

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
September 19, 2016 – 5:00 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 September 19, 2016 at 5:00 p.m. The regular work session was held in the Conference Room in Pelham City Hall and was open to the public.

Call to Order

The work session was called to order by Council President Hayes at 5:03 p.m.

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 (arrived at 5:55)

Media Present: Briana Harris, Shelby County Reporter

Others present: City department heads, city employees and members of the public

Approval of Minutes

A motion was made by Councilmember McMillan to approve the September 6, 2016 regular council work session minutes and the September 8, 2016 and September 13, 2016 special called work session minutes. The motion was seconded by Councilmember Scott and passed unanimously by voice vote of those members present.

Mayor Waters' Comments - None

Budget Hearing

The Council reviewed the Pelham Sewer Department's proposed FY2017 budget with Public Works Director Eddy Jowers from 5:05 until 5:57. Assisting Mr. Jowers with the budget review were Karen Aldridge, bookkeeper for the department, and Chris Cousins with Municipal Consultants.

Review of Council Agenda

Council President Hayes reviewed the September 19, 2016 council agenda noting both a public hearing and a proclamation were on the agenda.

Tom Seale answered questions regarding unpaid sales taxes related to tonight's public hearing.

J. Old Business -None

K. New Business

1. **Resolution 2016-09-19-01** for consideration to accept the bid from Blalock Building Company for the construction of the Pelham Recreation Center

There were no questions from the council. President Hayes commented on the alternate change orders.

2. **Resolution 2016-09-19-02** for consideration to approve a special use permit to AT&T for modifications to the existing tower facility at 5050 Beabout Drive

CMS Representative David Andrews described the requested modifications and said this would be a data upgrade only. It will increase the number of antennae from nine to twelve and will also add one fiber line.

3. **Resolution 2016-09-19-03** for consideration to approve a special use permit to T-Mobile for modifications to the existing tower facility at 5010 Oak Mountain Drive

CMS Representative David Andrews described the requested modifications saying this was the first of several T-Mobile L1900 upgrades. Three antennae will be removed and replaced with three newer antennae, and approximately half of the feed lines will be removed.

4. **Resolution 2016-09-19-04** for consideration to declare the repair of the ice rink in the main arena of the Pelham Civic Complex & Ice Arena as an emergency repair

Danny Tate told the council a bid will be posted for seven days based on the advice of our attorney.

Mike McGaughy said city employees will begin demolition of the rink floor next Saturday.

5. **Resolution 2016-09-19-05** for consideration to accept a donated trailer from Colonial Pipeline for the Pelham Fire Department

Tom Seale stated this donation was related to the pipeline leak; the trailer was purchased to haul equipment and materials to the site.

6. **Resolution 2016-09-19-06** for consideration to reappoint members to the Pelham Beautification Board

Councilmember Mercer asked if the beautification board appointments were required to be staggered. City Clerk Marsha Yates replied they were not.

7. **Resolution 2016-09-19-07** for consideration to revoke a business license

Questions and comments will be addressed during the public hearing to follow.

8. **Resolution 2016-09-19-08** for consideration to authorize the mayor to execute an architectural agreement with Goodwyn, Mills and Cawood for the proposed new Pelham Public Library

Library Director Mary Campbell said she was pleased with the work of Goodwyn, Mills and Cawood and was ready to move forward.

President Hayes said timing was very important in trying to coordinate construction schedules with the opening of the new middle school and recreation center. The objective is to complete the bid process by the end of December so that the construction could start in January if approved.

(End of September 19, 2016 Agenda Review)

Old Business

1. Discuss the Garbage and Related Services Invitation to Bid

The mayor and council discussed various concerns and questions about our current service and issues facing other waste disposal vendors, especially the changes that have occurred within the recycling business. It was concluded that the city must bid our garbage service at this point rather than extending the current contract for any extended period of time.

The council asked the mayor to take the lead on getting information from other municipalities in the Birmingham metro area, specifically on how they handle recycling in their municipality. The mayor will also get information about the number and nature of complaints received at Pelham City Hall, as well as information from other municipalities related to the garbage and recycling complaints they receive.

The council asked City Clerk Marsha Yates to confirm with the city attorney that our current agreement with Trash Taxi could be extended for a short period of time to allow for the recycling services to be further evaluated before the related bidding process starts.

Roberto Rodriguez, Trash Taxi, stated he would agree to extend the current agreement for as long as the city needs.

New Business - None

Announcements

1. The Pelham Municipal Runoff Election will be held on Tuesday, October 4th at the Pelham Civic Complex & Ice Arena. Polls will be open from 7:00 a.m. until 7:00 p.m.
2. The last day to register or to update your voter registration to vote in the Pelham Municipal Runoff Election is September 19, 2016.
3. The last day to apply for an absentee ballot for the October 4th Pelham Municipal Runoff Election is September 29th.

4. There will be a Fall Family Festival on Sunday, October 2nd from 4 to 6 p.m. in the parking lot of the Oak Mountain Amphitheater. This is a free event sponsored by several local churches.

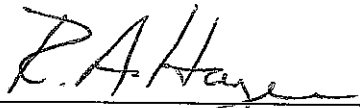
Adjournment

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 6:58 p.m.

Respectfully submitted this 19th day of September 2016,



Marsha Yates, MMC, City Clerk



Rick Hayes, President of the Council

