

The Pelham City Council convened at 7:00 p.m., Monday, September 17, 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.

Mike Dickens moved to waive the oral reading of the minutes and approve the September 10, 2001 minutes as written. Rosemary Metcalf seconded the motion and all approved.

There was no old business to come before the council.

During new business the Fiscal Year 2002 Budget was presented for consideration. Mayor Hayes noted the following items in the budget:

- Ten additional employees - one court magistrate, three firemen, two police officers, two public works laborers, one racquet club laborer and one engineer. This will bring our total work force to 280 (246 full-time and 34 part-time).
- A 5% salary increase for each full-time employee.
- Police Department - The addition of two officers will allow the City to provide a school liaison officer and a warrant/headquarters beat officer.
- Library - Municipal employees will benefit from an expansion of on site computer classes and computer support to be offered by the library staff.
- Engineering - A professional engineer will be employed by the city as a department head.
- Fire - Three additional firemen will be hired to allow for adequate staffing.
- Racquet Club - The Pelham Racquet Club is our newest recreational facility. Their budget includes operational costs for the tennis center. Both facilities are staffed by nine full-time employees and five part-time employees. While most full-time employees were already on staff, opening the racquet club required the addition of one full-time employee. The Pelham Racquet Club is a beautiful addition to our municipal facilities, and we expect it to have a significant economic impact on our city.
- Fiscal Year 2002 surplus revenues over expenditures, as presented, are \$459,215.00. The City's fund balances continue to grow significantly each year providing a comfortable reserve.

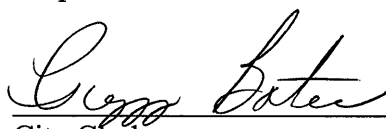
Karyl Rice moved to approve the budget as presented. Jim Phillips seconded the motion and all approved.

A resolution was presented approving seven street lights in the Stonehaven Subdivision and three streetlights in the Hidden Creek III subdivision. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

An ABC Application and Resolution were presented for 050 Retail Beer (Off Premises Only) for applicant, Leslie Howard Green, Trade Name - Pelham Crossroads Foodmart at 3229 County Highway 52 West. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Mayor Hayes announced that the next meeting of the City Council, October 1, would begin at 6:30 p.m.

With no other business before the council, Willard Payne moved to adjourn. Mike Dickens seconded the motion and the meeting adjourned at 7:07 p.m.



City Clerk