

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: March 20, 2006

Time: 7 p.m.

Place: Pelham City Hall

Present:

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 March 6, 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 city council.

During new business, a resolution was presented authorizing the Finance Director to secure and sign a loan with First American Bank for seven new 2006 Chevrolet Impala police vehicles totaling \$123,385 over a 36 month term. Rosemary Metcalf 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.

A resolution was presented approving Employee Appreciation Day to honor employees in the police department and to recognize and honor retiring employees with expenses to be paid by the city. Willard Payne moved to approve the resolution as presented, and Bob 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 presented approving the letter of intent from Valley Intermediate School and authorizing the Finance Director to issue a check to the school for the \$50,000 donation that was approved by resolution on February 20, 2006. 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, Willard Payne moved to adjourn, and Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to adjourn; on voice vote the motion passed unanimously. The meeting adjourned at 7:08 p.m.



Donna Treslar, City Clerk

