

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
May 4, 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 May 4, 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 6:04 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
Mayor Gary W. Waters

Councilmember Karyl Rice was absent.

Media Present: Emily Sparacino, Shelby County Reporter; Rachel Crisson, Pelham City News

Others present: City department heads, city employees and members of the public including students and parents from Valley Intermediate School for Youth Government Day.

Approval of Minutes

A motion was made by Councilmember Scott to approve the April 20, 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 had no comments.

Review of Council Agenda

President Hayes stated the council would move quickly through the work session to allow time for the Youth Government Representatives to practice for their meeting. The council then reviewed items listed under Old and New Business on tonight's agenda.

J. Old Business

1. **Ordinance No. 288-9** (First Reading) for consideration to amend the business license ordinance to provide for mobile food units

No discussion

2. **Ordinance No. 135-205** for consideration to amend the zoning ordinance to provide for mobile food units

No discussion

3. **Ordinance No. 135-206** for consideration to amend the zoning ordinance, Article X- R-G Garden Home Residential District

No discussion

4. **Ordinance No. 135-207** for consideration to amend the zoning ordinance to rezone Riverchase Middle School from A-1 Agricultural District to O & I Office and Institutional District

No discussion

5. **Ordinance No. 464** for consideration to amend the Code of Ordinances, City of Pelham, Alabama, Chapter 4, Article I, to add Section 4-11 Compliance with zoning and codes to obtain utility service

No discussion

K. New Business

1. **Resolution 2015-05-04-01** for consideration to donate \$400.00 to assist the American Legion Matthew Blount Post 555 in sponsoring two Pelham High School juniors for Alabama Girls State

President Hayes gave a brief review about the resolution passed last week in support of sending two students to Boys State.

2. **Resolution 2015-05-04-02** for consideration to reject all bids for the purpose of upgrading I.T. switches citywide

President Hayes stated one bid was incomplete and the other two were over the budgeted amount.

3. **Resolution 2015-05-04-03** for consideration to participate in the 2015 “Back-to-School” Sales Tax Holiday

No discussion

(End of May 4, 2015 Agenda Review)

Old Business

1. Water Administration Building build-out update

President Hayes reported he expected the final plans to be turned in by Wednesday afternoon.

New Business

1. Discuss 2015 "Back-to-School" Sales Tax Holiday

There were no questions or discussion. The council was in agreement to participate this year.

Announcements

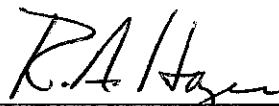
1. The May 18, 2015 council meeting has been rescheduled to Tuesday, May 19, 2015 due to the Alabama League of Municipalities annual convention.
2. The Pelham Board of Education will have a ground-breaking ceremony on May 5, 2015 at 10:00 a.m. for the new K-5 elementary school, Pelham Ridge, being built off Applegate Parkway.
3. The City of Pelham will have a ground-breaking ceremony for the Pelham Senior Center expansion on May 7, 2015 at 10:30 a.m.
4. The American Legion Post 555 will meet Thursday, May 7, 2015 at 7:00 p.m. at the Pelham Senior Center. Everyone is welcome to attend.
5. The monthly family night dinner at Ballantrae Golf Club will be Tuesday, May 19, 2015 from 5:30 to 7:30 p.m. Reservations are needed by Sunday, May 17th.
6. The Pelham High School graduation ceremony will be Thursday, May 21, 2015.

Adjournment

A motion to adjourn the work session was made by Councilmember McMillan and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:14 p.m.

Respectfully submitted this 4^h day of May, 2015.


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

