

The Pelham City Council convened at 7:00 p.m., Monday, November 5, 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.

Willard Payne moved to waive the oral reading of the minutes and approve as written. Karyl Rice seconded the motion and all approved.

During old business Mayor Hayes announced that Enrique Conrique Melendes had withdrawn his ABC application for Las Americas.

During new business, Ordinance No. 247-2 was presented amending the retiree health insurance benefit ordinance. The amendment changes the allowable annual income to \$17,000 and brings the city under the same guidelines for retiree coverage that the state offers. Jim Phillips moved to suspend the rules to allow immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following votes recorded.

Yes

No

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

Thereupon, Jim Phillips moved to approve Ordinance No. 247-2 as presented. Rosemary Metcalf seconded the motion and all approved.

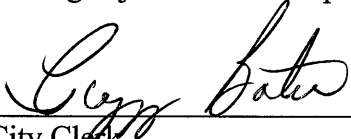
A resolution was presented stating that the city council had reviewed the Municipal Water Pollution Prevention Annual Report for the Pelham Wastewater Treatment Plant and set forth no action. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented reappointing Don Kirby to another three-year term on the Board of Adjustments. His term will expire in November 2004. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Karyl Rice announced a public hearing to be held November 29, 2001 at 7:00 p.m. to consider Ordinance No. 135-135 amending the zone district boundaries of the city changing the present zoning of A-1 Agricultural District to R-3 Multiple Family District on property located at Yeager Parkway. The applicant is J. Donald Gilbert.

Randy Christian, a candidate for Sheriff, addressed the council.

With no other business before the council, Jim Phillips moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:15 p.m.



City Clerk