

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: September 12, 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. Robert Sullivan 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 August 15, 2005 regular meeting and August 23, 2005 special meeting 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 Hayes updated the city council on the number of firemen Pelham has assisting with Hurricane Katrina recovery in Mississippi and New Orleans stating that we currently have 10 firemen actively assisting. Chief Waters stated that Pelham had 77 families affected by the hurricane living at Oak Mountain State Park on September 11, 2005 with more expected to move in during the next few weeks.

Old Business

Mike Dickens announced that Lanis Robinson withdrew his request to rezone property on Shelby County 33, Ordinance No. 135-169.

New Business

A resolution was introduced complying with Homeland Security Presidential Directive 5 adopting concepts and principles as outlined in the National Incident Management System. Karyl Rice moved to approve the resolution as presented. 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 authorizing the installation of two streetlights for Hayesbury Townhouses was introduced. Willard Payne moved to approve the resolution as presented. 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 approving a cost of living increase for retirees under the Employees' Retirement System of Alabama was introduced. Rosemary Metcalf 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.

An ABC application and resolution was presented for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for applicant, The Pantry, Inc., trade name – Cowboy's Food Mart. Rosemary Metcalf moved to approve the application and 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.

An ABC application and resolution was presented for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for applicant Shaina Enterprise Inc., trade name Racetrac. Rosemary Metcalf moved to approve the application and

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.

A resolution authorizing a \$4.00 processing fee for credit card transactions in the court system was introduced. Robert Sullivan 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 adopting an access policy for public records was introduced. Karyl Rice moved to approve the resolution 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.

Karen Ream presented the Mayor and Pelham City Council with a plaque to be hung in the Depot and expressed gratitude for the many years that the Depot served as the chamber office.

Terri Sullivan, representing Shelby County Fine Arts, addressed the city council requesting funding for the organization in the amount of \$7,500.

With no other business before the council, Robert Sullivan moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:20 p.m.



Donna Treslar, City Clerk