

The Pelham City Council convened at 7 p.m., Monday, March 15, 2004. Mayor Hayes called the meeting to order, and Karyl Rice led the invocation.

Mayor Hayes asked that the record show all members of the council present except Jim Phillips.

Rosemary Metcalf moved to approve the March 1, 2004 minutes as written. Karyl Rice seconded the motion and all approved.

There was no old business to come before the council.

During new business, an ABC application and resolution were presented for 070 Table Wine (Off Premises Only) and 050 Retail Beer (Off Premises Only) for applicant Inayat A. Versey doing business as Versey's Shell located at 560 Cahaba Valley Road. Willard Payne moved to deny the request as presented. Rosemary Metcalf seconded the motion and all approved.

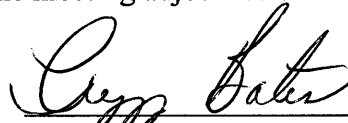
A resolution was introduced calling for the redemption and prepayment of: (a) all of the Series 1993 Warrants for redemption on April 19, 2004 and instructing Regions Bank to take such action as may be required to effect said redemption on said date; and (b) all of the Refunded Series 1996 Warrants for redemption on December 1, 2006 and instructing Regions Bank to take such action as may be required to effect said redemption on said date. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved. Thereupon, Ordinance No. 397 was presented providing for the issuance of \$10,000,000 principal amount of general obligation warrants, series 2004 dated March 1, 2004. Karyl Rice moved to approve Ordinance No. 397 as written. Willard Payne seconded the motion and it passed unanimously.

A resolution was introduced authorizing Mayor Bobby Hayes, City Clerk Peggy Bates, Director of Public Works Ken Holler and Revenue Director Mike Morgan to sign checks or contracts on behalf of the city. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An agreement with ALDOT was presented for a traffic signal at the intersection of Alabama Highway 261 and Aaron Road. The agreement consists of the State providing the equipment and the City installing and maintaining it. Willard Payne moved to approve the agreement as written. Rosemary Metcalf seconded the motion and it passed unanimously.

Mayor Hayes recognized Andy McMillan working on his Citizenship Badge from Troop 404.

With no other business before the council, Rosemary Metcalf moved to adjourn. Mike Dickens seconded the motion and all approved. The meeting adjourned at 7:15 p.m.



City Clerk