

**City of Pelham
City Council Work Session**

October 20, 2008

MINUTES

Members of the Pelham City Council met on October 20, 2008 at 6:30 p.m. with Council President Karyl Rice presiding. The meeting was held 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: Walter Bryant, Birmingham News

Others present: Steve Powell
Teresa Nichols
Rod Kanter

Rosemary Metcalf moved to approve the October 6, 2008 work session minutes as written, and Willard Payne seconded the motion. The motion passed unanimously.

The City Council discussed general municipal business and items on the council agenda. Rod Kanter with Bradley Arant briefed the council on the agreement with La-z-boy. No one had questions concerning the agreement. In summary, the agreement calls for the city to rebate 1/2 of the sales tax generated by the La-z-boy Warehouse for a total sum of \$850,000. The resolution had to be approved again due to a legal advertising requirement.

With no further business before the council, Rosemary Metcalf moved to adjourn, and Robert Sullivan seconded the motion. It passed unanimously, and the meeting adjourned at 6:35 p.m.



Donna Treslar, City Clerk