

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
June 15, 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 June 15, 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 6:03 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: Jessa Pease, Shelby County Reporter; 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 Mercer to approve the June 1, 2015 regular council work session minutes as presented. The motion was seconded by Councilmember Rice 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 was one proclamation on the agenda and asked Councilmember Mercer if he would like to present it along with Mayor Waters. The council then reviewed items listed under Old and New Business.

J. Old Business

1. **Ordinance No. 465** for consideration to sell surplus real property

There was no discussion.

K. New Business

1. **Resolution 2015-06-15-01** for consideration to accept the FY 2014 Independent Audit and Financial Statements

There was no discussion.

2. **Resolution 2015-06-15-02** for consideration to extend the one-year moratorium on certain new business licenses

There was no discussion.

3. **Resolution 2015-06-15-03** for consideration to declare certain items as surplus property and authorize the disposal of same

President Hayes noted that the resolution was written “open-ended” and does not list specific items of surplus equipment and that this format was cleared by the city attorney.

4. **Ordinance #466** (First Reading) for consideration to sell surplus real property

This ordinance will be considered at the July 6, 2015 council meeting.

(End of June 15, 2015 Agenda Review)

Old Business - None

New Business

1. Presentation of FY2014 Audit and Financial Statements – Jenny Gray

Patrick Bowman and Jenny Gray with Barfield Murphy Shank & Smith LLC gave an overview and highlights of the annual audit. The report showed a good financial standing for the city.

Announcements

1. The City of Pelham will co-sponsor Fire on the Water, an Independence Day fireworks program, at Oak Mountain State Park on July 3, 2015 at dark, approximately 9:00 p.m.
2. The Pelham Palooza will be at the Pelham Civic Complex & Ice Arena on July 17-18, 2015.

Executive Session

President Hayes stated the council wished to move into executive session to be updated by the mayor regarding surplus real property. Councilmember McMillan moved to enter executive session and Councilmember Rice 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 6:30 p.m. until 6:50 p.m.

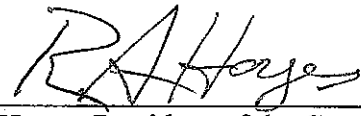
Adjournment

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 6:50 p.m.

Respectfully submitted this 15th day of June, 2015,



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

[SEAL]

