

The Pelham City Council convened at 7:00 p.m., Monday, May 1, 2000. Willard Payne, Mayor Pro Tem, called the meeting to order, and Karyl Rice led the invocation.

Mayor Pro Tem Payne asked that the record show all members of the council present except Mayor Hayes and Ken Maynard.

Karyl Rice moved to waive the oral reading of the April 17 minutes and approve as written. Mike Dickens seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution was presented approving a street light at CR 105 and the back entrance to the park and thirteen street lights in Beaver Creek Subdivision. Mike Dickens moved to approve the request as presented. Jim Phillips seconded the motion and all approved.

Ordinance No. 355 was introduced annexing 3470 Indian Lake Lane, Swagler property. Karyl Rice moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Willard Payne	None	Mayor Hayes
Mike Dickens		Ken Maynard
Karyl Rice		
Jim Phillips		

Thereupon, Karyl Rice moved to approve as written. Mike Dickens seconded the motion and all approved.

Ordinance No. 356 was introduced annexing 3462 Indian Lake Circle, Whatley property. Jim Phillips moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Willard Payne	None	Mayor Hayes
Mike Dickens		Ken Maynard
Karyl Rice		
Jim Phillips		

Thereupon, Jim Phillips moved to approve as written. Karyl Rice seconded the motion and all approved.

Ordinance No. 357 was introduced annexing 3469 Indian Lake Circle, VanArsdale property. Mike Dickens moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Willard Payne	None	Mayor Hayes
Mike Dickens		Ken Maynard
Karyl Rice		
Jim Phillips		

Thereupon, Karyl Rice moved to approve as written. Jim Phillips seconded the motion and all approved.

Ordinance No. 358 was introduced annexing 3463 Indian Lake Circle, Dummier property. Mike Dickens moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

Ayes

Nays

Absent

Willard Payne
Mike Dickens
Karyl Rice
Jim Phillips

None

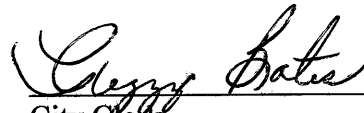
Mayor Hayes
Ken Maynard

Thereupon, Jim Phillips moved to approve as written. Mike Dickens seconded the motion and all approved.

Karyl Rice announced a public hearing to be held May 15, 2000, to consider Ordinance No. 135-112 changing the zoning from A-1 Agricultural District to Special District on property located off County Road 33 adjacent to Hidden Creek. The applicant is James Hild Charitable Trust.

Mayor Pro Tem Payne announced that Youth Government Day will be May 15, 2000.

With no other business before the council, Mike Dickens moved to adjourn. Karyl Rice seconded the motion, and the meeting adjourned at 7:08 p.m.



City Clerk