

The Pelham City Council convened at 7 p.m., Monday, August 19, 2002. Mayor Hayes called the meeting to order, and Karyl Rice led the invocation. Mayor Hayes asked that the record show all members present except Willard Payne.

Rosemary Metcalf moved to waive the oral reading of the minutes and approve the August 5, 2002 minutes as written. Mike Dickens seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 387 was presented providing for criminal and driver's history background investigations on ABC applicants. 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

Mayor Hayes
Mike Dickens
Rosemary Metcalf
Karyl Rice
Jim Phillips

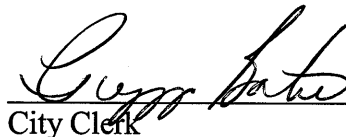
Thereupon, Jim Phillips moved to approve Ordinance No. 387 as written. Rosemary Metcalf seconded the motion and all approved.

A resolution was presented approving the issuance of warrants by the City of Gardendale due to apartments in Pelham being included in the refinance. Mr. Ray spoke for the property owner. Karyl Rice moved to approve the resolution as written. Mike Dickens seconded the motion and all approved. Mayor Hayes asked that the record show he abstained due to his membership on the Alabama Housing Finance Authority board.

Mayor Hayes recognized Melanie Walters from the Alabama Muscular Dystrophy Foundation. Ms. Walters presented Chief Gary Waters and Chief Danny Endress with a proclamation thanking the Pelham Fire Department for their participation in the "Fill The Boot" campaign.

The Lady Pride basketball team thanked the city for their support and presented Mayor Hayes with a photo album of their tournament trip to Orlando.

With no further business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:25 p.m. A public information meeting concerning the West Nile Virus was held immediately following the council meeting.



City Clerk