

The Pelham City Council convened at 7:00 p.m., Monday, July 16, 2001. Mayor Hayes called the meeting to order, and Willard Payne led the invocation.

Mayor Hayes asked that the record show all members of the council present except Mike Dickens.

Willard Payne moved to waive the oral reading of the July 2, 2001 minutes and approve as written and presented. Rosemary Metcalf seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 199-1 was introduced establishing the speed limit on Highway 36. 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

Mayor Hayes
Willard Payne
Rosemary Metcalf
Karyl Rice
Jim Phillips

Thereupon, Jim Phillips moved to approve Ordinance No. 199-1 as presented. Karyl Rice seconded the motion and all approved.

A resolution was presented re-appointing Douglas Hulon and appointing Andy Burell to the Board of Adjustments and Appeals for four year terms to expire July 2005. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented authorizing the Mayor to enter into an agreement with the Alabama Department of Transportation for the maintenance of public right-of-ways. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

The following ordinances were presented: Ordinance No. 377 - Annexing 138 acres on Highway 11 - Wild Timber Development, LLC - Del Clayton, Member; Ordinance No. 378 - Annexing 19.63 acres on Highway 11 - Wild Timber Development, LLC - Del Clayton, Member; and Ordinance No. 379 - Annexing 13 acres on Highway 11 - Wild Timber Development, LLC - Del Clayton, Member. 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.

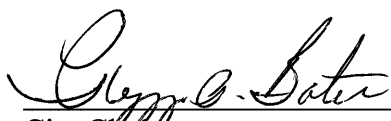
Yes

No

Mayor Hayes
Willard Payne
Rosemary Metcalf
Karyl Rice
Jim Phillips

Thereupon, Jim Phillips moved to approve Ordinances 377, 378 and 379 as presented. Willard Payne seconded the motion and all approved.

With no other business before the council, Karyl Rice moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:09 p.m.


City Clerk