

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: June 20, 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. Karyl Rice 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 June 6, 2005 minutes and approve as presented. Robert 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 told the city council he would be bringing a resolution to the next meeting asking them to name the Mallard Point neighborhood park in memory of Dr. Harvey Coker.

Old Business: There was no old business to come before the city council.

New Business: A resolution was presented accepting bids for the general building trades for the proposed public safety building totaling \$5,326,584.56 and authorizing change orders not to exceed \$150,000 for the entire project. Karyl Rice moved to approve the resolution as presented. Willard Payne 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 approving a change order for additional demolition of structures on adjoining property to the proposed public safety building site in the amount of \$9,550 to D. H. Griffin. Rosemary Metcalf moved to approve the resolution as presented. Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Mike Dickens announced that in accordance with Ordinance No. 399, due to the July 4 holiday, the city council would meet on July 11 at 7 p.m. with a work session at 6:30 p.m.

With no other business before the council, Rosemary Metcalf moved to adjourn, and Robert Sullivan seconded the motion. The meeting adjourned at 7:10 p.m.



City Clerk

