

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: February 20, 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. Robert Sullivan led the invocation.

Mike Dickens asked that the record show all members of the council present.

Willard Payne moved to waive the oral reading of the February 6, 2006 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 to come before the council.

During new business, a resolution was presented accepting a bid from Southern States for fertilizer for Ballantrae Golf Club. The bid totaled \$20,664.10. 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.

A resolution was presented accepting a bid from BellSouth for a new telephone system for municipal facilities. Pricing included equipment \$159,448.89, monthly maintenance \$2,852.60, and centrex lines \$2,785.22 monthly. Karyl Rice 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.

A resolution was introduced amending the FY2006 budget by increasing Administration's donation line item by \$400,000 and the Sales Tax revenue line item by \$400,000 and authorizing donations to Pelham public schools totaling \$400,000. The money will be distributed as follows: Valley Elementary School \$50,000, Valley Intermediate School \$50,000, Riverchase Middle School \$50,000, Pelham High School \$50,000 plus another \$200,000 toward retiring debt. The resolution requires that administrators from all schools provide a written letter of intent identifying that the money will not go into General Fund accounts, but will remain at their respective schools for use there. Further, the money will be placed in a separate account at the school for that school's agreed and City approved purposes. 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.

A resolution was presented appointing Honorable James R. Esdale, Attorney at Law, as the Administrative Law Judge for the City of Pelham for the purpose of hearing appeals from Final Assessments taken by aggrieved taxpayers or other persons in all cases where such appeals are directed to be heard by an Administrative Law Judge. 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.

An ABC application and resolution was introduced for Applicant G & G Food and Gas, LLC, Trade Name G & G Food and Gas at 310 Cahaba Valley Road for 070 Retail Table Wine (Off Premises Only) and 050 Retail Beer (Off Premises Only). Willard Payne moved to approve the resolution and application 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.

An ABC application and resolution was introduced for Applicant Trentuno, Inc., Trade Name Café Trentuno at 3018 Pelham Parkway Suite 102 and 103 for 060 Retail Table Wine (On or Off Premises) and 040 Retail Beer (On of Off Premises). Willard Payne moved to approve the resolution and application 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.

Mike Dickens introduced a resolution concerning the Municipal Water Pollution Prevention Program and the annual report for the City of Pelham. The report did not require that any action be taken by the city. Karyl Rice 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.

With no other business before the council, Karyl Rice moved to adjourn. Rosemary Metcalf seconded the motion and the meeting adjourned at 7:15 p.m.



Donna Treslar, City Clerk