

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: April 3, 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 March 20, 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.

Mayor's Comments: Mayor Hayes presented the city council with the FY2005 Financial Statements. The accounting firm of Moses, Phillips, Young, Brannon and Henninger audited the city's governmental activities, business type activities and major funds for the year ended September 30, 2005. The Mayor's comments included the following information.

Financial Highlights:

- The City's net assets for governmental activities increased by \$5,217,654.
- The total cost of all the City's programs was \$34,955,713.
- During the year, the City had expenses of \$20,458,876 for governmental activities and transfers of \$3,699,907 to business-type activities, which was \$5,217,654 less than the \$29,376,437 generated in general and program revenues.
- The City's combined assets exceeded its combined liabilities by \$49,260,444, which will allow the City to continue to meet ongoing obligations to citizens and creditors.

When considering the financial analysis of the City as a whole, the City's combined net assets increased by \$5,677,814 from 2004 to 2005. The changes were primarily in the governmental activities, which increased approximately 22.3%. This increase in governmental activities resulted from a 14.2% increase in revenues in the current year with only a 2.5% increase in expenses. The governmental activities also included transfers of approximately 1.2 million dollars less in the current year, FY 2005.

Mayor Hayes presented a proclamation to the Executive Director of Owens House proclaiming April Child Abuse Prevention Month.

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

During new business, Ordinance No. 288-5 was presented amending the business license schedule to further provide for the licensing of treatment facilities. Karyl Rice moved to suspend the rules for immediate consideration, and Rosemary Metcalf seconded the motion. Mike Dickens called for a roll call vote on the motion to suspend the rules. The clerk recorded the following votes.

Aye
Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Thereupon, Karyl Rice moved to approve Ordinance No. 288-5 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.

Ordinance No. 423 was introduced to establish certain arson investigators employed by the City of Pelham Fire Department as law enforcement officers. Willard Payne moved to suspend the rules for immediate consideration of Ordinance No. 423, and Robert Sullivan seconded the motion. Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Thereupon, Rosemary Metcalf moved to approve Ordinance No. 423 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 accepting the financial statements for FY2005 as audited by Moses, Philips, Young, Brannon and Henninger, LLP, Certified Public Accountants and requesting that copies be kept on file in the offices of the City Clerk and Finance Director. Karyl Rice 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 issuance of a certificate designating promissory note as “qualified tax-exempt obligations” and authorizing the Mayor and City Clerk to sign the certificate. 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.

A resolution was introduced accepting and approving the dedication of Ivy Brook Phase III subdivision and authorizing the city clerk to release the bond to developer. 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 and ABC Application were introduced for 020 Restaurant Retail Liquor for Applicant A & T Resource Group, LLC Trade Name – Redfire Grille located at 9340 Helena Road, Space 1. Willard Payne 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 authorizing Alabama Power to install the following streetlights and bill the city for power.

Bent Creek Subdivision, Sector 1 – S-13656, S-13657, S-13658, S-13659, S-13660, S-13661

Courtyard Manor Subdivision – S-13541, S-13542, S-13543, S-13544, S-13545, S-13546, S-13547

Karyl Rice 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.

David Wilson, President of Shelby Baptist Medical Center, presented the Mayor and City Council with a resolution thanking them for their support of the hospital.

With no other business before the council, Rosemary Metcalf moved to adjourn and Willard Payne seconded the motion. The meeting adjourned at 7:20 p.m.



Donna Treslar, City Clerk