

The Pelham City Council convened at 7 p.m. Monday, September 8, 2003. Mayor Hayes called the meeting to order, and Willard Payne led the invocation. Mayor Hayes asked that the record show all members of the council present.

Karyl Rice moved to waive the oral reading of the minutes and approve the August 18, 2003 minutes as written. Rosemary Metcalf seconded the motion, and they were approved unanimously.

There was no old business to come before the council.

During new business, Ordinance No. 394 was introduced amending Chapter 8, Article II, Sections 8-25 and 8-26 of the Code of Ordinances dealing with Ordinance No. 61-B Weed & Debris. The amendment allows the chief of police or his designee to give written notice to offenders pertaining to the ordinance. Jim Phillips moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following results:

<u>Yea</u>	<u>Nay</u>
Mayor Hayes	
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 394 as written. Mike Dickens seconded the motion and all approved.

Mayor Hayes read a proclamation proclaiming September 11, 2003 Patriot's Day in the City of Pelham and directed all flags to be flown at half-staff. He also encouraged citizens to pause to remember the victims of the September 11, 2001 terrorist attacks on our nation.

Mayor Hayes introduced a resolution approving two streetlights in the Wild Timber Subdivision and four streetlights in the Panther Ridge Subdivision. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Mayor Hayes introduced a resolution accepting and approving the dedication of Builders Group Addition to the Glen at Stonehaven, Phases 1 & 2. Jim Phillips moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

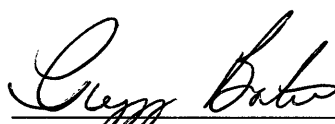
Mayor Hayes introduced a resolution appointing Leonard Glynn to another term on the Board of Adjustments. His term is to run concurrently with previous term and will expire November 2005.

Mayor Hayes introduced a resolution extending the garbage/recycling contract with Waste Management for an additional three years to conclude September 30, 2006. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Mayor Hayes introduced a resolution authorizing city officials to complete construction at Fun Go Holler Park, a joint project with Shelby County. Rosemary Metcalf moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

Mayor Hayes introduced a resolution supporting Jim "Peanut" Davenport's nomination to the Alabama Sports Hall of Fame. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

With no other business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:11 p.m.



City Clerk