

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
August 15, 2016 – 5:30 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 August 15, 2016 at 5:30 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 Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice
Mayor Gary Waters

Media Present: Briana Harris, Shelby County Reporter, and Amelia Kortright, 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 5:35 p.m.

Approval of Minutes

A motion was made by Councilmember Scott to approve the August 1, 2016 regular council work session minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

The mayor asked the council if they would like to have a group photograph of the city council to be added to the wall of the council chambers and offered to make arrangements for a sitting if they decide to have one made.

With the consent of the other councilmembers, President Hayes asked Librarian Mary Campbell to share an update on the plans for a new library. A drawing of the proposed new library was distributed. Mrs. Campbell said this was a first pass from the architects and that another meeting with the architects was scheduled for next Tuesday when another draft would be presented. Positive comments were shared among the council members, and they were especially pleased with the windows and amount of glass shown in the drawing.

President Hayes then skipped to Ordinance #476 on tonight's agenda to allow for Rory Hartley and Paul Pappanastos, the city's investment bankers with Protective Securities, and Rod Kanter, the city's bond counsel with Bradley Arant, to speak to the warrant issuance.

1. **Ordinance #476** (First Reading) for consideration to authorize the issuance of one \$9,975,000 General Obligation Warrant, Series 2016 for the City of Pelham

Mr. Hartley shared that six bids were sent out and four were received for the bid opening. The low bid was from First U.S. Bank at a rate of 1.52%. The savings to the city when the 2006 warrants are refinanced will be over \$750,000. The city was advised to update this information with our rating authority.

Mr. Kanter stated the closing was scheduled for the following Friday morning.

Budget Hearings

The Mayor and Council reviewed the Court proposed FY2017 budget with City Clerk Marsha Yates and Court Clerk Jennifer Bridwell from 5:40 until 6:00, and they reviewed the Park and Racquet Club proposed FY2017 budgets with Parks and Recreation Director Billy Crandall from 6:00 until 6:20.

Mayor Waters told the council that there could be a new glycolic leak in the main arena at the Pelham Civic Complex & Ice Arena. It will be checked out and repaired if needed, which could impact the upcoming budget.

Review of Council Agenda

Council President Hayes reviewed the August 15, 2016 council agenda noting that a proclamation had been added and confirming that no councilmember was against it being added to the agenda.

I. Old Business

1. **Ordinance # 477** for consideration to annex property located in The Highlands development

There were no comments or questions.

J. New Business

1. **Ordinance #476** (First Reading) for consideration to authorize the issuance of one \$9,975,000 General Obligation Warrant, Series 2016 for the City of Pelham

This was discussed earlier in the meeting. There were no further comments or questions.

2. **Resolution 2016-08-15-01** for consideration to support Oak Mountain Lanes in hosting the AHSAA Bowling State Championships Meet in 2017

There were no comments or questions.

3. **Resolution 2016-08-15-02** for consideration to support the display of the congressional approved national motto "In God We Trust" in the City Council Chambers of Pelham

There were no comments or questions.

(End of August 15, 2016 Agenda Review)

Old Business - None

New Business

1. Discuss the city's waste disposal and recycling contract status

Roberto Rodriguez with Trash Taxi updated the mayor and council on the status of Trash Taxi and how certain issues were being addressed. He said the service concerns started with the truck accident earlier this year when they lost a truck and then a driver. Since that time he has obtained a new truck, new personnel and new carts. Two drivers are in training this week learning the streets in Pelham. He has also hired Davis Mobile Cleaning Service to clean up streets where oil and hydraulic fluid have leaked onto the roadways, and he is working on stopping the leaks. He has prepared an educational piece to be posted by the end of the month which will address cart placement and the recycle program. Mr. Rodriguez said he has hired employees from Pelham and wants to continue growing his business in Pelham. He stated that he cares about the residents and the city.

President Hayes asked the mayor to take the lead on the trash service contract and have a recommendation for the next city council meeting.

2. Review opportunity related to the City's 31-frontage property in front of Summer Classics

Pelham residents Tim Reddick and Rusty Nichols with Southeast Commercial made a presentation to the mayor and council related to the proposed purchase and development of property adjacent to the Summer Classics property. A real estate purchase contract was presented with an offer to purchase the property for \$850,000.00. Mr. Reddick presented slides showing possible plans for development. He proposed the working name to be Pelham Summer Plaza and said that he would pursue various shops and restaurants to be tenants.

President Hayes said the appraised value of the property will have to be reviewed and the council will discuss the proposal at its next meeting.

President Hayes told the council that the recreation center proposal was received a couple of weeks ago and that he will send out information for them to review. A decision will need to be made soon in hopes that the recreation center can be completed at approximately the same time as Pelham Park Middle School.

3. Reschedule the September 5th council meeting due to the Labor Day holiday

The meeting will be rescheduled to Tuesday, September 6th at 7:00 p.m.

Announcements

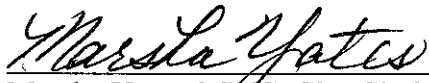
1. The Shelby County Reporter and Greater Shelby County Chamber of Commerce will host a Candidates' Forum tomorrow night in the Pelham High School Auditorium from 6:00-8:00.

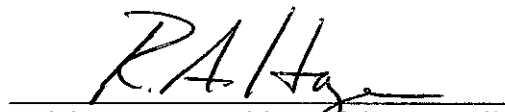
2. The public viewing and testing of the voting tabulators to be used in the Pelham Municipal General Election on August 23rd will be held on August 17th at 9:30 a.m. at the Shelby County Facilities Warehouse located at 280 McDow Road in Columbiana, Alabama.
3. The last day to apply for an absentee ballot for the August 23rd Pelham Municipal General Election is August 18th.
4. The Municipal Election will be held on Tuesday, August 23rd at the Pelham Civic Complex & Ice Arena. Polls will be open from 7:00 a.m. until 7:00 p.m.
5. The City Council Meeting scheduled for September 5th has been rescheduled for Tuesday, September 6th due to the Labor Day holiday.

Adjournment

A motion to adjourn the work session was made by Councilmember Rice and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:00 p.m.

Respectfully submitted this 15th day of August 2016,


Marsha Yates, MMC, City Clerk


Rick Hayes, President of the Council

