

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
September 21, 2015 – 5:45 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 September 21, 2015 at 5:45 p.m. The regular work session was held in the Conference Room in Pelham City Hall and was open to the public.

Record of Attendance

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

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

Call to Order

The work session was called to order by Council President Hayes at 5:57 p.m.

Approval of Minutes

President Hayes asked that the September 8, 2015 Regular Council Work Session Minutes and the September 16, 2015 Special Called Council Work Session Minutes be approved with a single vote of the council. A motion was made by Councilmember Rice to approve the minutes of both work sessions 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 for the work session.

Review of Council Agenda

Council President Hayes reviewed the September 21, 2015 council agenda noting there was one proclamation to be presented. The council moved on to items of new business on tonight's agenda.

K. New Business

1. **Resolution 2015-09-21-01** for consideration to adopt the Fiscal Year 2016 Budgets for the City of Pelham

The city council reviewed several budget items, including reserves, capital improvements, health benefits, pay scales and individual department budgets and recommended a few adjustments.

2. **Ordinance 468** (First Reading) for consideration to grant a non-exclusive right-of-way use to Southern Light, LLC, a fiber optic service provider

President Hayes addressed some of the items in the proposed franchise agreement. The city clerk reported that Mr. Eric Daniels, COO of Southern Light, LLC, was expected tonight and had been delayed by weather. The clerk was instructed to follow up with Mr. Daniels for answers to some specific questions from the council if he is unable to attend.

(End of September 21, 2015 Agenda Review)

Old Business

1. APPLE Program – Trails and Greenway Study Findings and Funding Options - Mike Kaczorowski, Regional Planning Commission of Greater Birmingham

Mr. Kaczorowski presented an update on the APPLE study and suggested sources of funding and actions the city should take to apply for funding.

2. FY2016 Budget Discussion

The council discussed the FY2016 budget earlier in the meeting when reviewing the agenda for tonight.

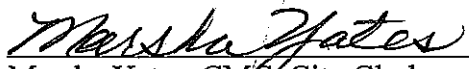
New Business - None

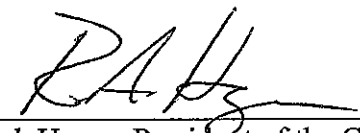
Announcements - None

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 6:57 p.m.

Respectfully submitted this 21st day of September, 2015,


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

