

The Pelham City Council convened at 7 p.m., Monday, June 21, 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 waive the oral reading of the June 7, 2004 minutes and approve as written. Willard Payne seconded the motion and it passed unanimously.

There was no old business to come before the council.

During new business, a resolution was introduced appointing Sandra Fay Tolbert to the Beautification Board. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously. Ms. Tolbert will fill the remaining term of Sharon Hamilton, which expires October 2004.

A resolution was introduced supporting Phase I Upper Cahaba Watershed Study. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

A resolution was presented accepting a bid from Office Environments of \$26,750 for lockers and \$106,892.30 for furnishings for Ballantrae Golf Club. Rosemary Metcalf moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

A resolution was presented approving two streetlights at the intersection of AL 261 and Aaron Road. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

With no other business before the council, the meeting adjourned at 7:04 p.m.



Peggy Bates, City Clerk