

The Pelham City Council convened at 7:00 p.m., Monday, **December 4, 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 suspend the oral reading of the minutes and approve as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, **Ordinance No. 369** was presented providing for the issuance of \$6,000,000 principal amount of General Obligation Warrants, Series 2000, dated December 1, 2000. Jim Phillips moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following results:

Yeas

Nays

Mayor Hayes
Jim Phillips
Rosemary Metcalf
Mike Dickens
Karyl Rice
Willard Payne

Thereupon, Jim Phillips moved to approve Ordinance No. 369 as presented. Mike Dickens seconded the motion and it passed unanimously.

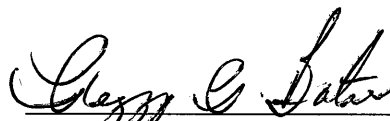
An ABC Application and resolution for 050 Retail Liquor (Off Premises Only) for Racetrac #050 at 3314 Pelham Parkway was presented. Mike Dickens moved to approve the application as presented. Jim Phillips seconded the motion and all approved.

An ABC Application and resolution for 032 Club Retail Liquor CL II for Buffalo's Café Club at 234 Cahaba Valley Parkway was presented. Jim Phillips moved to approve the application as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution approving a street light in Legacy Park was presented. Karyl Rice moved to approve as presented. Willard Payne seconded the motion and all approved.

A resolution was presented authorizing the Mayor to enter into an agreement with UAB to perform research on energy usage by the City and make recommendations to reduce energy consumption/costs. Jim Phillips moved to approve as presented. Karyl Rice seconded the motion and all approved.

With no other business before the council, Mike Dickens moved to adjourn. Jim Phillips seconded the motion and the meeting adjourned at 7:15 p.m.



City Clerk