The Pelham City Council convened at 7:00 p.m., Monday, April 16, 2001. 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.

Mike Dickens moved to suspend the oral reading of the minutes and approve the April 2, 2001 minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, Mayor Hayes read a proclamation proclaiming April 29-May 5 Municipal Clerk's Week and commended our city clerk for her dedication.

Mayor Hayes introduced a resolution naming the mini-park at Chandalar South, Carroll Park, in honor of Joann and Bert Carroll. Karyl Rice moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

Ordinance No. 373 was introduced annexing Harry E. Monroe 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:

Yes	No
Bobby Hayes	
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Willard Payne moved to approve Ordinance No. 373 as written. Rosemary Metcalf seconded the motion and it passed unanimously.

Mayor Hayes introduced Ordinance No. 374, Wireless Communications Ordinance. Jim Phillips moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

Yes	No
Bobby Hayes	
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 374 as written. Karyl Rice seconded the motion and it passed unanimously.

Ordinance No. 375 was introduced annexing Barney R. & Wanda L. Brasher's property. Willard Payne moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

Yes	No
Bobby Hayes	
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Karyl Rice moved to approve Ordinance No. 375 as written. Jim Phillips seconded the motion and it passed unanimously.

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Mayor Hayes introduced a resolution authorizing him to spend $110,000 to complete recommendations made by the UAB Energy Resource Group. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution was introduced authorizing the city to enter into an agreement with the Alabama Department of Transportation for their Pedestrian Safety Program. Karyl Rice moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

An ABC Application and resolution were introduced for applicant, Arceo's El Rodeo Mexican Restaurant, Inc., 020 Restaurant Retail Liquor - Trade Name El Rodeo Mexican Restaurant. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution was introduced reappointing Richard Beck and Wayne Sides to four year terms on the Board of Adjustments & Appeals. Their term expiration will be April 2005. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution changing the council meeting from May 21 to May 14 was introduced. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

Mayor Hayes announced Youth Government Day May 7, 2001.

With no other business before the council, Willard Payne moved to adjourn. Mike Dickens seconded the motion and all approved. The meeting adjourned at 7:20 p.m.

Peggy Bates - City Clerk