

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
February 16, 2015 – 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 February 16, 2015 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 6:15 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
Mayor Gary W. Waters

Councilmembers Karyl Rice and Beth McMillan were absent.

Media Present: Jon Harrison, Shelby County Reporter; Martin Reed, Birmingham News; 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 February 2, 2015 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 held his comments for the council meeting.

Review of Council Agenda

President Hayes reviewed the February 16, 2015 city council agenda stating there were no public hearings, proclamations, requests to address the council and no items of old business on the agenda. The council reviewed the resolutions under new business.

K. New Business

1. **Resolution 2015-02-16-01** for consideration to transfer the supervision of the Pelham Civic Complex & Ice Arena from the Mayor to the Pelham Civic Complex & Ice Arena Administrator.

Mayor Waters recapped a brief history of actions by the previous administration designating the mayor as supervisor of the complex through the passage of a resolution. He desires to relinquish the responsibility now that Danny Tate is Administrator of the complex.

2. **Resolution 2015-02-16-02** for consideration to enter into an agreement with Wayne Davis Construction, LLC for the Pelham Senior Center Expansion Project.

President Hayes stated he had met with Rick Lathan, Barbara Roberts, Mayor Waters and Wayne Davis Construction to explore options for the project. A contract is currently under review, and once signed, the city will move forward. The project is estimated to take about four months to complete, and the seniors will be able to use the Pelham Civic Complex & Ice Arena for meetings and activities while construction is being done.

3. **Resolution 2015-02-16-03** for consideration to establish the appointed office of Public Defender for Pelham Municipal Court.

Court Clerk Jennifer Bridwell spoke to the council on the benefits of having a public defender.

4. **Resolution 2015-02-16-04** for consideration to appoint a Public Defender for Pelham Municipal Court effective March 1, 2015.

President Hayes introduced Attorney Rob Tellman who spoke with the council in regard to his appointment as Public Defender for the Pelham Municipal Court.

5. **Resolution 2015-02-16-05** for consideration to approve an Amendment to the Summer Classics, LLC Oakworth Loan Agreement.

President Hayes explained that Summer Classics needed to increase the amount of the loan they have with Oakworth in order to complete renovations to the former Moore Handley building, and any increase to the original loan requires the approval of the City of Pelham.

6. **Ordinance No. 231-02** for consideration to amend the City of Pelham Solid Waste Collection Ordinance. (First Reading)

City Clerk Marsha Yates gave a brief explanation for the changes needed to update the ordinance.

(End of February 16, 2015 Agenda Review)

Old Business

1. Update on the construction plans for the school board in the Water Department Administration Building

President Hayes reported they had no target date at this time, but he hoped he could have something before the council for the March 2, 2015 meeting.

New Business - None

Councilman Scott brought the question of on-street parking before the council for discussion and asked Deputy Police Chief Larry Palmer and Police Lt. Rushton what the city was allowed to do to enforce our ordinances regarding this issue.

Palmer stated that on-street parking was allowed, but part of the ordinance regulating on-street parking specifically states that on-street parking cannot impede traffic on the street. The police investigate complaints case by case.

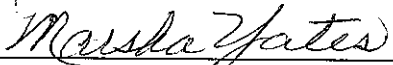
Announcements

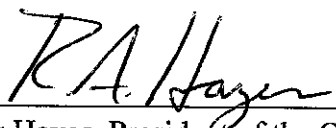
1. The Pelham City Council will host a town hall meeting on Thursday, February 26, 2015 at the Pelham Civic Complex & Ice Arena at 7:00 p.m.

Adjournment

A motion to adjourn the work session 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 6:47 p.m.

Respectfully submitted this 16th day of February, 2015.


Marsha Yates, EMC, City Clerk


Rick Hayes, President of the Council

