

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: November 21, 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 November 7, 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 recognized Finance Director Tom Seale for his work in identifying sources of additional income and establishing procedures to insure we are spending municipal funds wisely. He noted that Mr. Seale has identified many areas of savings and income totaling a sum of \$652,936.78. Council President Mike Dickens thanked Mr. Seale for his work.

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

During new business, a resolution was introduced authorizing tower modifications to the tower at 90 Yeager Farm Road submitted by Global Signal. Robert Sullivan moved to approve the resolution as submitted. 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 introduced accepting a bid for a fire truck in the amount of \$359,448 and authorizing the city to purchase equipment for the truck through the state bid list or by soliciting bids for items not on the list. Willard Payne moved to approve the resolution as submitted. 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 and ABC Application was introduced for 050 Retail Beer (Off Premises Only) for applicant SEETA, Inc., trade name – Coosa Mart located at 3560 Highway 31 South. Rosemary Metcalf moved to approve the resolution and application as submitted. Willard Payne 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, Robert Sullivan moved to adjourn. Rosemary Metcalf seconded the motion and the meeting adjourned at 7:12 p.m.



Donna Treslar, City Clerk

