

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
November 7, 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 November 7, 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.

Call to Order

The work session was called to order by Council President Hayes at 6:33 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
Councilmember-Elect Mildred Lanier
Mayor Gary Waters

Media Present: Briana Harris, Shelby County Reporter; Dave Smith, Pelham City News

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

Approval of Minutes

A motion was made by Councilmember Scott to approve the October 17, 2016 regular council work session minutes and the October 25, 2016 special called council work session minutes. The motion was seconded by Councilmember Mercer and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters reserved his comments for the council meeting.

Review of Council Agenda

Council President Hayes reviewed the November 7, 2016 council agenda and discussed the procedure for the organizational meeting.

G. Election of President of the Council

Council President Hayes stated that he thought it might be a good idea to consider rotating the council presidency to give more people the opportunity to serve in this role and asked the other council members for their thoughts on this option and potential timeframes for rotating – one year, two years, etc.

Councilmember Scott said he needed more time to consider this suggestion. Councilmember McMillan said she believed the council needs continuity and was concerned about constant change.

K. New Business

1. **Ordinance 399-04** (First Reading) Council Meeting Rules of Procedure

President Hayes recommended suspending rules in order to adopt the rules of procedure tonight since the council meeting schedule that had to be approved was a part of the ordinance.

2. **Resolution 2016-11-07-01** for consideration to ratify the use of the present depositories for the City of Pelham's municipal funds

There were no questions or comments.

3. **Resolution 2016-11-07-02** for consideration in designating certain city officials who will have the authority to execute financial documents on behalf of the City of Pelham

Councilmember Scott volunteered to be added as the designated check signer to replace Karyl Rice.

4. **Resolution 2016-11-07-03** for consideration and providing that all administrative officers and employees of the City of Pelham shall continue temporarily in their respective duties and at their current salaries until such time all affected appointments/assignments are made permanent.

The council discussed various council liaison appointments to city departments and boards. Councilmember Lanier requested that a list of current assignments be sent to all council members, and Councilmember Scott suggested that assignments to the CDA and BOE be added to the current list. Councilmember Mercer said he would like for the council liaisons to take a more active role with the boards or departments and report activity back to the council. Councilmember Scott suggested the liaisons work with the department heads during the budget hearing process so they have a better understanding of the capital expenditure requests.

(End of November 7, 2016 Agenda Review)

Old Business - None

New Business

Mayor Waters informed the council of the need to replace or repair a Public Works Department dump truck related to an accident. Due to the age of the truck, the city only carried liability coverage on it. The estimated cost to repair the truck is \$44,000, and the estimated replacement cost for the truck is \$66,000 with an additional cost of \$2,000 to install the existing dump bed on a new truck. These costs were not included in the FY 2017 budget.

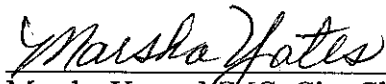
Announcements

1. The mayor and city council encourages everyone to vote tomorrow in the general election.
2. City offices will be closed this Friday, November 11th for Veterans Day and Thursday and Friday, November 24th and 25th for the Thanksgiving Holidays.
3. The City of Pelham will host a Christmas Open House on Monday, November 28th from 5:00 p.m. to 9:00 p.m. at the Pelham Civic Complex & Ice Arena.

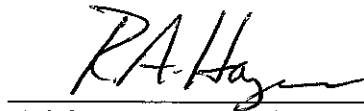
Adjournment

A motion to adjourn the work session was made by Councilmember Scott 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 7th day of November 2016,



Marsha Yates, MMC, City Clerk



Rick Hayes, Council Member

