

The Pelham City Council convened at 7:00 p.m., Monday, November 6, 2000. 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.

Karyl Rice moved to waive the oral reading of the minutes and approve the October 16, 2000 minutes 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 vacating easements on lot number 148, 153, 154, 161, 177 and 178 in the Stonehaven Subdivision. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Mayor Hayes read a proclamation proclaiming the week of November 19-26 "Bible Week" in Pelham.

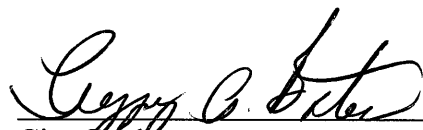
An ABC application and resolution for 050 Retail Beer (Off Premise) was presented for Mi-Tiendita. The applicant, Ms. Hernandez, addressed the City Council concerning her application. Mayor Hayes made her aware of selling to a minor. She stated she was sorry this happened and was not aware of it. She also stated her husband is still part of the business. Jim Phillips moved to deny the application and resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented designating the Mayor as the representative of the City to make further declaration of official intent under the Internal Revenue Code of 1986 in connection with the construction and financing of water and recreational improvements in the City having an estimated cost of approximately \$6,000,000.00. The resolution further stated that prior to the issuance of the Warrants, the City intends to finance the cost of the Improvements out of funds in its enterprise fund or its general fund depending upon availability of cash in the respective funds. The City intends to be reimbursed for such expenditures out of proceeds of the Warrants. Karyl Rice moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

Karyl Rice announced a public hearing for November 20, 2000, at 7:00 p.m. to consider Ordinance No. 135-126 re-zoning property from A-1 Agricultural to B-2 General Business. The property is located on Highway 119, and the applicant is Norman Sanchez (Agent for Murray Family, LLC).

Ms. Tracy Stanford introduced the Pelham Youth Cheerleaders and talked about what a good job they have done this year. She presented trophies and thanked the City for their support.

With no other business before the council, Willard Payne moved to adjourn. Karyl Rice seconded the motion and all approved. The meeting adjourned at 7:23 p.m.



City Clerk