

The Pelham City Council convened at 7 p.m. on October 6, 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.

Rosemary Metcalf moved to waive the oral reading of the September 15, 2003 minutes as presented. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business Mayor Hayes presented a resolution authorizing the Mayor to enter into an agreement with AIG Baker for development of property as a shopping center. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

Mayor Hayes called on Sherman Holland to express his concerns about the agreement. He pointed out the following: he had not seen the agreement; council has not had sufficient time to review document; it is a lot of money and future councils will have to live up to the agreement; concern over lost property tax on parking lot that city will own; what about other developers and name should reflect location. Ed Gentry asked about Bass Pro Shop and possible anchor stores. Another man stated that he felt the city was throwing money away. Claude Peacock stated that Chandalar residents felt it would enhance property values.

Mayor Hayes addressed their concerns. He told the audience that the city currently receives a portion of \$549 in property tax, which is shared with the county and state. He stated that if the shopping center did not come, there would be no money. He pointed out proposed roadway improvements that the development would bring to SC 52, US 31, proposed flyover and Word Drive, which would benefit all those traveling through our city. He stated that one half of \$400 million is better than none and pointed out that every time our residents go to Hoover or Vestavia to purchase items, they are supporting improvements in those communities. Jim Phillips ran on growing the city and thinks it is a good deal. When the audience was asked how they felt about the proposal, everyone applauded.

Ordinance No. 395 authorizing the issuance of a limited obligation warrant in the amount of \$30 million was presented. Karyl Rice moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and the following vote was recorded: Yeas: Mayor Hayes, Willard Payne, Mike Dickens, Rosemary Metcalf, Karyl Rice and Jim Phillips; Nays: None. Thereupon, Jim Phillips moved to approve the ordinance as presented. Rosemary Metcalf seconded the motion and the following vote was recorded: Yeas: Mayor Hayes, Willard Payne, Mike Dickens, Rosemary Metcalf, Karyl Rice and Jim Phillips; Nays: None. The Mayor declared the motion unanimously carried.

Mayor Hayes read a proclamation proclaiming October "New Home Month" in honor of the Parade of Homes.

Ordinance No. 244-2 amending Ordinances No. 244 and 244-1 was presented. Jim Phillips moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following vote recorded: Yeas: Mayor Hayes, Willard Payne, Mike Dickens, Rosemary Metcalf, Karyl Rice and Jim Phillips; Nays: None. Thereupon, Willard Payne moved to approve as presented. Karyl Rice seconded the motion, and Ordinance No. 244-2 was unanimously approved.

Ordinance No. 247-4 concerning Health Insurance Benefits for Retirees was presented. The ordinance amended Section 1 Definitions - Eligible Retired Employees and Health Insurance, A, B, and C. Jim Phillips moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following vote recorded: Yeas: Mayor Hayes, Willard Payne, Mike Dickens, Rosemary Metcalf, Karyl Rice and Jim Phillips; Nays: None.

Thereupon, Jim Phillips moved to approve Ordinance No. 247-4 as presented. Karyl Rice seconded the motion and it passed unanimously.

A resolution was introduced authorizing the Mayor to enter into an agreement with WilTel Communications, LLC for the relocation of their cables on the Stonehaven Trail road project. The estimated cost was \$14,405. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

An ABC Application and resolution was presented for 010 Lounge Retail Liquor – Class I for applicant – Backstreet RailSide L.L.C., trade name – Backstreet RailSide Pub located at 500 Key Stone Court. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application and resolution was presented for 020 Restaurant Retail Liquor for applicant – Favero, LLC, trade name – Pollo Valador located at 557 Cahaba Valley Road. Rosemary Metcalf moved to approve the application and resolution as presented. Jim Phillips seconded the motion and it passed unanimously.

An ABC Application and resolution was presented for 040 Retail Beer (On or Off Premises) for applicant Gregorio Eugenia Roque, trade name – Camino Real Tienda Latina located at 3083 Pelham Parkway. Jim Phillip moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

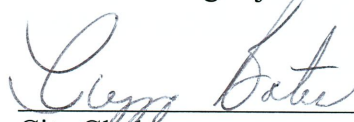
A resolution was presented appointing Dan Davis to a term on the Park & Recreation Board to expire 10/2008 and Clay Johnston to a term on the Industrial Development Board to expire 10/2009. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

Mayor Hayes announced two public hearings to be held October 20, 2003 at 7 p.m.

- 1) Ordinance No. 135-146 changing the present zoning of A-1 Agricultural District to M-1 Light Industrial District. Property located on Sykes Street – Applicant, PZ, Inc. c/o Mark Dinan
- 2) Ordinance No. 135-148 changing the present zoning of B-2 General Business District to B-4 General Business District. Property located at 8821 & 8841 (Lots 9 & 10) Helena Road, and a part of the SW ¼ of the NE ¼ of Section 36. Applicant – John O. Hendrix and Ralph P. Moore

Coach James Bishop from the Cahaba Mudcats presented the city council with a plaque thanking them for their support of the team.

With no other business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:55 p.m.



City Clerk