

**PELHAM CITY COUNCIL
MINUTES OF MEETING**

Date: June 6, 2005
Time: 7 p.m.
Place: Pelham City Hall
Present: Mayor Bobby Hayes
Mr. Mike Dickens, Council President
Ms. Karyl Rice, Council Member
Mr. Willard Payne, Council Member
Ms. Rosemary Metcalf, Council Member
Mr. Robert Sullivan, Council Member

Council President Mike Dickens called the meeting to order. Willard Payne led the invocation.

Mike Dickens asked that the record show all members of the council present.

Rosemary Metcalf moved to waive the oral reading of the May 16, 2005 minutes and approve as presented. Bob Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Mayor's Comments: Mayor Hayes thanked the city council for their support by allowing him to serve as President of the Alabama League of Municipalities. Mike Dickens congratulated the Mayor on behalf of the city.

There was no old business to come before the council.

During new business, a resolution was introduced appointing Donna Treslar city clerk. Karyl Rice moved to approve the resolution as presented, and Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced authorizing Mayor Bobby Hayes, City Clerk Donna Treslar, Director of Public Works Ken Holler and Finance Director Tom Seale to sign checks or contracts on behalf of the city. Willard Payne moved to approve the resolution as presented, and Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

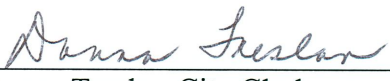
A resolution was presented accepting a bid from Varsity Spirit Fashions of \$85.00 per uniform for cheerleading uniforms. The resolution approved a total expenditure from \$8,500 - \$10,625. Rosemary Metcalf moved to accept the bid as presented, and Willard Payne seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

An ABC application and resolution were presented for 020 Restaurant Retail Liquor for applicant Ruby Tuesday, Inc. doing business as Ruby Tuesday #4563 located at 615 Cahaba Valley Road. Rosemary Metcalf moved to approve the application and resolution as presented, and Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

An ABC application and resolution were presented for 011 Lounge Retail Liquor – Class II (Package) for applicant D'Amico, L.L.C. doing business as Liquids Package Store located at 2232 Pelham Parkway. Willard Payne moved to approve the application and resolution as presented, and Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Mike Dickens recognized Burk Dunnaway for his service as Mayor of Pelham from 1976-1984 and his service as councilman from 1964-1976 by hanging his portrait in the council chambers.

With no other business before the council, Willard Payne moved to adjourn. Rosemary Metcalf seconded the motion and the meeting adjourned at 7:15 p.m.



Donna Treslar, City Clerk