

**City of Pelham
City Council Work Session**

January 21, 2008

MINUTES

Members of the Pelham City Council met on January 21, 2008 at 6:30 p.m. with Council President Karyl Rice presiding. The meeting was held at Pelham City Hall in the Mayor's office and open to the public.

The following elected officials were present:

Mayor Bobby Hayes
Ms. Karyl Rice, Council President
Ms. Rosemary Metcalf, Council Member
Mr. Willard Payne, Council Member
Mr. Robert Sullivan, Council Member
Mr. Mike Dickens, Council Member

Media Present: Jeremy Gray, The Birmingham News

Staff: City Engineer Jesse Jowers

The meeting was called to order.

Rosemary Metcalf moved to approve the January 7, 2008 work session minutes as written, and Robert Sullivan seconded the motion. It passed unanimously.

The City Council discussed general municipal business and items on the council agenda.

Mayor Hayes discussed a request from Susan Schein regarding the city extending the sewer line to the property line of Susan Schein Chrysler. The estimated cost is \$70,000. After discussion, Rosemary Metcalf moved and Willard Payne seconded the motion to have Mayor Hayes convey the following to Ms. Schein.

The City of Pelham will extend the sewer line to Susan Schein Chrysler at an approximate cost to the City of \$70,000 contingent upon the following:

- 1) Susan Schein Chrysler will provide a letter of commitment stating expansion plans and authorization from Jeep to add the Jeep line without discontinuing any present automobile lines.
- 2) Susan Schein Chrysler will sign an agreement to reimburse the city the cost of the sewer line if the dealership moves or the property is sold prior to the city

recovering the installation cost of the sewer line through sales tax revenue.
The city attorney will prepare the agreement.

The motion carried four to one with the following vote recorded: Yes – Karyl Rice, Willard Payne, Mike Dickens, Rosemary Metcalf; No – Robert Sullivan.

With no further business before the council, Rosemary Metcalf moved to adjourn, and Mike Dickens seconded the motion. It passed unanimously, and the meeting adjourned at 7:00 p.m.

Donna Treslar

Donna Treslar, City Clerk