

## **CITY OF PELHAM – WORK SESSION**

**Pelham City Hall – Conference Room**

**January 5, 2015 – 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 January 5, 2015 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 6:05 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 and Jon Harrison, Shelby Reporter; Martin Reed, Birmingham News; several local TV stations

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 15, 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 January 5, 2015 city council agenda and mentioned the mayor's proclamation in support of the UAB football program. There were no items of old business and only one item under new business for discussion.

## K. New Business

1. **Resolution 2015-01-05-01** for consideration to accept the bid from Alabama Roofing & Sheet Metal Company, Inc. in the amount of \$57,300.00 for the roof replacement of Pelham City Hall, Lathan Associates Architect's Job No. 14-62.

President Hayes gave a brief overview of the bid and there were no questions from the council.

*(End of January 5, 2015 Agenda Review)*

## Old Business

1. Discuss school board construction alternatives for the Water Department Administration Building

President Hayes stated he had spoken with Mr. Robert White with Hoar Construction regarding the plans for the second floor build-out of the water department administration building. Mr. White indicated some of the construction numbers were coming in higher and the construction schedule needed to be pushed back. The city has not received the final plans as yet.

## New Business

1. Jay Carr, Birmingham Fun and Family Magazine

Mr. Carr presented the council with information about Fun and Family Magazine; a full-color advertising magazine produced monthly highlighting businesses throughout the greater Birmingham area. They have been in operation for fifteen years.

He has also published business directories for the cities of Alabaster and Helena and asked the council for the city's sponsorship in producing a business directory for the City of Pelham. In addition to promoting businesses in Pelham, the directory would feature schools, the library, city history and recreation and entertainment venues in the city. The directory is an ad-driven publication produced at no cost to the city which is updated and reprinted about every two years. Fun and Family would publish 15,000 copies of the Pelham Business Directory which would be mailed to every residential and commercial postal address with the 35124 zip code.

Councilmember Scott asked if the directory would be available on-line and if it would have a search feature. Mr. Carr stated it would be available in a digital format with a flip-book feature that could be linked to the city's website. However, the search feature is not available at this time.

## Announcements

1. The City of Pelham offices will be closed January 19, 2015 for Martin Luther King, Jr. Day. The regularly scheduled city council meeting for January 19<sup>th</sup> has been rescheduled for January 20, 2015 at 7:00 p.m. at Pelham City Hall. A work session will precede the meeting.

2. The Pelham Business Council will have their quarterly meeting January 20, 2015 at 11:00 a.m. at the Pelham Civic Complex & Ice Arena.
3. The annual Polar Plunge for Special Olympics Alabama will be held on the beach at Oak Mountain State Park on January 31, 2015. Registration begins at 8:00 a.m. and a minimum online registration fee of \$50 is required. There will be a costume contest prior to the plunge and all plungers will receive a t-shirt.

#### Executive Session

President Hayes announced the city council would enter into executive session to discuss a personnel matter regarding the reputation and character of an individual. Councilmember Rice moved to enter into executive session and the motion was seconded by Councilmember McMillan. The roll call vote on the motion was as follows:

|                         |            |
|-------------------------|------------|
| Councilmember Rice      | <u>Yes</u> |
| Councilmember Mercer    | <u>Yes</u> |
| Council President Hayes | <u>Yes</u> |
| Councilmember McMillan  | <u>Yes</u> |
| Councilmember Scott     | <u>Yes</u> |

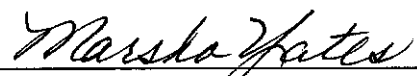
President Hayes declared the motion passed unanimously and requested Mayor Waters, HR Director Janis Parks, Police Chief Tommy Thomas, Police Deputy Chief Larry Palmer and Police Officer Al Sanders to join them. President Hayes stated the council would not reconvene the work session and would join the public in the Council Chambers for the council meeting.

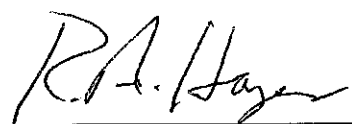
#### Adjournment

(As reported by Council President Hayes to the City Clerk)

A motion to adjourn the work session was made at the conclusion of the executive session by Councilmember Rice and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:05 p.m.

Respectfully submitted this 5<sup>th</sup> day of January, 2015.

  
Marsha Yates, CMC, City Clerk

  
Rick Hayes, President of the Council

