

**City of Pelham
City Council Work Session**

September 14, 2009

MINUTES

Members of the Pelham City Council met on September 14, 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
Teresa Nichols, Councilmember
Steve Powell, Councilmember
Karyl Rice, Councilmember

Media Present: None

Others present: Tom Seale, Chief Ray, Gary Waters, Lynn Waters, Eddy Jowers, Butch Byrd, Jerry Nolen, Janis Parks, Mike Morgan, Willard Payne, Robin Wilkinson, Eva Shepherd, Bill Shepherd – Municipal Consultants and others

Teresa Nichols moved to approve the August 17, 2009 and August 31, 2009 work session minutes, and Bill Meadows seconded the motion. It passed unanimously.

The council discussed the proposed agenda and general business matters.

Action taken:

Ordinance 247-5 – Steve Powell moved to table the ordinance until after the budget was approved. Teresa Nichols seconded the motion. It passed unanimously. Mike Dickens will notify the clerk when to place the ordinance back on the agenda.

Resolution 2009-09-14-05 – Education Committee – Steve Powell moved to table the resolution until 9/21/09. Karyl Rice seconded the motion. It was approved unanimously.

A recess was taken at 5:53 p.m. to allow Steve Powell to speak to Bill Meadows privately. The meeting reconvened at 6:00 p.m.

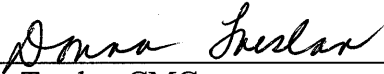
Bill Meadows gave background information on Resolution 2009-09-14-07 Salary Study.

Mike Dickens presented research on public schools which may be useful when the council makes the annual school contribution.

Tom Seale passed out the new FY2010 budget and Mayor Murphy addressed the council listing all the additional cuts from the previous budget submitted. Mike Dickens thanked the Mayor for his additional work on the budget.

Steve Powell moved to have a work session for the budget at 6 p.m. Thursday, September 17, 2009. Bill Meadows seconded the motion and it passed unanimously.

With no other business before the council, Bill Meadows moved to adjourn, and Teresa Nichols seconded the motion. The meeting adjourned at 6:55 p.m.



Donna Treslar, CMC
City Clerk