

**PELHAM CITY COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

Date: October 3, 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 26, 2005 minutes of special meeting 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.

Rosemary Metcalf moved to waive the oral reading of the September 19, 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 did not make any comments, and there was no old business before the council.

During new business, Ordinance No. 417 was presented approving the sale of surplus real property adjoining the Pelham Racquet Club. Willard Payne moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion. The clerk recorded the following votes.

Aye
Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Thereupon, Karyl Rice moved to approve Ordinance No. 417 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) for applicant Cleofas Trujillo, Trade Name – Mi-Tiendita located at 3569 Pelham Parkway, Suites 9 & 10. 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 was presented adopting new fees for Ballantrae Golf Club. 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.

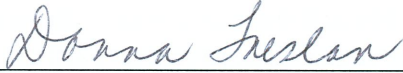
A resolution was presenting adopting a notice policy with regard to the Alabama Open Meetings Act 2005-40. Willard Payne moved to approve the resolution and policy as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was presented accepting a bid of \$24,500 for the installation of field lights on the practice football field at Pelham City Park. Robert Sullivan 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.

A resolution was presented declaring surplus items to be sold by the city. 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 20 streetlights in High Ridge Subdivision. 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.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion, and the meeting adjourned at 7:08 p.m.



Donna Treslar, City Clerk