

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: January 16, 2006
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. Karyl Rice 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 January 9, 2006 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.

There was no old business to come before the council.

During new business, a resolution was introduced authorizing the Mayor to enter into a lease agreement with T-Mobile USA, Inc. to improve communications for public safety. The term of the lease is 5 years at a cost of \$400 per month for the first year and an automatic four (4%) percent increase each year thereafter. Rosemary Metcalf 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.

A resolution was introduced authorizing the Mayor to enter into an agreement with Radius Technology Corporation and amending the budget to provide GPS services to locate and inventory assets including system valves, hydrant valves and hydrants, and further to create facility ID numbers and digitize water mains for a cost of \$26,510 based on 10 weeks of collecting data. Karyl Rice moved to approve the resolution as presented, and Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Darlene Webb, President of the Pelham Beautification Board and Mayor Hayes presented the following awards: Office of the Year to Pelham Police Officer Ewing Fuller, Christmas award to businesses Pelham Barber Shop and Fran's Restaurant, residential award to the Murphys from Emerald Lakes and Fire Department award to Station 3.

Robert Sullivan announced that the Pelham City Council will hold a public hearing February 6, 2006 to consider Ordinance No. 135-170 changing the present zoning of B-2 General Business to M-1 Light Industrial District. The property is located at 3114 Cummins Street and the applicant is Millard R. Cox and Betty S. Cox.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion, and the meeting adjourned at 7:09 p.m.



Donna Treslar, City Clerk

