

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room

November 3, 2014 – 6:30 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 November 3, 2014 at 6:30 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 6:31 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 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 October 20, 2014 regular council work session minutes as amended. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters inquired about Mrs. Mignon Bowers who was critically injured in an auto accident. Her nephew, David Andrews, was representing Mrs. Bowers on behalf of CMS and gave an update on her condition.

Review of Council Agenda

Council President Hayes reviewed the council agenda for November 3, 2014 and opted to discuss Resolution 2014-11-03-05 first to allow Mr. Andrews to leave as quickly as possible:

- 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 November 3, 2014 City Council Agenda
- 2. Approval of the October 20, 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 No. 091-01** for consideration to adjust Pelham water rates.
- 2. **Ordinance No. 156-07** for consideration to adjust Pelham residential sewer rates.

K. New Business

- 1. **Resolution 2014-11-03-01** for consideration to authorize the participation by the City of Pelham in the 2015 Severe Weather Preparedness Sales Tax Holiday.
- 2. **Resolution 2014-11-03-02** for consideration to accept the qualifying bid from Three M Karts and Mowers for two mid-mount ZTR Mowers.

Facilities and Maintenance Supervisor Mickey Dunnaway gave a brief overview of the bid selection and the reason for selecting Three M Karts and Mowers.

3. **Resolution 2014-11-03-03** for consideration to accept the low bid of \$92,570.00 from Welch Tennis Courts, Inc. for the resurfacing of 20 fast drying tennis courts at the Pelham Racquet Club.

Racquet Club Supervisor Grant Sasser gave a brief overview of the bid selection.

4. **Resolution 2014-11-03-04** for consideration to authorize the mayor to enter into an agreement with PRA Government Services, LLC d/b/a RDS for business license discovery/recovery services.

President Hayes introduced the resolution and Tom Seale explained that RDS will search out potential business license revenue the city should be collecting. Any new business license revenue discovered by RDS will be added to the city's revenue and business data base and RDS will receive a one-time payment of 50% of the business license fee.

5. **Resolution 2014-11-03-05** for consideration to grant a Special Use Permit to AT&T for modifications to the existing tower facility at 5050 Beabout Road, Pelham, AL.

Mr. David Andrews, CMS Representative, stated the modification was a LTE upgrade that will increase the number of antennae from nine to twelve, but will have only a slight visual impact.

L. Council and Public Comments

M. Public Announcements

1. Pelham City Hall and city offices will be closed November 11, 2014 in observance of Veterans Day and November 27-28, 2014 for Thanksgiving holidays.
2. The Zamora Shrine Circus is coming to the Pelham Civic Complex & Ice Arena November 13-16, 2014. Show times vary by day and are posted on the city's website under the Pelham Civic Complex & Ice Arena. Advance sale tickets are adult \$12 and children 12 and under \$8. Tickets at the door are adult \$15 and children 12 and under \$10. For more information or advance tickets call Zamora Shriners at 205-956-3636.
3. Pelham's Annual Christmas Tree Lighting will be Monday, December 1, 2014 at the Pelham Civic Complex & Ice Arena starting at 6:30 p.m.
4. The December 1, 2014 Pelham City Council work session and council meeting have been rescheduled for Tuesday, December 2, 2014 at 6:00 p.m. and 7:00 p.m. respectively at Pelham City Hall.

N. Adjournment

(End of November 3, 2014 Agenda Review)

Old Business - None

New Business - None

Councilmember Rice asked Mickey Dunnaway when the snowflakes would be in place, and Mr. Dunnaway replied he hoped to have them up the first Monday or Tuesday after Thanksgiving.

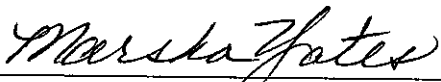
Announcements

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Adjournment

A motion to adjourn was made by Councilmember Rice and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:45 p.m.

Respectfully submitted this 3rd day of November, 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

