

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: September 19, 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 September 12, 2005 minutes and approve 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.

Mayor Hayes presented the FY2006 budget to the city council, thanking department heads for their work.

There was no old business to come before the council.

During new business, Mike Dickens presented a resolution adopting the FY2006 operating and capital improvements budget. Karyl Rice moved to approve the budget as presented. Willard Payne seconded the motion. Mike Dickens transferred the gavel to Karyl Rice in order to speak to the motion before the council. He thanked department heads for their work on the budget and stated that he would be voting against it. Karyl Rice asked for a vote on the motion to approve the FY2006 budget; on voice vote it passed three to two. Mike Dickens and Robert Sullivan voted nay. Karyl Rice transferred the gavel to Council President Mike Dickens.

Mike Dickens introduced a resolution allowing the city to be reimbursed for expenditures related to the new police station and other capital improvements from the principal amount of proposed warrants of approximately \$10,000,000. 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 introduced supporting Shelby Baptist Medical Center's heart surgery program. Robert Sullivan 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. Shelby Baptist representative Cathy Cook thanked the council.

With no other business before the council, Rosemary Metcalf moved to adjourn. All agreed, and the meeting adjourned at 7:16 p.m.



Donna Treslar, City Clerk

