

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: October 17, 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.

Robert Sullivan moved to waive the oral reading of the October 3, 2005 minutes and approve 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.

There was no old business before the council.

During new business Ordinance No. 418 was introduced prohibiting intoxication in a public place or in a private place open to the public view and to further prohibit consumption or possession of open containers of alcoholic beverages in a public place. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 418. Karyl Rice seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

<u>Aye</u>	<u>Nay</u>
Mike Dickens	
Willard Payne	
Rosemary Metcalf	
Karyl Rice	
Robert Sullivan	

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 418. Thereupon Rosemary Metcalf moved to approve Ordinance No. 418 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.

Mike Dickens introduced Ordinance No. 419 providing for the issuance of \$10,000,000 principal amount of General Obligation Warrants, Series 2005 dated October 1, 2005 and associated documents pertaining to the issue. Karyl Rice moved to suspend the rules to allow immediate consideration of Ordinance No. 419. Willard Payne seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

<u>Aye</u>	<u>Nay</u>
Mike Dickens	
Willard Payne	
Rosemary Metcalf	
Karyl Rice	
Robert Sullivan	

Mike Dickens declared the rules suspended for immediate consideration of Ordinance No. 419. Thereupon Karyl Rice moved to approve Ordinance No. 419 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 introduced authorizing the city clerk to solicit bids for a fire truck. Rosemary Metcalf moved to approve the resolution 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.

A resolution was introduced rejecting the single bid received for electrical installation of specialty lightning for the Pelham Civic Complex. Willard Payne 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 recognized Scout Troop 533 from Oak Mountain Presbyterian Church.

With no other business before the council, Willard Payne moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:14 p.m.



Donna Treslar, City Clerk