

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
September 8, 2014 – 5:45 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 September 8, 2014 at 5:45 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 5:47 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 from the meeting.

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 following minutes as presented:

August 18, 2014 regular council work session minutes
August 21, 2014 special called council work sessions minutes
August 26, 2014 special called council work session minutes

The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present, and the council president declared them approved.

Mayor Waters' Comments

Mayor Waters said he had no comments.

Review of Council Agenda

Council President Hayes reviewed the council agenda for September 8, 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 September 8, 2014 City Council Agenda
- 2. Approval of the August 18, 2014 Regular City Council Meeting Minutes
- 3. Approval of the August 26, 2014 Special Called 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

Ms. Brenda J. Walker - Exchange Club of Shelby County

J. Old Business - None

K. New Business

- 1. **Resolution 2014-09-08-01** for consideration to reappoint Mr. Tamane Moore to the Pelham Beautification Board for a three-year term to expire September 30, 2017.

No comments or discussion

- 2. **Resolution 2014-09-08-02** for consideration to approve an ABC license application for 070 Retail Table Wine (Off Premises Only) for applicant Peera Fuels, Inc., trade name Pelham Citgo 11, located at 3670-A Highway 11, Pelham, Alabama.

Councilmember Scott recognized Mr. Steve Sewani, thanked him for attending the meeting and said Mr. Sewani was preparing to become a trainer for the Responsible Vendor Program.

3. **Resolution 2014-09-08-03** for consideration to approve an ABC license application for 010 Lounge Retail Liquor - Class I for applicant Heebie Jeebies, LLC, trade name Jellys Bar, located at 2781-B Pelham Parkway, Pelham, Alabama.

Councilmember Scott introduced the applicant, Ms. Susan Rose, and her daughter, stating they had applied to the Responsible Vendor Program, and he recommended the council approve the application.

4. **Resolution 2014-08-18-04** for consideration to accept the lowest bid of \$51,850.00 from Schindler Elevator Corporation for the purchase and installation of a passenger elevator for the Pelham Civic Complex and Ice Arena and to authorize the mayor to execute an agreement with Schindler Elevator for said elevator.

President Hayes addressed Danny Tate regarding questions pertaining to timing and completion of the project in the current fiscal year.

5. **Resolution 2014-09-08-05** for consideration to revise Resolution 2013-01-22-05 appointing a Municipal Prosecutor and Assistant Municipal Prosecutors.

President Hayes gave a brief overview for the reason to amend the original resolution.

L. Council and Public Comments

M. Public Announcements

1. The Pelham City Council will hold a special called work session Tuesday, September 9, 2014 in the conference room of Pelham City Hall beginning at 6:30 p.m.
2. City of Pelham offices will be closed Thursday, September 11, 2014 in observance of Patriot Day.
3. The Pelham City Council will host a Town Hall Meeting on Tuesday, September 30, 2014 at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.
4. The Pelham Library Guild will host the annual Taste of Pelham fundraising event on October 7, 2014 at the Pelham Civic Complex & Ice Arena from 6:00 p.m. to 8:00 p.m.

N. Adjournment

(End of September 8, 2014 Agenda Review)

Old Business

1. FY 2015 Budget

The city council and Finance Director Tom Seale discussed the Revenue, Finance and Administration budgets for FY2015.

President Hayes, in speaking about the Water budget, said we will need to call a meeting of the Pelham Water Board to address the Shelby County water rate increase and how it has and will continue to affect the city's water budget.

President Hayes stated he would like to approve the FY 2015 city budget at the September 15, 2014 council meeting, but if not approved then, the council could hold a special called meeting to approve the budget before the end of the month.

New Business - None

Councilmember Scott shared information regarding mobile food vendors – excerpts from Pelham's zoning and business license ordinances along with information from the City of Alabaster. He suggested the city council have future discussion on how the city wishes to regulate these businesses.

Building Official Bob Miller reported he had met with one of our city attorneys, Bill Justice, regarding several mobile home parks in the city. Packets of information were distributed to the council members.

City Clerk Marsha Yates reported there had been three interested residents respond about appointments to the Storm Water Regulations Board, and the information was in their council folders. Resident June Fletcher questioned why the board positions had not been posted on the city website, and the council asked the city clerk to post the information to the website.

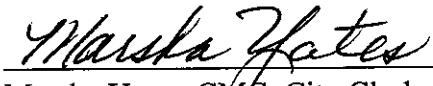
Announcements

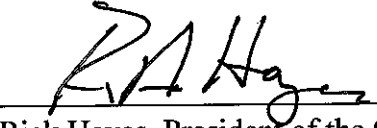
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Adjournment

A motion to adjourn was made by Councilmember Mercer and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:55 p.m.

Respectfully submitted this 8th day of September, 2014.


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

