



COUNCIL MEETING

Pelham Senior Center
May 20, 2019 – 7:00 p.m.

MINUTES

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

Date: May 20, 2019
Time: 7:00 p.m.
Place: Pelham Police & Court Building
Present: Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Mildred Lanier
Mayor Gary Waters

Not Present: Councilmember Maurice Mercer

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Hayes called the meeting to order at 7:05 p.m. Mayor Waters asked for a moment of silence honoring fallen Auburn police officer William Buechner. Mayor Waters led the invocation. The Pledge of Allegiance was led by Councilmember Scott.

RECORD OF ATTENDANCE

The city clerk/treasurer noted for the record, with the exception of Councilmember Mercer, all city council members were present. The mayor and city manager were also in attendance.

CONSENT AGENDA

A consent agenda is presented by the Council President at the beginning of a council meeting. Items on the consent agenda are considered routine and non-controversial, are organized apart from the rest of the agenda and are adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.

1. Approval of the May 20, 2019 City Council Agenda
2. Approval of the May 13, 2019 Regular City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund account(s): None

Hearing no objections, Council President Hayes declared the consent agenda approved as submitted.

PUBLIC HEARING - None

MAYOR'S REPORT

Mayor Waters commented and thanked Executive Assistant Paula Holly and her team on the fabulous success of last weekend's annual Pelham Palooza.

PROCLAMATIONS BY THE MAYOR - None

REPORT OF THE CITY MANAGER

City Manager DiFante made the following comments:

- Will be interviewing three candidates next week for the Park and Recreation director position.

- City Hall's move to 401 Southgate Drive will take place over the next couple of days.
- Fire Chief Tim Honeycutt has graduated from a nine month leadership class.
- Complimented Executive Assistant Paula Holly and her team on the success of the annual Pelham Palooza. Stated how well all the departments came together in putting forth a real team effort to make the Palooza a success. She offered a special thanks to the Streets and Landscape and Park and Recreation Departments. Stated these departments worked tirelessly to make it a seamless effort. Paula Holly thanked everyone for their efforts.
- City employee Danny Fancher is still experiencing significant health issues. She asked for prayers for Danny and his family.
- Met with the Pelham Personnel Board. She stated they have asked to look at just the job descriptions first instead of waiting to review the job descriptions and compensation study simultaneously. Stated the job descriptions will be provided to the Personnel Board for review prior to their next meeting.

Councilmember Scott asked about the duties and responsibilities of the Personnel Board. There was a request from several members of the city council that they be provided a copy of the Civil Service Act.

REQUESTS TO ADDRESS THE COUNCIL

1. Drew Shields, Exclusive Auto Wholesale, LLC, addressed the city council regarding the Used Car Moratorium.

Mr. Shields addressed the city council regarding the current Used Car Moratorium. He stated he was looking to build a used car dealership on Pelham Parkway between the YMCA and Enterprise Auto. He asked the city council to consider allowing him to build at this location. Councilmember Scott asked if he had talked with Building Official Bob Miller about the city's overlay district and its requirements. Mr. Shields said he had spoken with Mr. Miller. Council President Hayes said the current moratorium ends in July. He further stated the city council could consider changes in the moratorium moving forward. Mr. Shields was asked to provide drawings to Mr. Miller for a review of his proposed dealership.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2019-05-20-01** for consideration to enter into an agreement with Kelly Landscape Architects, LLC to develop an overall master plan for the Pelham Preserve Project at Pelham City Park was introduced by Council President Hayes.

Councilmember McMillan moved to adopt Resolution 2019-05-20-01 and Councilmember Lanier seconded the motion.

There being no further discussion, the motion to adopt Resolution 2019-05-20-01 passed unanimously by voice vote of those members present and the council president declared the same passed.

2. **Resolution 2019-05-20-02** for consideration to assume responsibility for monthly electrical service only related to three (3) street lights in the Grey Oaks Subdivision, Sector 4 was introduced by Council President Hayes.

Councilmember Lanier moved to adopt Resolution 2019-05-20-02 and Councilmember McMillan seconded the motion.

Councilmember Scott asked the origin of the request. Mr. Cousins stated the developer was requesting the city assume responsibility for monthly the electrical service. Council President Hayes asked Mr. Cousins to confirm that this request was in keeping with the city's policy. Mr. Cousins said it was within policy.

There being no further discussion, the motion to adopt Resolution 2019-05-20-02 passed unanimously by voice vote of those members present and the council president declared the same passed.

3. **Resolution 2019-05-20-03** for consideration to enter into an agreement with Highway Management Systems for traffic pavement striping along various roads, drives and parkways was introduced by Council President Hayes.

Councilmember Lanier moved to adopt Resolution 2019-05-20-03 and Councilmember Scott seconded the motion.

Director of Development Services & Public Works David Willingham explained the restriping would occur in primarily commercial areas of the city.

There being no further discussion, the motion to adopt Resolution 2019-05-20-03 passed unanimously by voice vote of those members present and the council president declared the same passed.

COUNCIL AND PUBLIC COMMENTS

Council President Hayes, Councilmember Scott, Councilmember McMillan and Councilmember Lanier each commented on the great success of the annual Pelham Palooza.

Kenneth Paschal informed the city council that on May 25, 2019 at noon, the American Legion Post 555, the Boy Scouts of America and the Elks Lodge would be placing American flags on the graves of veterans at the City Cemetery.

Parks and Recreation employee Scott Verner stated on Sunday, June 2, 2019, the First Sunday Food Truck Festival would be coming to Pelham City Park. He said this free event would feature 10 food trucks, bounce houses and vendors.

PUBLIC ANNOUNCEMENTS

1. The 2019 Pelham High School graduation will be this Thursday, May 23rd, at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.
2. Pelham City Offices will be closed Monday, May 27th in observance of Memorial Day.
3. The Pelham City Council will hold a public hearing on June 3, 2019 at 7:00 p.m. to consider the revocation of a business license for failure to file and pay applicable sales and use taxes to the City of Pelham.
4. Ballantrae Golf Club will be celebrating their 15th anniversary on Saturday, June 15th. The celebration will include: (1) Members receiving a 18 hole cart fee for \$15, (2) Guests receiving a 15% discount on their green fees, (3) Free 15 minute golf lessons from 9:00 a.m. until 2:00 p.m., (4) Free putting contest on the 15th hole, and (5) A special gift basket of prizes to the winner of the longest putt. Beginning June 1st a Membership Special will be offered by waiving the \$600 application fee to the first 15 to join as a Ballantrae member. Normal dues and cart fees will apply.

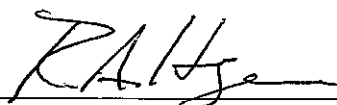
ADJOURNMENT

With no other business before the council, Councilmember McMillan moved to adjourn the council meeting and Councilmember Lanier seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 7:35 p.m.

Respectfully submitted this 20th day of May 2019,



Tom Seale, MMC, City Clerk/Treasurer



Rick Hayes, Council President

