

**City of Pelham
City Council Work Session
May 18, 2009**

MINUTES

Members of the Pelham City Council met on May 18, 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
Bill Meadows, Councilmember
Steve Powell, Councilmember
Karyl Rice, Councilmember

Absent: Teresa Nichols, Councilmember

Media present: Luke Camara, Cassandra Mickens, Kelli Taylor

Others present: Attorney Butch Ellis, City Engineer Jesse Jowers, Finance Director Tom Seale, Fire Chief Danny Ray, PHS Principal Bob Lavett, and other residents and city employees

Karyl Rice moved to approve the May 11, 2009 work session minutes as written, and Steve Powell seconded the motion. The motion passed unanimously.

Councilmember Teresa Nichols arrived at 5:33 p.m.

Steve Powell moved to go into Executive Session to discuss a flooding situation per the advice of the city attorney due to pending litigation. Bill Meadows seconded the motion. Butch Ellis, Jesse Jowers and Mayor Murphy were asked to stay for the Executive Session which began at 5:33 p.m. The pre-council work session was moved to the council chambers and reconvened at 6:20 p.m.

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

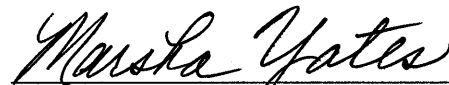
Resolution 2009-05-18-02 Fire Vehicle Exhaust Bid – Chief Danny Ray addressed questions from the council on how the grant would be applied and whether or not any of the installation could be done in-house.

Bill Meadows moved to table Resolution 2009-05-18-04 Sales Tax Holiday and asked Tom Seale to gather additional information to present to the council. Teresa Nichols seconded the motion to table and it passed unanimously.

Resolution 2009-05-18-07 approving letter of intent for funding from Pelham High School – Principal Bob Lavett spoke to the reasoning behind the proposed use of the funds and answered questions from the council.

Mike Dickens added Resolution 2009-05-11-06 abolishing three positions at the Pelham Civic Complex to the agenda.

Teresa Nichols moved to adjourn, and Bill Meadows seconded the motion. It passed unanimously, and the work session adjourned at 6:56 p.m.



Marsha Yates, Deputy Clerk