CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room
December 15, 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 December 15, 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 6:18 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 absent.

Media Present: Molly Davidson, Shelby Reporter; Rachel Crisson, Pelham City 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 December 2, 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 reserved his comments for the council meeting.

Review of Council Agenda
President Hayes reviewed the December 15, 2014 city council agenda.

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 December 15, 2014 City Council Agenda
2. Approval of the December 2, 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. **Resolution 2014-12-15-01** for consideration to grant a Special Use Permit to SouthernLINC for modifications on the existing wireless tower facility at 1655 Morgan Park Road.

David Andrews, CMS Representative, reported on each of the four tower applications. The towers on Morgan Park Road and Peavine Falls Road will have a technology upgrade to support the LTE network. This will decrease the antennae panels from nine to three at the Morgan Park Road facility.

2. **Resolution 2014-12-15-02** for consideration to grant a Special Use Permit to SouthernLINC for modifications on the existing wireless tower facility at 1000 Peavine Falls Road.

Mr. Andrews reported the Peavine Falls tower will have six panels replaced with three panels.

3. **Resolution 2014-12-15-03** for consideration to grant a Special Use Permit to Verizon Wireless for modifications on the existing wireless tower facility at 2000 Bearden Road.

Mr. Andrews reported the Bearden Road tower will have three antennae replaced with three new antennae and there will be no visual impact.

4. **Resolution 2014-12-15-04** for consideration to grant a Special Use Permit to Verizon Wireless for modifications on the existing wireless tower facility at 5050 Beabout Drive.

Mr. Andrews reported the Beabout Drive tower will have three antennae replaced with three new antennae and there will be no visual impact.

Councilmember Scott recommended all four tower resolutions be considered together. The city clerk advised to keep the two carriers separate. It was agreed to combine Resolutions 2014-12-15-01 and 2014-12-15-02 as one motion and combine Resolutions 2014-12-15-03 and 2014-12-15-04 as one.

5. **Resolution 2014-12-15-05** for consideration to accept the low bid from Pinnacle Data Systems for the outsourcing of the Pelham water, sewer and garbage billing.

Mr. Eddy Jowers estimated the monthly billing to be 11,700 customers. The new agreement will be for two years with the option to renew one additional year.

6. **Resolution 2014-12-15-06** for consideration to reject all bids for Lathan Architect Job No. 14-47, Additions and Alterations to the Pelham Senior Center, because of questions raised about the bid specifications and the related variances in the bids received.

President Hayes noted the bids were not all in the same price range. The low bidder pulled out because of questions and differences they perceived between the plans and the specifications in the bid announcement. The city will regroup with the architect to discuss these questions and differences.

7. **Resolution 2014-12-15-07** for consideration to authorize the mayor to enter into an agreement with ALDOT and an indemnity agreement with McDonald's for maintenance of McDonald's sidewalk located in the Highway 119 state right-of-way.

President Hayes gave an overview of the agreements and explained that ALDOT could not enter into an agreement directly with McDonald's.

8. **Resolution 2014-12-15-08** for consideration to appoint members to the Storm Water Regulations Board.

President Hayes noted the board terms were established on a rotation schedule so that the terms are staggered.

Councilmember Scott stated he was pleased with the qualifications of the newly appointed board and looked forward to their review of storm water regulations and their recommendations to the city.

L. Council and Public Comments

M. Public Announcements

1. 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.

2. 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 15, 2014 Agenda Review)

Old Business

1. Food Trucks

Councilmember Scott commented he had read ordinances from other cities and talked with business owners who brought up questions and ideas to consider as Pelham considers regulations for the operation of food trucks in the city. He said this was more involved than he anticipated but still thinks the city should have regulations in place for licensing food trucks so we are not losing revenue.

Mayor Waters stated he liked the food truck ordinance adopted by Vestavia Hills and suggested Pelham use it as a source of information when we write ours. Councilmember Rice agreed.

New Business - None

Councilmember Rice passed out the Alabama Frozen Tide Hockey Schedule and encouraged everyone attend a game.

Councilmember Mercer announced the upcoming performances of "The Nutcracker" and shared how great it has been working with the dance studio and all the children dancing in the performance.

Announcements

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

Adjournment

A motion to adjourn was made by Councilmember Mercer and seconded by Councilmember Scott. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:40 p.m.

Respectfully submitted this 15th day of December, 2014.

Marsha Yates

Marsha Yates, CMC, City Clerk

R A Hayes

Rick Hayes, President of the Council

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