

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
October 19, 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 October 19, 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.

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: Rachel Crisson, Pelham City News

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 6:17 p.m.

Approval of Minutes

A motion was made by Councilmember Scott to approve the October 5, 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 for the work session.

Review of Council Agenda

Council President Hayes reviewed the October 19, 2015 council agenda.

J. Old Business

1. **Ordinance 288-10** for consideration to modify the fee for issuing business licenses (First Reading was on October 5, 2015)

There were no questions or comments from the city council.

(End of October 19, 2015 Agenda Review)

Old Business - None

New Business

1. Sweeping Corporation of America presentation by Mr. Tom Rice

Mr. Rice, President of Sweeping Corporation of America, Inc. gave a brief presentation about his company which is based in Nashville, Tennessee. Some Alabama clients include the cities of Hoover, Irondale, Madison and the Jefferson County interstate system. He stated two reasons for street sweeping are for beautification and storm water compliance. The cost can be calculated using two methods, by mile or by hour, and the frequency of sweeping can be varied. For a free estimate, he invited the city to submit a city map with the streets to be swept marked and the frequency of cleaning shown by color coding. Mr. Marty Connors accompanied Mr. Rice.

2. Funding Alternatives for Trails and Greenways Opportunity

President Hayes updated the council on recommendations from the Regional Planning Commission of Greater Birmingham (RPCGB) regarding the APPLE Study and applying for funds. They are advising the city to apply for funding for the complete project up front rather than apply for each phase separately. However, in the application we are advised to break the project down into phases by fiscal year and estimated cost of each phase. The RPCGB also suggested Pelham jumpstart the trails project by requesting CMAQ funds now.

President Hayes asked for a motion to submit a letter to the RPCGB to request CMAQ funding. Said motion was made by Councilmember Scott and seconded by Councilmember Mercer. The motion passed unanimously by voice vote, and President Hayes said he will move forward on sending a letter to request funding for our trails and greenways project.

Announcements

1. The Pelham Business Council will hold its quarterly meeting on Tuesday, October 20th at 11 a.m. at the Pelham Civic Complex & Ice Arena.

Executive Session

President Hayes stated the council wished to move into executive session to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. He estimated they would reconvene to adjourn the work session at approximately 7:00 p.m. Councilmember Rice moved to enter executive session and Councilmember Mercer seconded the motion. The roll call vote on the motion was as follows:

Councilmember Scott	<u>yes</u>
Councilmember McMillan	<u>yes</u>
Council President Hayes	<u>yes</u>

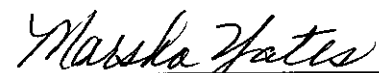
Councilmember Mercer	<u>yes</u>
Councilmember Rice	<u>yes</u>

Mayor Waters and Tom Seale were invited to join the council. The executive session was from 6:45 p.m. until 7:03 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 7:04 p.m.

Respectfully submitted this 19th day of October, 2015,



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council



[SEAL]