

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
December 2, 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 December 2, 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 6:00 p.m.

Appointment of Acting City Clerk

Councilmember Mercer moved to appoint Finance Director Tom Seale to serve as acting city clerk in the absence of City Clerk Marsha Yates. Councilmember Rice seconded the motion and by a unanimous vote of the city council Finance Director Tom Seale was appointed as acting city clerk.

Roll Call

The acting 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; Martin Reed, The Birmingham News

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

Approval of Minutes

A motion was made by Councilmember Scott to approve the November 17, 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 everyone and thanked the city employees for their efforts regarding the Christmas Tree Lighting Ceremony on December 1, 2014 at the Pelham Civic Center & Ice Arena.

Review of Council Agenda

Council President Hayes reviewed the council agenda for December 2, 2014.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Appoint Acting City Clerk
- E. Roll Call
- F. 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 December 2, 2014 City Council Agenda
- 2. Approval of the November 17, 2014 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

- G. Public Hearing - None
- H. Mayor Waters' Comments
- I. Proclamations - None
- J. Requests to Address the Council

Dustin Chandler and David Higgins, Executive Director of Easter Seals of the Birmingham Area

- K. Old Business - None
- L. New Business

- 1. **Resolution 2014-12-02-01** for consideration to ratify and approve the purchase of five properties by the City of Pelham associated with the Highway 261 Flood Mitigation Project after final approval is provided by the city's legal counsel. Council President Hayes explained there are two legal issues remaining to be resolved in order to set a closing date for the purchases. He further stated these issues should be resolved in the next few days.

2. **Resolution 2014-12-02-02** for consideration to authorize the mayor to enter into an agreement with New South Architects, Inc. for architectural services associated with alterations to the second floor of the Pelham Water Department Administration Building. Council President Hayes explained the contract with the New South Architects, Inc. was for the build out for the Pelham City School's offices. He said the timeline is to have the project completed by mid-March 2015. Council President Hayes said he expected the scope of work of the project to be completed shortly and would be on the December 15, 2014 council agenda for approval.

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. A web-based survey is available for the public to provide input on park amenities and facilities. A link to this survey is in the News Section of PelhamOnline.com. 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. There will be a short presentation to start the meeting and will be presented again at approximately 7 p.m.
2. The Alabama Frozen Tide will play Mississippi State this Friday, December 5th, at 8 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are only \$5 and can be purchased at the door.
3. The Pelham Skate School will hold their annual holiday ice show performances at the Pelham Civic Complex & Ice Arena on Friday, December 12th at 7 p.m., Saturday, December 13th at 1 p.m. and 7 p.m. and Sunday, December 14th at 1 p.m. Tickets are \$10 for adults and \$7 for children and can be reserved by calling 620-6448 or purchased at the door.
4. Stevan Grebel's annual presentation of "The Nutcracker" will be held in the Pelham High School Auditorium on Saturday, December 20th at 7 p.m. and Sunday, December 21st at 2:30 p.m. Tickets may be ordered online at www.grebeldance.com.
5. The City of Pelham offices will be closed December 24-25, 2014 for Christmas and on January 1, 2015 for New Year's Day.

N. Adjournment

(End of December 2, 2014 Council Agenda Review)

Old Business

1. **Storm Water Regulation Board applications.** Council President Hayes said the applications for the Board are being finalized and would be on the December 15, 2014 council agenda for consideration.

New Business

1. **Food Trucks.** Finance Director Tom Seale provided the mayor and council information on food trucks from Alabaster, Birmingham, Calera, Homewood, Hoover and Vestavia. Discussion centered on the differences in the licensing of food trucks in our area and what Pelham would consider permitting. Councilmember Scott said there was no rush in permitting food trucks in Pelham but would like to have something in place by spring 2015. Council President Hayes asked each member of the city council to consider the food truck issue and bring their comments and suggestions to the next council work session. Council President Hayes asked the acting city clerk to place the discussion of food trucks on the December 15, 2015 council work session agenda.

Announcements

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

Executive Session

Councilmember Scott moved the city council enter into executive session for the sole purpose to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease or market value of real property. Said motion was seconded by Councilmember Mercer and by voice vote the motion was approved unanimously by all members present. The council recessed at 6:20 p.m. Council President Hayes announced Mayor Waters and the members of the city council would attend the executive session in the Council Conference Room at City Hall. Council President Hayes stated the council would return in approximately 30 minutes. The council returned at 6:59 p.m. and the work session was called back to order and the council resumed their review of tonight's council agenda.

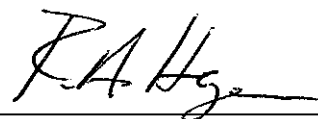
Adjournment

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 7:01p.m.

Respectfully submitted this 2nd day of December, 2014.



Tom Seale, CMC, Acting City Clerk



Rick Hayes, President of the Council

