

**City of Pelham
City Council Work Session**

May 12, 2008

MINUTES

Members of the Pelham City Council met on May 12, 2008 at 6:15 p.m. with Council President Karyl Rice presiding. The meeting began in the conference room at Pelham City Hall with a presentation of the 2007 Audit by Moses, Phillips, Young, Brannon, and Henninger, L.L.P. The meeting was open to the public.

The following elected officials were present at 6:15 p.m.

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

The following elected officials joined the group at 6:30 p.m..

Mr. Willard Payne, Council Member
Mr. Robert Sullivan, Council Member

Media Present: Walter Bryant, Birmingham News
 Samantha Hurst, Shelby County Reporter

Others present: Tom Seale, Marsha Yates, Butch Byrd

After the presentation by the auditors, the council moved to the Mayor's office to review items on the council agenda.

Rosemary Metcalf moved to approve the May 5, 2008 work session minutes as written, and Mike Dickens seconded the motion. It passed unanimously.

The City Council discussed general municipal business and items on the council agenda. They instructed the city clerk to place a resolution on the June 2 agenda to consider the tax holiday.

With no further business before the council, Robert Sullivan moved to adjourn, and Rosemary Metcalf seconded the motion. It passed unanimously, and the meeting adjourned at 6:55 p.m.

Donna Treslar Donna Treslar, City Clerk