

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Council Chambers

September 17, 2018 – 6:00 p.m.

MINUTES

Proper notice of the regularly scheduled work session of the Pelham City Council 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 17, 2018 at 6:00 p.m. The regular work session was held in the Council 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 6:01 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 Mildred Lanier
Mayor Gary Waters

Media Present: Briana Harris, Shelby County Reporter

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

Approval of Minutes

A motion was made by Councilmember Mercer to approve the following Council Work Session Minutes:

August 27, 2018 (Special)
August 28, 2018 (Special)
August 29, 2018 (Special)
September 4, 2018 (Regular)
September 5, 2018 (Special)

The motion was seconded by Councilmember Lanier and passed unanimously by voice vote of those members present.

Mayor Waters' Comments – None

City Manager's Comments

The Regional Planning Commission will make a presentation on October 1, 2018 during the city council work session. She mentioned members of the steering committee will meet October 11, 2018, prior to the Planning and Zoning meeting at 5:30 p.m.

Review of Council Agenda

Council President Hayes reviewed the September 17, 2018 city council agenda.

F. Public Hearing – None

H. Proclamations

1. Declaring the week of September 17-23, 2018 as Constitution Week in the City of Pelham
2. Declaring September 24, 2018 as Family Day and September 23-29, 2018 as Family Week in the City of Pelham

J. Requests to Address the Council

Tommy Barberini, General Manager of Oak Mountain Lanes, was scheduled to address the city council regarding the 2019 Alabama High School Athletic Association's State Championship Bowling Tournament. Mr. Barberini informed Council President Hayes he would be unable to attend tonight's meeting.

K. Old Business / Resolutions / Ordinances / Orders and Other Business – None

L. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2018-09-17-01** for consideration to approve an ABC License application for a 011 – Lounge Retail Liquor – Class II (Package) license for applicant FNA Investment, LLC operating under the trade name Pelham Package Store

Councilmember Scott stated he had lengthy conversations with the store owner. He mentioned the current business is expanding, which would now include a package store if the ABC license is approved. Councilmember Scott said the business had their Responsible Vendor Program updated last Thursday. He stated the property is actually owned by Allen Oil Company from Sylacauga. Councilmember McMillan talked about the gateways leading into Pelham and how important it is for the city to have a good first impression. Police Chief Larry Palmer stated the background check was clear and he saw no reason for any additional investigation by the Police Department. Chief Palmer added that this business location previously sold CBD oil.

2. **Resolution 2018-09-17-02** for consideration to declare certain personal property (Fire Department Apparatuses) of the City of Pelham which are no longer needed for public or municipal purposes as surplus

Chief Honeycutt stated an evaluation has been completed on the 2006 Engine 92 and a rescue vehicle. He said the proposed purchase price for the two vehicles came in higher than anticipated at \$129,000. He stated he is seeking approval by the council to sell both vehicles for the proposed price of \$129,000 to Palmetto Fire Apparatus Sales Service in South Carolina.

3. **Resolution 2018-09-17-03** for consideration to reappoint Kim Speorl to the Pelham Planning Commission

Councilmember Mercer stated after speaking with Mayor Waters, the questions he had prior to tonight's work session had been answered. He added he felt comfortable moving forward with the reappointment. Councilmember Lanier stated Mrs. Speorl has done an excellent job as chairman of the Planning Commission. Council President Hayes also commended Mrs. Speorl for her service to the city and important role on the Planning Commission.

4. **Resolution 2018-09-17-04** for consideration to reappoint Bob Sinclair to the Pelham Planning Commission

Councilmember Lanier and Council President Hayes both spoke about the wealth of knowledge that Bob Sinclair brings and the benefit of his expertise to the Planning Commission.

Council President Hayes stated the mayor has the sole responsibility to appoint almost all of the Planning Commission members, but it has become customary for the council to confirm the mayor's appointments by resolution.

5. **Resolution 2018-09-17-05** for consideration to approve a request by AT&T for modifications to an existing telecommunications facility located at 1000 Martin Street

David Aymett, with the Center for Municipal Solutions (CMS), the city's telecommunications consultant, stated AT&T has made application to modify their equipment at the existing tower located at 1000 Martin Street. He said AT&T currently is providing service from this 146' monopole at a height of 146'. AT&T currently has (9) antennas mounted on the tower, (3) per sector or side. They are proposing to remove (6) of the existing antennas and replace them with a new model. The total antennas count will not change. He further stated according to AT&T they will also be removing (9) of the existing feed lines mounted inside the monopoles shaft and will replace them with (7) new feed lines. There should not be an adverse impact to the aesthetics of the facility. AT&T has complied with the City's Wireless Telecommunication Ordinance. Mr. Aymett further stated the upgrade to the existing tower is due to improved technology. He said CMS has reviewed the application and recommends approval.

6. **Resolution 2018-09-17-06** for consideration to approve an ABC license application for Legends Music, LLC, operating under the trade name Oak Mountain Fall Fair, located in the parking lot of 1000 Amphitheater Road, Pelham, AL 35124

Councilmember Scott stated there have been no issues in the past with either the spring or fall fairs. He said he recommends approval of the application.

(End of September 17, 2018 Agenda Review)

Old Business

1. FY2019 Budget

Council President Hayes opened with a brief review of the proposed FY2019 budget. City Manager Gretchen DiFante led the discussion with a review of the comments and suggestions forwarded to her by the city council.

A motion was made by Councilmember Scott to recess the work session. Said motion was seconded by Councilmember Lanier. The motion to recess the work session passed unanimously by voice vote of those members present. The work session was recessed at 6:57 p.m.

Council President Hayes called the work session back to order at 8:28 p.m.

It was agreed by those council members present to reconvene on September 19, 2018 at 7:30 p.m. to continue discussion on the FY2019 Budget. The city clerk/treasurer was asked to post the notice of the meeting.

New Business – None

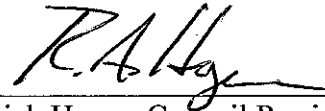
Adjournment

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 10:28 p.m.

Respectfully submitted this 17th day of September 2018,



Tom Seale, MMC, City Clerk/Treasurer



Rick Hayes, Council President

