

# **CITY OF PELHAM – WORK SESSION**

**Pelham City Hall – Conference Room  
June 1, 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 June 1, 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 6:18 p.m.

### **Roll Call**

The city clerk called the roll and the following elected officials were present:

Council President Rick Hayes  
Councilmember Beth McMillan  
Councilmember Maurice Mercer  
Councilmember Karyl Rice  
Mayor Gary W. Waters

Councilmember Ron Scott was absent.

Media Present: Martin Reed, The Birmingham News and Neal Wagner, 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 May 19, 2015 regular council work session minutes as presented. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

### **Mayor Waters' Comments**

Mayor Waters' comments were reserved for the council meeting.

### **Review of Council Agenda**

President Hayes noted there were no proclamations, requests to address the council or old business on the agenda. The council then reviewed items listed under New Business.

#### **J. New Business**

1. **Resolution 2015-06-01-01** for consideration to authorize the mayor to enter into an agreement with ABC 33/40 to produce and broadcast a Hometown Focus series

President Hayes announced the City of Alabaster passed their resolution and the City of Helena would be discussing the Hometown Focus at their meeting tonight. Mayor Waters voiced his support for participating in this opportunity to showcase our city.

2. **Resolution 2015-06-01-02** for consideration to award the 2015 Resurfacing Project Bid to Wiregrass Construction Company for the lowest bid of \$578,026.35

Mr. Jesse Jowers recommended the council approve the additional money in the resolution to hire an engineer for quality and quantity control. The project should start after July 4<sup>th</sup> and be completed within a two to three week timeframe. He reported he was working on bid specs for the Deer Ridge Lakes paving project.

3. **Resolution 2015-06-01-03** for consideration to amend the Board of Education Lease Agreement (Resolution 2014-10-20-06)

This amendment is to change the start date and term length of the lease.

4. **Resolution 2015-06-01-04** for consideration to amend the Water Department FY2015 Budget for the construction costs of the second floor build-out of the Pelham Water Administration Building

Finance Director Tom Seale reported the internal money transfer had been completed.

5. **Ordinance #465** (First Reading) for consideration to sell surplus real estate

President Hayes reported the selling price was acceptable and above the county appraisal. The land was originally designated for a water tower which is no longer needed since the city has integrated with the county water system to provide service to the surrounding areas.

*(End of June 1, 2015 Agenda Review)*

### Old Business

1. Update on the Bearden Road Drainage Study

President Hayes reported a draft of the study has been produced and a formal presentation by Goodwyn, Mills and Cawood was scheduled for the June 15, 2015 work session. There will be a walk through tomorrow morning with the engineers.

2. Review amended Moratorium Resolution

President Hayes stated the attorney's recommendation was to extend the moratorium for another year to allow the city time to complete all studies outlined in the original resolution. The resolution will be presented for a vote at the June 15<sup>th</sup> council meeting.

## New Business

1. Discuss possible sale of property to Donovan Gravlee

No further discussion.

Tom Seale delivered the audit report to the council members. The auditors will be at the June 15<sup>th</sup> work session to make a brief presentation of the audit.

Mayor Waters called for an executive session for the June 15<sup>th</sup> work session to discuss a real estate option for the city.

## Announcements

1. The American Legion Matthew Blount Post 555 will meet this Thursday, June 4<sup>th</sup> at 7:00 p.m. at the Pelham Senior Center. Everyone is welcome to attend. Awards to the Police Officer and Firefighter of the Year will be presented.
2. The monthly family night dinner at Ballantrae Golf Club will be Tuesday, June 16, 2015 from 5:30 to 7:30 p.m. Reservations are needed by Sunday, June 14<sup>th</sup>.

## Executive Session

President Hayes stated the council wished to move into executive session to discuss a real estate offer. Councilmember Mercer moved to enter executive session and Councilmember McMillan seconded the motion. The roll call vote on the motion was as follows:

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

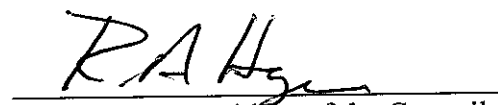
The council entered into executive session from 6:34 p.m. until 6:54 p.m.

## Adjournment

A motion to adjourn the work session was made 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 6:55 p.m.

Respectfully submitted this 1<sup>st</sup> day of June, 2015,

  
Marsha Yates, CMC, City Clerk

  
Rick Hayes, President of the Council

