CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room
July 6, 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 July 6, 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 Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice
Mayor Gary W. Waters

Media Present: Jessa Pease, Shelby County Reporter and Martin Reed, The Birmingham 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 June 15, 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 welcomed those in attendance and reserved his comments for the council meeting.

Review of Council Agenda

President Hayes noted Ordinance No. 466 under old business had been removed earlier in the day.

J. New Business

1. **Resolution 2015-07-06-01** for consideration to affirm an agreement between the City of Pelham and Schindler Elevator Corporation

President Hayes stated this elevator installation is a necessary part of the build-out to the second floor of the Pelham Water Administration Building.

2. **Resolution 2015-07-06-02** for consideration to reject all proposals received for document imaging retrieval solutions

President Hayes agreed with Josh Osborne's recommendation to rebid this project due to the diverse solutions presented in the proposals received.

3. **Resolution 2015-07-06-03** for consideration to reject all bids for the network switches upgrade

President Hayes stated the city couldn't accept the bids for various reasons, and that the city may purchase the equipment off the state bid list.

4. **Resolution 2015-07-06-04** for consideration to accept a bid for widening and improvements to the I-65 Northbound Entrance Ramp from CR 52 East

Jesse Jowers stated the bid came in higher than the estimate and updated the council on conversation he had with Charlie Beavers, attorney for the developer of The Grand Reserve. Mr. Jowers verified for Councilmember Scott that the project included the Huntley Parkway and McCain intersections.

President Hayes asked the city clerk to revise the resolution to state that the construction costs were to be paid by the developer, as previously agreed, and any agreements for the construction work were contingent upon approval of the developer and his attorney along with the city attorney.

5. **Resolution 2015-07-06-05** for consideration to approve a special use permit for AT&T for modifications to a wireless communication tower

CMS Representative David Andrews reported that the modification would have no visual impact – three antennae would be removed and three new ones installed.

6. **Resolution 2015-07-06-06** for consideration to approve an ABC license application for Taqueria Garbaldis Mexican Restaurant, LLC

Councilmember Scott recommended the council approve this application stating the applicant was experienced in the restaurant business and a participant in the Responsible Vendor Program.

(End of July 6, 2015 Agenda Review)

Old Business

1. Update on the Bearden Road Drainage Study – Goodwyn, Mills & Cawood

Mr. Chris Eckroate, Project Engineer with Goodwyn, Mills & Cawood, summarized the finding and recommendations for drainage improvements from the study.

New Business - None

Announcements

1. The Pelham Palooza will be at the Pelham Civic Complex & Ice Arena on July 17-18, 2015. The Friday night event starts at 7 p.m. and the Saturday events are from 9 a.m. until 5 p.m. The entire event is free and the public is welcome.

2. Ballantrae Golf Club will host their monthly family dinner on Tuesday, July 21st from 5:30 until 7:30 p.m. Reservations are needed by Sunday, July 19th.

3. The Regional Planning Commission of Greater Birmingham will host a Public Involvement Meeting to obtain public comments regarding future transportation plans and air quality conformity for our region on July 15, 2015 from 12 noon until 2 p.m. at their Birmingham office. Additional information is posted on the city's website.

Executive Session

President Hayes stated the council wished to move into executive session to discuss the possible sale of surplus real property, estimating they would reconvene the work session in approximately twenty (20) minutes. Councilmember Mercer moved to enter executive session and Councilmember Scott seconded the motion. The roll call vote on the motion was as follows:

Council President Hayes	yes
Councilmember Scott	yes
Councilmember McMillan	yes
Councilmember Mercer	yes
Councilmember Rice	yes

Mayor Waters, Tom Seale and representatives from CSX Railroad were invited to join the council. The executive session was from 6:40 p.m. until 7:08 p.m. at which time the work session was reconvened.

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 7:10 p.m.

Respectfully submitted this 6th day of July, 2015,

Marsha Yates
Marsha Yates, CMC, City Clerk

R. A. Hayes
Rick Hayes, President of the Council

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CITY SEAL
ALABAMA