget, partly due to costs of demolition and electrical wiring requirements.

10. **Resolution 2014-08-18-10** for consideration to accept the low bid of \$950 per month for city hall, \$700 per month for the library, \$325 per month for water works and \$2,150 per month for the police and court facilities for janitorial services from Uricho Services for a one-year term with renewal, at the city's option, for two additional terms.

City Clerk Marsha Yates verified the bid was the lowest overall bid and all the references had been checked resulting in very positive reports on the company.

L. Council and Public Comments

M. Public Announcements

1. The September 1, 2014 regularly scheduled council meeting has been rescheduled to September 8, 2014 due to the Labor Day holiday.
2. The Pelham City Council will host a Town Hall on Tuesday, September 30, 2014 at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.

N. Adjournment

(End of August 18, 2014 Agenda Review)

Old Business

1. Discuss Ordinance No. 328 regarding Storm Water Regulations Board

Councilmember Scott recommended that the city council ask for volunteers to serve on this new board and appoint residents whose backgrounds can help the city in this area, and President Hayes concurred. The council requested that it be publicized that qualified applicants are desired for this board.

New Business

1. Budget Review Meetings

The meetings were set for Thursday, August 21, at 7:00 p.m. and Tuesday, August 26, at 6:00 p.m.

Announcements

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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 6:32 p.m.

Respectfully submitted this 18th day of August, 2014.

Marsha Yates

Marsha Yates, CMC, City Clerk

R. Hayes

Rick Hayes, President of the Council

