

THE CITY OF PELHAM, ALABAMA

SPECIAL WORK SESSION **Pelham Civic Complex & Ice Arena - Banquet Hall** **August 6, 2021 – 2:00 p.m.**

MINUTES

Proper notice of a special called 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 August 6, 2021 at 2:00 p.m. The special called work session was held in the Banquet Hall at the Pelham Civic Complex & Ice Arena and was open to the public.

Call to Order

The special work session was called to order by Council President Mercer at 2:04 p.m.

Record of Attendance

The following elected officials were present:

Council President Maurice Mercer
Councilmember David Coram
Councilmember Larry Palmer
Councilmember Mildred Lanier
Mayor Gary Waters

Not Present: Councilmember Rick Wash

Media Present: None

Others Present: City department heads and city employees.

New Business

1. Discussion – Compensation Plan

City Manager Gretchen DiFante suggested postponing discussion of the Compensation Plan until after the FY2022 budget process has been completed. The city council concurred with her suggestion.

2. FY2022 Department Budget Review

- a. Building Department
- b. Engineering Department
- c. Public Works Department

Director of Developmental Services & Public Works Andre' Bittas presented the proposed FY2022 Building, Engineering and Public Works Department operating and capital budgets to the city council.

d. Water and Sewer

Director of Developmental Services & Public Works Andre' Bittas and Chris Cousins, Municipal Consultants, Inc., presented the proposed FY2022 Water and Sewer operating and capital budgets to the city council.

3. Review City Council FY2022 Budget Meeting Schedule

a. August 9, 2021: Court, Police, Revenue/Income and Administration/Finance

Old Business

City Manager DiFante and Building Official Angie Brown updated the city council regarding residential development along Shelby County Highway 11 at Grey Oaks. Mrs. Brown noted a neighborhood meeting will be held on August 24th at the Pelham Senior Center.

It was also noted a meeting will be held on August 26th at the Pelham Senior Center to discuss the housing development by Steve Issis to be built along Ridge Drive.

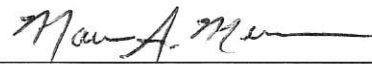
Adjournment

A motion to adjourn the special work session was made by Councilmember Coram and seconded by Councilmember Lanier. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 5:09 p.m.

Respectfully submitted this 6th day of August 2021.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

