



WORK SESSION
Pelham Police & Court Building
May 13, 2019 – 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 May 13, 2019 at 6:00 p.m. The regular work session was held at the Pelham Police & Court Building 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:

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

Media Present: Pelham Reporter

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

Approval of Minutes

A motion was made by Councilmember Lanier to approve the April 15, 2019 Regular Council Work Session Minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Review of Council Agenda

Council President Hayes reviewed the May 13, 2019 city council agenda.

E. Consent Agenda

F. Public Hearing – None

H. Proclamations

1. Proclaiming May 2019 as “Stop The Bleed” in Pelham, Alabama
2. Proclaiming May 2019 as Mental Health Month in Pelham, Alabama

J. Requests to Address the Council

1. David Miles, regarding the Used Car Moratorium
2. John Atwell, Sons of the American Legion, Squadron 555, 1st Vice Commander and Event Coordinator regarding the 2nd annual Graveside Flags Placement Ceremony at the Pelham City Cemetery on Saturday, May 25, 2019 at 12 noon
3. Paul Curcio, Golden Rule Barbecue, regarding the expansion of the business

K. Old Business / Resolutions / Ordinances / Orders and Other Business

1. **Ordinance No. 135-222** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agricultural District) to B-2 (General Business District). The property is located along Shelby County Highway 33.
Applicant: David W. Miles and Nancy Y. Miles. **FIRST READING: April 15, 2019**

Council President Hayes stated the first reading of Ordinance No. 135-222 was on April 15, 2019. There were no additional comments.

2. **Resolution 2019-04-15-06** for consideration to authorize the granting of a cable television franchise to Spectrum Southeast, LLC D/B/A Charter Communications to construct, operate, and maintain a cable system in the City of Pelham, Alabama.

Resolution 2019-04-15-06 was removed from the agenda by city council action.

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

1. **Resolution 2019-05-13-01** for consideration to accept the annual Municipal Water Pollution Prevention (MWPP) Program Report from Municipal Consultants, Inc.

City Engineer Chris Cousins explained the annual report assessing the city’s waste water collection system is required by the Alabama Department of Environmental Management (ADEM). He stated the city received a score of 93 out of a possible 783. He said there were no significant issues to report. He explained the higher score this year over last year can be partially attributed to the aging of the waste water collection system and the reported overflows.

2. **Resolution 2019-05-13-02** for consideration to approve a request by AT&T for modifications to an existing telecommunications facility located at 5000 Oak Mountain Drive

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 5000 Oak Mountain Drive. He stated AT&T currently is providing service from a 150 foot monopole tower at a height of 150 feet. AT&T currently has nine (9) antennas mounted on the tower, three (3) per sector or side. Mr. Aymett further stated they are proposing to remove five (5) of the existing antennas

and replace them with a new models. He said the total antennas count will not change. AT&T will also be removing four (4) remote radio units and replace them with thirteen (13) new models. Mr. Aymett said there should not be an adverse impact to the aesthetics of the facility and AT&T has complied with the City's Wireless Telecommunication Ordinance.

3. **Resolution 2019-05-13-03** for consideration to accept the donation of vehicles for the Pelham Police and Fire Departments from Colonial Pipeline Company

Fire Chief Tim Honeycutt stated Colonial Pipeline is donating a 2011 Ford Explorer to the City of Pelham. He said the vehicle is four wheel-drive, low mileage and in excellent condition. Chief Honeycutt said the vehicle would be used by the fire department staff.

Police Chief Larry Palmer said Colonial Pipeline Company is donating a Ford F-350 utility truck to the City of Pelham. He stated the truck would be used by the department's evidence technicians. He further stated their equipment and evidence can be stored in a secure location on the truck.

Both Chief Honeycutt and Chief Palmer expressed their appreciation to Colonial Pipeline Company for their donation.

(End of May 13, 2019 Agenda Review)

Old Business

1. Update – Small Cell Facilities – City Engineer Chris Cousins

Mr. Cousins addressed the city council as a follow up to the discussions from the April 15, 2019 council meeting. He stated he sent the proposed ordinance to all wireless companies and has received no response. He further stated he was comfortable moving forward with recommending the approval of the small cell facilities ordinance. Mr. Cousins stated there is a move in Montgomery to pass legislation which would supersede the city's ordinance.

Council President Hayes mentioned the Verizon representative who was present at the last council meeting. Mr. Cousins said he had reached out to Verizon, but received no further comments or a response from Verizon.

New Business - None

Adjournment

A motion to adjourn the work session was made by Councilmember Scott and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:09 p.m.

Respectfully submitted this 13th day of May 2019,



Tom Scale, Mayor, City Clerk/Treasurer





Rick Hayes, Council President