

**City of Pelham
City Council Work Session**

February 4, 2008

MINUTES

Members of the Pelham City Council met on February 4, 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

Absent:
Mr. Mike Dickens, Council Member

Media Present: Samantha Hurst, Shelby County Reporter

Staff: Finance Director Tom Seale

Public: Mr. & Mrs. Paul Contorno, Sr.

The meeting was called to order.

Rosemary Metcalf moved to approve the January 21, 2008 work session minutes as written, and Willard Payne seconded the motion. It passed unanimously.

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

Mayor Hayes updated the city council concerning documents received from Susan Schein regarding her expansion and the city extending the sewer line to the property line of Susan Schein Chrysler. Everyone agreed to remove the requirement of the addition of a jeep dealership and asked Mayor Hayes to proceed with having the agreement written by City Attorney Frank C. Ellis, Jr. The agreement will state that Susan Schein Chrysler will 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.

With no further business before the council, Willard Payne moved to adjourn, and Rosemary Metcalf seconded the motion. It passed unanimously, and the meeting adjourned at 6:56 p.m.

Donna Treslar

Donna Treslar, City Clerk