

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
March 2, 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 March 2, 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 6:17 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: Emily Sparacino, Shelby County Reporter

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

Approval of Minutes

A motion was made by Councilmember Mercer to approve the February 16, 2015 regular council work session minutes as presented. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters informed the council he had a last-minute hockey proclamation he would present as part of his comments during the council meeting to follow. He asked Danny Tate to share details about the hockey tournament being played in Pelham next week.

Mr. Tate stated the ACHA Men's Division III National Championship Tournament would be played March 10-14 at the civic complex. Tuesday, Wednesday and Thursday games will be played from 10 a.m. until around 10 p.m.; Friday semi-finals will be played at 1 p.m. and 4 p.m.; and the championship game will be at 3 p.m. on Saturday. The schedule will be posted on the city's website.

Alabama games are scheduled for 7 p.m. Tuesday, Wednesday and Thursday.

Review of Council Agenda

President Hayes reviewed the March 2, 2015 city council agenda starting with the items under new business.

K. New Business

1. **Ordinance No. 231-02** for consideration to amend the City of Pelham Solid Waste Collection Ordinance

There were no questions or comments.

2. **Resolution 2015-03-02-01** for consideration to appoint a Chief for the Pelham Police Department

Mayor Waters requested the wording of the resolution be changed to read “approve the appointment of” because the police chief is appointed by the mayor and approved by the council. The Council President asked the clerk to make the appropriate changes before the council meeting.

3. **Resolution 2015-03-02-02** for consideration to grant a Special Use Permit to Alabama Power Company for co-location on the existing tower located at 5010 Oak Mountain Lane

CMS Consultant David Andrews briefly described the modification which would add an antenna to the north side of the tower. This will allow Alabama Power to transmit meter data for their customers in this vicinity. It will not increase the height of the tower.

4. **Resolution 2015-03-02-03** for consideration to accept and approve the dedication of Grey Oaks Subdivision, Sector 1 and Sector 2, Phase 1

Jesse Jowers spoke about the recommended street dedications on the resolution. Councilmember Scott asked how many homes were in these two sections, and President Hayes replied approximately 48 homes.

(End of March 2, 2015 Agenda Review)

Old Business

1. Water Administrative Building Build-out

President Hayes reported he had received two different sets of numbers, and that another builder had met with Eddy Jowers last week to look at the site. He stated the numbers will be higher than we originally thought. President Hayes hopes the council will have something on the agenda to consider at the next meeting.

New Business

1. Rezoning for Riverchase Middle School Property

The Pelham Board of Education plans to finalize the sale of the Riverchase property by June 23, 2017. Under the current A-1 zoning, public schools are allowed, but not private schools. The proposed contract between the BOE and prospective buyer states that the zoning issue will be cleared up to allow for a private school to move into the Riverchase facility. President Hayes recommended the best zoning would be O & I, Office and Institutional.

Announcements

1. The March Family dinner hosted by Ballantrae Golf Club will be Tuesday, March 17, 2015 from 5:30-7:30 p.m. Reservations are required by Sunday, March 15, 2015. The March dinner will have a St. Patrick's Day theme.
2. Summer Classics will host a job fair on Saturday, March 14th from 11:00 a.m. to 4:00 p.m. at their new showroom, which is located at 3140 Pelham Parkway, just north of City Hall.

Executive Session

President Hayes announced the council's intention to go into executive session to discuss and consider an offer to sell/purchase real property. He estimated they would meet for about twenty minutes then adjourn the work session in the council chambers when the executive session is concluded.

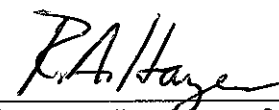
Councilmember Scott moved to enter into executive session and Councilmember McMillan seconded the motion. The motion was approved unanimously by all members of the council present and the executive session began at 6:32 p.m. Mayor Waters and Tom Seale were asked to join the council. The executive session concluded at 6:55 p.m.

Adjournment

A motion to adjourn the work session 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 7:02 p.m.

Respectfully submitted this 2nd day of March, 2015.


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

