

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
April 3, 2017 – 6:00 p.m.**

MINUTES

Proper notice of the regularly scheduled Pelham City Council Work Session was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Members of the Pelham City Council met April 3, 2017 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.

Call to Order

The work session was called to order by Council President Hayes at 6:00 p.m.

Record of Attendance

The following elected officials were present:

Councilmember Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Mildred Lanier
Mayor Gary Waters

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 March 20, 2017 regular council work session minutes. The motion was seconded by Councilmember Lanier and passed unanimously by voice vote of those members present.

Mayor Waters' Comments - None

Review of Council Agenda

Council President Hayes reviewed the April 3, 2017 council agenda.

K. New Business

1. **Resolution 2017-04-03-01** for consideration to accept the lowest bid of \$136,042.00 from InCare Technologies for a modular server, storage and IO for the Pelham Municipal Court and Police Departments

IT Director Dell Ann Holly commented on the bid saying it came in under budget and she recommended the council approve the resolution.

2. **Resolution 2017-04-03-02** for consideration to accept the lowest bid of \$113,473.92 from Stone and Sons Electrical Contractors, Inc. for a traffic signal installation at U.S. Highway 31 at Pelham Park Boulevard

Goodwyn, Mills and Cawood Engineer Keith Strickland brief the council saying they received two bids. He was pleased with the low bid which came in under budget and the vendor Stone and Sons Electrical. Mr. Strickland recommended the council approve the resolution.

3. **Resolution 2017-04-03-03** for consideration to authorize the mayor to enter into an agreement with Goodwyn, Mills & Cawood for engineering services related to roadway and drainage improvements to Court Way from Pelham Park Boulevard to Parkside Village and for traffic signal/foundation design on U.S. Highway 31

Keith Strickland summarized the services to be performed in the agreement.

4. **Ordinance #479** (First Reading) for consideration to purchase real property located at 320 Bearden Road, Pelham, Alabama 35124 from STS Properties, LLC for the purchase amount of \$178,000.00

President Hayes discussed the appraisals that were done and said if there were no questions, the plan is to vote on the ordinance in two weeks.

(End of April 3, 2017 Agenda Review)

Old Business

1. Discuss the City Manager applications and next steps

HR Director Ty Story told the council he had received 199 more applications since the last council meeting. He distributed the names of the applicants to the council and said he would provide additional information to them this week.

Discussion followed about the timing of hiring the city manager as it relates to the Alabama Code. The city attorneys have recommended that the city council pass another resolution to officially approve the hiring of a city manager as the council completes its search and prepares to hire the city manager. The city attorneys believe that if any concern is raised regarding the time taken to complete an appropriate search for a city manager, the approval of this additional resolution would ensure that the city is in compliance with the code.

The council decided they would each go through the names of the applicants and submit a list to Ty Story of those they would like to interview. The applicants that receive unanimous request from the council will be added to the short list and scheduled for interviews. The council will discuss the procedure for those that don't receive unanimous selection at the next meeting.

2. Review CDA applicants and determine the selection process

There are three open positions, and two current members have reapplied. There are a total of five applicants.

Councilmember Scott made a motion to reappoint Clay Alford to the CDA.

Councilmember Mercer supported the motion to reappoint Mr. Alford and Mr. Glynn, as well, if there were no objections from the council.

Councilmembers McMillan and Lanier stated they would like to meet all the applicants before making a decision.

The council agreed to interview all five candidates who applied and they will schedule interviews for the next meeting. To allow extra time for the interviews, the council agreed to start the April 17th work session earlier, about twenty minutes earlier, but an exact time was not set.

New Business

1. Request for a business license under the moratorium - Mr. Jonathan Hoffman

Mr. Hoffman was unable to attend due to a death in the family and asked to be rescheduled for the April 17th work session.

2. Review BOE applicants and determine the selection process

Two applications were received for the Pelham Board of Education Place 4. The council asked Tom Seale to work with them to get new BOE and CDA candidate interviews scheduled for the April 17th work session. It was also agreed that some council members would meet individually with candidates that they do not know or know well.

3. Professional hockey team update

President Hayes gave an update on the league's progress in bringing a team to Pelham. He discussed Amendment 772 as a possible form of financing from the city. This has been discussed with the city attorney and city bond counsel, but was not recommended by President Hayes at this time.

The subject of naming rights was also briefly discussed.

Announcements

1. The American Legion Post 555 will meet this Thursday, April 6th, at 7:00 p.m. at the Pelham Senior Center.
2. The next Pelham Business Council is scheduled for Tuesday, April 18th, at the Pelham Civic Complex & Ice Arena from 11:00 a.m. until 1:00 p.m. Pelham business owners and managers are welcome and lunch will be served.
3. The Pelham Library will host a spring shred event on Saturday, April 29th, from 10:00 a.m. until noon. There is a six box limit for the free shredding service.

Adjournment

A motion to adjourn the work session was made by Councilmember Mercer and seconded by Councilmember Lanier. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:36 p.m.

Respectfully submitted this 3rd day of April 2017,



Marsha Yates, MMC City Clerk



Rick Hayes, Council President

