

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room

November 2, 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 November 2, 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.

Record of Attendance

The following elected officials were present:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Maurice Mercer
Councilmember Karyl Rice

Mayor Gary Waters was out of town and Councilmember Beth McMillan arrived at 6:43 p.m.

Media Present: Jessa Pease, Shelby County Reporter

Others present: County Manager Alex Dudchock, Shelby County D.A. Jill Lee, 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 6:03 p.m.

Approval of Minutes

A motion was made by Councilmember Rice to approve the October 19, 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 - None

Review of Council Agenda

Council President Hayes reviewed the November 2, 2015 council agenda.

K. New Business

1. **Resolution 2015-11-02-01** for consideration to approve a Funding Agreement between the City of Pelham and the Pelham Board of Education

President Hayes reported this agreement addressed issues regarding asset and liability balances for both the city and school board. The decision to fund \$12M instead of \$10M will help address more of the issues we are facing, including moving forward on the construction of a new middle school.

2. **Resolution 2015-11-02-02** for consideration to approve an Exclusive Investment Banking Services Agreement with Protective Securities

President Hayes said this was a one-year contract with a 90-day out, and that the city has successfully worked with this company in the past.

3. **Ordinance #464-01** (First Reading) for consideration to amend Ordinance #464 regarding compliance with zoning and codes prior to obtaining utility service in the city

President Hayes stated this amendment was to clarify that these requirements only pertained to commercial customers. It is intended to simplify the procedures for our residential customers.

(End of November 2, 2015 Agenda Review)

Old Business - None

New Business

1. Discuss participation in the 2016 Severe Weather Preparedness Tax Holiday

City Clerk Marsha Yates gave brief details to the council. The dates for the tax holiday are February 26-28, 2016, and the council must pass a resolution and notify the Alabama Department of Revenue before January 26, 2016 if they wish to participate. General comments from the council indicate the City of Pelham plans to participate.

Announcements

1. The Pelham Public Library will have a ribbon cutting for the Pelham Senior Center this Thursday, November 5 at 10:00 a.m.
2. The Town Hall Meeting scheduled for this Thursday, November 5, has been cancelled so that city officials and residents may attend the American Legion Matthew Blount Post 555 Family Night meeting at the Pelham Senior Center beginning at 7:00 p.m. this Thursday.
3. The American Legion Matthew Blount Post 555 will host a Vietnam 50th Anniversary Commemoration Ride this Saturday, November 7 beginning at 10:00 a.m. at the Alabama National Cemetery in Montevallo and proceeding to the Heart of Dixie Harley Davidson location in Pelham.
4. City offices will be closed Wednesday, November 11, 2015 in observance of Veterans Day.

Executive Session

President Hayes stated the council wished to move into executive session to consider (1) the potential sale of real property, and (2) to discuss security plans, procedures, assessments, measures, or systems

for the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. 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 Rice	<u>yes</u>
Councilmember Mercer	<u>yes</u>
Council President Hayes	<u>yes</u>
Councilmember Scott	<u>yes</u>

Alex Dudchock, Jill Lee, Larry Palmer and Tom Seale were invited to join the council. The executive session was from 6:17 p.m. until 7:16 p.m. at which time the executive session and work session were recessed until after the city council meeting.

(The following was reported to the clerk by Tom Seale.) Councilmember Rice made the motion to recess; Councilmember Scott seconded the motion and all members of the council voted in favor of the recess.

Following the city council meeting, President Hayes called the executive session and the work session back to order at 7:44 p.m.

Adjournment

As reported to the clerk by Tom Seale, a motion to adjourn the work session was made by Councilmember McMillan and seconded by Councilmember Rice. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 8:08 p.m.

Respectfully submitted this 2nd day of November, 2015,


Marsha Yates, CMC, City Clerk


Rick Hayes, President of the Council

