

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room

November 17, 2014 – 6:15 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 17, 2014 at 6:15 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 6:22 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 Maurice Mercer
Councilmember Karyl Rice
Mayor Gary W. Waters

Councilmember Beth McMillan was out of town on business.

Media Present: Molly Davidson, Shelby Reporter; Martin Reed, The Birmingham News; Rachel Crisson, Pelham City News

Others present: Shelby County officials, Alabama state park officials, city department heads, city employees and other members of the public.

Approval of Minutes

A motion was made by Councilmember Scott to approve the November 3, 2014 regular council work session minutes as presented. The motion was seconded by Councilmember Rice and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters welcomed everyone and reserved his comments for the council meeting.

Review of Council Agenda

President Hayes opted to review the council agenda later in the meeting in order to move on to other business.

Old Business

1. Pelham Water Building Build Out for Pelham City Schools

Mr. Robert White, Hoar Program Management, discussed plans to break the project into four or five packages (mechanical, electrical, etc.) and send out RFPs separately for each package. He stated this would result in a multi-time delivery system for completion of the project.

Councilmember Rice moved to authorize Mr. White to proceed and start the RFP process, and Councilmember Scott seconded the motion. The motion was approved unanimously by the council.

New Business

1. Oak Mountain State Park Master Plan Presentation – Alex Dudchuck, County Manager and Greg Lein, Director of State Parks

Mr. Dudchuck recognized County Commissioners Lindsey Allison, Dan Acker, Robbie Hayes and Rick Shepherd and thanked them for their support with the Oak Mountain State Park project. He also recognized Mr. Chad Scroggins, Mr. Chris Hershey and Mrs. Christie Pannell-Hester, also with Shelby County and Mr. Greg Lein and Ms. Kelly Ezell with the Alabama Department of Conservation and Natural Resources.

Mrs. Hester gave a Powerpoint presentation and overview of the master plan for the project.

2. Recycle for Rewards Program – Roberto Rodriguez

Mr. Rodriguez shared his desire to incorporate a recycle rewards program as part of the Pelham waste disposal service. He is working with a recycle company to determine the feasibility of such a program for Pelham. Rewards for recycling would be coupons that could be redeemed at local stores.

Review of Council Agenda

Council President Hayes reviewed the council agenda for November 17, 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 November 17, 2014 City Council Agenda

2. Approval of the November 3, 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 - None

K. New Business

1. **Ordinance #457** (First Reading) for consideration to approve the annexation of property located at 146 Homestead Trail, Pelham, Alabama. Applicants are Brian and Susan Cunningham.

President Hayes discussed one issue about the property with the applicants, stating the Pelham Fire Department requests that tree limbs overhanging the driveway be trimmed to allow fire equipment clearance of at least 20 feet wide and 14 feet high.

President Hayes asked the council to consider suspending the rule and giving immediate consideration to this ordinance during tonight's council meeting.

Councilmember Scott asked Finance Director Tom Seale to research ordinances from other cities in regard to food trucks to learn how they are regulated and permitted. Mr. Scott would like to have Pelham pass an ordinance regarding food truck that would be reasonable and fair and asked Mr. Seale to report his findings at the next council meeting.

L. Council and Public Comments

M. Public Announcements

1. The City of Pelham is partnering with the Alabama Department of Conservation and Natural Resources and Shelby County to update the Oak Mountain State Park Master Plan. An internet project page has been developed to keep the public informed of different items related to the Master Plan. Anyone interested in receiving email updates of the planning process as they become available to the public can register on this page- <http://PlanOMSP.DiscoverShelby.com>. As part of the project, a web-based survey is available for the public to provide input on park amenities and facilities. The link to the survey is also located on this project page. The survey will be active from November 17, 2014 thru January 17, 2015. On December 8, 2014, there will be an Open House from 5 p.m. – 9 p.m. in the Community Room of the Shelby County Services Building in Pelham, located at 1123 County Services Drive. This event will feature the opportunity for the public to attend at their convenience during this timeframe to get details and offer comments regarding the Oak Mountain State Park Master Plan. There will be a short presentation to start the meeting and will be presented again at approximately 7 p.m. For additional questions, email masterplan@shelbyal.com.

2. There will be a community meeting at Pelham City Hall on November 18, 2014 from 6:00 p.m. to 8:00 p.m. for open discussion regarding the all-accessible, all-inclusive playground, Carly's Clubhouse.
3. Pelham City Hall and city offices will be closed November 27-28, 2014 for Thanksgiving holidays.
4. 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.
5. 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.
6. The Shelby County Department of Development Services will host an Open House on Monday, December 8, 2014 from 5:00 p.m. until 9:00 p.m. in the Community Room of the Shelby County Services Building in Pelham giving the public an opportunity to get details and offer comments regarding the Oak Mountain State Park Master Plan.
7. The Pelham Skate School will hold their annual holiday ice show performances at the Pelham Civic Complex & Ice Arena at 7 p.m. on Dec. 12, 1 p.m. and 7 p.m. on Dec. 13 and 1 p.m. on Dec. 14. Tickets are \$10 for adults and \$7 for children and can be reserved by calling 620-6448 or purchased at the door.
8. Stevan Grebel's annual presentation of "The Nutcracker" will be held at Pelham High School December 20-21, 2014.

N. Adjournment

(End of November 17, 2014 Agenda Review)

Announcements

(Reference the announcements listed above under M. Public Announcements.)

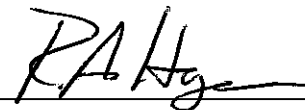
Adjournment

A motion to adjourn was made by Councilmember Mercer and seconded by Councilmember Rice. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:08 p.m.

Respectfully submitted this 17th day of November, 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

