

**City of Pelham
City Council Work Session**

May 11, 2009

MINUTES

Members of the Pelham City Council met on May 11, 2009 at 5:30 p.m. with President Mike Dickens presiding. The meeting was held in the conference room of Pelham City Hall and open to the public.

The following elected officials were present:

Mayor Don Murphy
Mike Dickens, Council President
Teresa Nichols, Councilmember
Karyl Rice, Councilmember
Steve Powell, Councilmember

Media Present: None

Others present: Dana Payne, Gary & Lynn Waters, Eva Shepherd, Tom Seale, Janis Parks, Chief Thomas, Chief Endress, Mrs. Carpenter and others

Mike Dickens moved to go into Executive Session to discuss a prior conversation between City Attorney Butch Ellis and Mayor Murphy concerning the Pelham Civic Complex. The Executive Session began at 5:34 p.m. and was expected to last 15 minutes. Bill Meadows, Councilmember arrived at 5:34 p.m. The pre-council work session reconvened at 5:58 p.m.

Steve Powell moved to approve the April 20, 2009 work session minutes as written, and Teresa Nichols seconded the motion. The motion passed unanimously.

Mayor's comments: Mayor Murphy invited two council members to attend a meeting with City Attorney Butch Ellis and six firemen affected by the education incentive ordinance. Steve Powell and Karyl Rice will attend the meeting. Mayor Murphy suggested adding Willie Mae Dennis' name to the memorial obelisk at Pelham City Park.

The agenda and other general business matters of the city were discussed.

Resolution 2009-05-11-01 Grant applications - Tom Seale explained to the council.

Resolution 2009-05-11-02 ABC application – Chief Thomas explained background investigation.

Resolution 2009-05-11-03 Surplus seized vehicle – Chief Thomas explained accounting procedure.

Resolution 2009-05-11-04 ADEM report and resolution – verified annual report.

Resolution 2009-05-11-05 donation to Valley Intermediate School – Principal Dana Payne explained the items the school would purchase with the donation previously approved by the city.

Resolution 2009-05-11-06 abolishing three positions at the Pelham Civic Complex: Teresa Nichols moved to add the resolution to the agenda. Bill Meadows seconded the motion. A roll call vote was taken with following votes recorded:

<u>Yea</u>	<u>Nay</u>
Teresa Nichols	Mike Dickens
Bill Meadows	Steve Powell
	Karyl Rice

The motion failed.

Mayor Murphy reviewed pending items before the council.

It was decided the Pelham Civic Complex would not be a designated Red Cross Shelter. Steve Powell will review funding and resolution request from State Department of Insurance honoring firemen.

Items for next agenda:

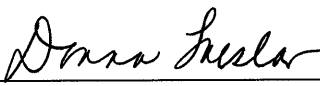
- 1) Resolution concerning the Sales Tax Holiday
- 2) Resolution adding Willie Mae Dennis' name to memorial monument at City Park.
- 3) Butch Ellis will be invited to next council meeting work session to discuss clearing privately owned ditches – Mike Dickens will extend the invitation.

Teresa Nichols mentioned that she would like to see the city council amend the business license ordinance to restrict door-to-door solicitation and also explore restricting the number of title loan businesses in the city.

Changes to current agenda –

1. Resolution 2009-05-11-02 was withdrawn by applicant.

Bill Meadows moved to adjourn, and Steve Powell seconded the motion. It passed unanimously, and the meeting adjourned at 6:45 p.m.



Donna Treslar, City Clerk