

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: March 19, 2007
Time: 7 p.m.
Place: Pelham City Hall
Present: Mayor Bobby Hayes
Ms. Karyl Rice, Council President
Mr. Mike Dickens, Council Member
Mr. Willard Payne, Council Member
Ms. Rosemary Metcalf, Council Member
Absent: Mr. Robert Sullivan, Council Member

Council President Karyl Rice called the meeting to order. Willard Payne led the invocation.

Karyl Rice asked that the record show all members of the council present except Robert Sullivan.

Rosemary Metcalf moved to waive the oral reading of the March 5, 2007 minutes and approve as presented. Willard Payne seconded the motion. Karyl Rice asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

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

Mayor Hayes with the assistance of Debbie Garvin, President of the Pelham Beautification Board, recognized Pelham Police Officer Amanda McMahon for her service and efforts to keep Pelham clean. Officer McMahon wrote more littering tickets in 2006 than any other police officer in Pelham. She was presented with a plaque.

There was no old business to come before the council.

During new business, Karyl Rice introduced a resolution approving a Funding Agreement by the City of Pelham and SAC, LLC. The owners of SAC are Samuel W. Sharp, H. Albert Awtrey and Eugene K. Cole. Article 4 of the Funding Agreement states the agreements and obligations of the municipality. In summary, the City of Pelham will refund one-half the sales tax proceeds actually collected and received by the Municipality from each place of business located within the Project Area. The total municipality tax commitment is \$4,000,000, the estimated cost that SAC will spend extending Huntley Drive to SC 11. Willard Payne moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and Karyl Rice called for a roll call vote. The clerk recorded the following votes.

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mike Dickens		Robert Sullivan
Rosemary Metcalf		
Karyl Rice		
Willard Payne		

Thereupon Willard Payne moved to approve the resolution as written, and Rosemary Metcalf seconded the motion. Karyl Rice asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced approving the formation of SAC Commercial Improvement District of Pelham. Rosemary Metcalf moved to approve the resolution as written, and Willard Payne seconded the motion. Karyl Rice asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced approving the formation of SAC Residential Improvement District. Willard Payne moved to approve the resolution as written, and Rosemary

Metcalf seconded the motion. Karyl Rice asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution and ABC application were introduced approving 050 Retail Beer (Off Premises Only) for applicant Joel A. Rivers, trade name Mi Pueblo Supermarket, located at 3010 Highway 31 in Pelham. Willard Payne moved to approve the application and resolution as presented, and Rosemary Metcalf seconded the motion. Karyl Rice asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was presented accepting the low bid of \$29,032.76 from Security 101 for a CCTV security system for Ballantrae Golf Club. Rosemary Metcalf moved to approve the resolution as presented, and Willard Payne seconded the motion. Karyl Rice 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, and the meeting adjourned at 7:09 PM.



Donna Treslar, CMC
City Clerk