

Monday, October 4, 2004, at 7:00 p.m. City Clerk Peggy Bates welcomed everyone to the Swearing In Ceremony for city officials and introduced Dr. Mike Shaw who led the invocation.

The City Clerk administered the oath of office to each elected official.

After each was sworn in, Mayor Hayes called the council to order.

The first order of business was Mayor Hayes calling for an election of a Council President. Rosemary Metcalf moved to nominate Mike Dickens as President of the Pelham City Council. Robert Sullivan seconded the motion. Willard Payne moved to close the nominations, and Mayor Hayes declared Mike Dickens duly elected.

Mayor Hayes passed the gavel to Council President Dickens.

Council President Dickens thanked the City Council for their vote of confidence and Mayor Hayes for his leadership role over the past 20 years.

Council President Dickens called for the election of a President Pro-Tempore. Robert Sullivan nominated Karyl Rice for President Pro-Tempore. Rosemary Metcalf seconded the motion. Willard Payne moved that nominations be closed. Council President Dickens declared Karyl Rice duly elected.

Council President Dickens introduced a resolution appointing Mayor Hayes as Water Superintendent. Rosemary Metcalf moved to approve the resolution as presented. Robert Sullivan seconded the motion and it passed unanimously.

A resolution was introduced appointing Honorable Brad Bishop Municipal Judge. Willard Payne moved to approve the resolution as presented. Robert Sullivan seconded the motion and it passed unanimously.

A resolution was introduced appointing Charlie Waldrep Municipal Prosecutor. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

Willard Payne moved to waive the oral reading of the September 20, 2004 minutes and approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

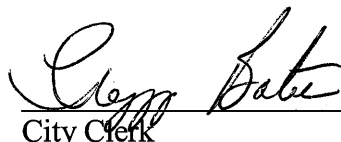
There was no old business to come before the council.

During new business a Quit Claim Deed was introduced conveying Ballantrae property to J. Steven Mobley. Robert Sullivan moved to authorize the Mayor, on behalf of the city, to execute the Quit Claim Deed as presented. Willard Payne seconded the motion and it passed unanimously.

A Quite Claim Deed was introduced from J. Steven Mobley to the City of Pelham conveying property that adjoins Ballantrae Golf Club. Karyl Rice moved to accept the Quit Claim deed as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application and Resolution were presented for 020 Restaurant Retail Liquor for Texas Roadhouse Holdings, LLC. Rosemary Metcalf moved to approve the license and resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

With no other business before the council, Robert Sullivan moved to adjourn. Rosemary Metcalf seconded the motion and the meeting adjourned at 7:30 p.m.



City Clerk