

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
January 4, 2016 – 6:30 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 January 4, 2016 at 6:30 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 Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice
Mayor Gary Waters

Absent: Councilmember Ron Scott

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 6:30 p.m.

Approval of Minutes

A motion was made by Councilmember McMillan to approve the December 21, 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 provided the council members with a report from the Alabama Department of Transportation (ALDOT) on the public involvement meeting held December 10, 2015 at Oak Mountain State Park regarding intersection improvements on State Park Road from Amphitheater Drive to John Findlay Drive to include the addition of bike lanes. ALDOT has asked all public officials to complete and submit the comment form included in the report to show their support of this project.

Tom Seale was called upon to give an update on the remaining trailers in the Belle Vista Mobile Home Park. Eleven still remain of which five are occupied.

Review of Council Agenda

Council President Hayes reviewed the January 4, 2016 council agenda.

F. Public Hearing

President Hayes noted the public hearing on the agenda to consider the revocation of a business license for failure to report and pay applicable taxes. Tom Seale recapped the number of letters, telephone calls and personal visits from the city in multiple attempts to reach the business owner.

J. Old Business

1. **Ordinance #473** for consideration to approve the annexation of four lots in Hayesbury Commercial Park, Lot 3, Phase 1, and Lots 1, 2, and 12, Phase 2

There was no discussion.

K. New Business

1. **Resolution 2016-01-04-01** for consideration to revoke the business license of Owen's Bar and Grill, LLC for failure to file and pay applicable sales, use and liquor taxes to the City of Pelham

There was no further discussion.

(End of January 4, 2016 Agenda Review)

Old Business

1. Confirm the rescheduled city council meeting for Thursday, January 21st

The January 21, 2016 date was confirmed for the city council meeting rescheduled due to the Martin Luther King, Jr. Holiday.

New Business - None

Councilmember McMillan asked for a report on the flooding that occurred during the Christmas holidays.

President Hayes asked Pelham resident Patricia Day to share what she observed in some of the flooded neighborhoods she visited. Ms. Day reported the flooding of three houses in Saddle Run, as well as trash/debris and water in the roads. She also said that she saw water in the road/alley in Stratford Place and red mud, water and trash/debris at the Church of the Highlands and the Keeneland Valley development.

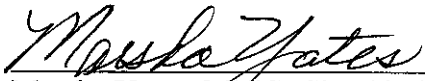
Announcements

1. The January 18, 2016 city council meeting has been rescheduled to Thursday, January 21st due to the Martin Luther King, Jr. Holiday.
2. The quarterly meeting of the Pelham Business Council is scheduled for January 26th from 11:00 A.M. until 1:00 P.M. at the Pelham Civic Complex & Ice Arena.

Adjournment

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 6:50 p.m.

Respectfully submitted this 4th day of January 2016,


Marsha Yates, MMC, City Clerk


Rick Hayes, President of the Council

