

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
April 18, 2016 – 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 April 18, 2016 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 Beth McMillan
Councilmember Maurice Mercer
Mayor Gary Waters

Absent: Councilmember Karyl Rice

Media Present: Jessa Pease, Shelby County Reporter, and 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 6:01 p.m.

Approval of Minutes

A motion was made by Councilmember Mercer to approve the April 4, 2016 regular council work session minutes. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

1. The demolition and cleanup of the fifth lot in Saddle Run was finished today.
2. The Jubilee Joe's Crawfish Boil is Saturday, April 23rd from noon until 10:00 p.m. at Venue 31 in Pelham.
3. Mr. Doug Ballard's funeral is also Saturday, April 23rd.

Councilmember Scott asked Mayor Waters about a drainage issue in Silverleaf. The mayor stated it is on private property and is not maintained by the city. The resident has been contacted by the mayor and given this information.

Review of Council Agenda

Council President Hayes reviewed the April 18, 2016 council agenda.

A. Old Business

1. **Ordinance #247-6** for consideration to amend Ordinance #247-5 amending Health Insurance Benefits for Retired Employees and their Surviving Spouses

There were no questions or comments.

B. New Business

1. **Resolution 2016-04-18-01** for consideration to appoint members to the Pelham Board of Education

President Hayes stated the council held a special called work session on Saturday and met with seven candidates for the school board. He called for a nomination for Place 4 to fill the unexpired term of Dr. Barbara Regan which expires June 2017. Councilmember Mercer nominated Sharon Samuel for Place 4, and Councilmember McMillan seconded the nomination. The voice vote to add Ms. Samuel's name to the resolution for Place 4 was 3-0-1. Councilmember Scott abstained.

President Hayes called for a nomination for Place 3 with the term expiring June 2021. Councilmember McMillan nominated Allan Wade for Place 3, and President Hayes seconded the nomination. Councilmember Mercer stated he would like to see another candidate nominated but recognized he would not have a second on his nomination and requested that the appointments for Place 3 and 4 be separated into two resolutions. President Hayes instructed the city clerk to make this change. The voice vote to add Allan Wade's name to the resolution for Place 3 was 2-1-1. Councilmember Mercer opposed and Councilmember Scott abstained.

2. **Resolution 2016-04-18-02** for consideration to appoint Mr. John Hooper to the Pelham Storm Water Regulations Board

Councilmember Mercer highly recommended Mr. Hooper for the board.

3. **Resolution 2016-04-18-03** for consideration to approve an ABC license application for Legends Music, LLC, doing business as Oak Mountain Spring Fair, located in the parking lot of 1000 Amphitheater Road, Pelham, AL 35124

Councilmember Scott reported that alcohol sales at the fair was standard practice and recommended the council move forward to approve the application. He stated there will be two small portable bars, one close to the main entrance and one near the Charter Blue Stage. Police Chief Palmer stated this was a favorable vendor and the police had no issues with approving the application.

4. **Resolution 2016-04-18-04** for consideration to approve the sponsorship of the Law Enforcement Explorers Program in the City of Pelham to be sponsored by the Pelham Police Department

Chief Palmer told the council this will be a great opportunity to reach out to our youth, and this program will complement the Public Safety Academy at Pelham High School.

5. Resolution 2016-04-18-05 for consideration to rename Ball Park Road

The city council decided to rename the road Pelham Park Boulevard. The city clerk will update the resolution to show this as the recommended new name.

6. Resolution 2016-04-18-06 for consideration to authorize an agreement for preliminary engineering services for the Trails and Greenways Project in the City of Pelham

President Hayes reported the city has been advised by Michael “Kaz” Kaczorowski with the Regional Planning Commission of Greater Birmingham to go forward and name a consulting engineering firm for the preliminary engineering services related to Phase 1 and Phase 2 of this project. The firm of Goodwyn Mills & Cawood has been selected. The city clerk will update the resolution naming the chosen firm.

(End of April 18, 2016 Agenda Review)

Old Business - None

New Business

1. Discuss the May 16, 2016 city council meeting and work session in relation to the Alabama League of Municipalities Annual Convention in Huntsville

The council decided to leave the city council meeting at the regularly scheduled date and time, May 16th at 7 p.m. City Clerk Marsha Yates will not be available due to the municipal clerk training at the ALM conference on the 16th, and Tom Seale was asked to fill in as acting clerk for the meeting.

2. Discuss participation in the 2016 “Back-to-School” Sales Tax Holiday August 5-7

The City of Pelham will participate in the sales tax holiday again this year, and the city clerk will prepare a resolution for the May 2nd agenda.

President Hayes shared comments about the proposed new library to be built in the new city development near the new middle school. Tom Seale passed along a request from Library Director Mary Campbell for preliminary design drawings and estimated cost per square foot. This information is needed for the grant application she is working on and she needs to move quickly. Hayes suggested she work with Tom for budget information and that the library board and library senior staff all have input in the preliminary design.

President Hayes requested that Mary Campbell be placed on the May 2nd work session agenda to discuss preliminary designs for the new library.

Announcements

1. The Pelham Business Council will hold their quarterly meeting from 11:00 a.m. until 1:00 p.m. at the Pelham Civic Complex & Ice Arena tomorrow, April 19th.
2. The City of Pelham will host a Parrots and Fins Party at the Pelham Civic Complex & Ice Arena tomorrow, April 19th, to kick off the 2016 Concert Series. The party is from 4:00 until 11:00 p.m. and is open to the public. Admission is free.

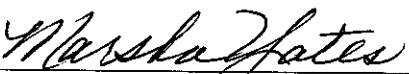
3. The Greater Shelby Chamber of Commerce is sponsoring an electronic recycling and shredding event on Friday, April 22nd at the Pelham Civic Complex & Ice Arena from 10:00 a.m. to 2:00 p.m. A list of acceptable items is available on the table in the back of the room.
4. Pelham City Schools will have a ground-breaking ceremony for the new Pelham Park Middle School Tuesday, April 26th at 11:30 a.m. on location next to Pelham City Park.
5. Youth Government Day will be May 2nd, and the Valley Intermediate School fifth grade will hold their Youth City Council Meeting following the regular city council meeting at 7 p.m.
6. There will be a Children's Hospital fundraiser on May 16th starting at 11:30 in the ballroom area of the Pelham Civic Complex & Ice Area. The keynote speaker will be Coach Dabo Swinney. For information on attending and sponsorships, please contact Miss Shelby County, Hayley Barber, at hayley.barber@ymail.com.
7. Pelham High School will host an Alumni Football Game at 6:00 p.m. on May 17, 2016 at Ned Bearden Stadium. Admission will be \$5 and you can sign up to play via the Pelham Alumni Facebook Page.

Rachel Crisson, Pelham City News, announced the Pelham High School vs. Helena High School Faculty Softball Game on April 26th at Helena High School starting at 6:00 p.m.

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 6:34 p.m.

Respectfully submitted this 18th day of April 2016,


Marsha Yates, MMC, City Clerk


Rick Hayes, President of the Council

