

Council Member Albright moved to recuse Council Member Talley, seconded by Mayor Pro Tem Linens, all voted aye.

Mayor Peterman read the following resolution:

RESOLUTION

WHEREAS, the City of Graham offers various cultural and recreational opportunities to its citizens; and

WHEREAS, the City of Graham Recreation Department through the years has purchased movie passes from Graham Cinema, LLC for its various programs; and

WHEREAS, Graham Cinema, at 119 North Main St., is the lone Cinema in the City of Graham; and

WHEREAS, the use of Graham Cinema has saved time, expense and has supported a local business and has also been in the best interest of the City; and

WHEREAS, Council Member Jennifer Talley has recently become an owner in an interest in Graham Cinema, LLC; and

WHEREAS, the City Council of the City of Graham under NCGS §14-234 desires to make public notice of this business relationship between one its members and the City.

NOW THEREFORE BE IT RESOLVED by the Graham City Council at its regular meeting on May 1, 2007 as follows:

1. The Graham City Council authorizes the City, its Manager and employees to conduct business with Graham Cinema, LLC in a manner and degree consistent with the past business practice up to an annual amount of purchases not to exceed \$5,000.00.
2. That Ms. Talley's involvement with Graham Cinema, LLC and the money spent by the City of Graham at this business shall be separately reflected in the annual audit.
3. That the City Manager shall post in a conspicuous place in the lobby of City Hall the undertakings, or purchases of the City with Graham Cinema, LLC within at least the last twelve months with such a listing to be updated by the City at least quarterly.

Adopted this 1st day of May 2007.

Council Member Talley stated the City of Graham has always done business with the Graham Cinema. We purchased the cinema approximately one year ago and hope the City will continue to do business there.

City Attorney stated that it is his understanding that if it is a City of less than 15,000 people the posting does not have to apply. We feel that it is fair to make these postings. There are no contracts between the City and Graham Cinema. City Attorney stated the word "contracts" should be removed from the resolution.

Mayor Peterman asked for a motion with the change. Council Member Cheek moved to adopt the resolution with the change to remove the word "contracts" as requested by the City Attorney, seconded by Council Member Albright, all voted aye.

Mayor Peterman advised that Item 7. Request from Concept Builders for reimbursement for the material cost to upside the water main from an 8" to a 12" diameter pipe on Lacy Holt Road, Shamrock Valley Subdivision has been withdrawn.

There being no further discussion Council Member Albright moved to adjourn, seconded by Council Member Cheek, all voted aye.



Eydre C. May, City Clerk