

The Pelham City Council met on January 6, 2003 at 7:00 p.m. 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 except Mike Dickens.

Rosemary Metcalf moved to waive the oral reading of the minutes and approve the December 16, 2002 minutes as presented.

During old business, a resolution was presented accepting the dedication of Word Drive, the connector road from US 31 to SC33. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

During new business, a resolution was presented accepting and approving the dedication of Hidden Creek Townhouses, Phases 1 & 2 and accepting dedication of public streets. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

An ABC Application and resolution for 050 Retail Beer (Off Premises Only) was presented for Carruth Corporation, trade name – Quickout Foodmart – 261. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and all approved.

An ABC Application and resolution for 050 Retail Beer (Off Premises Only) was presented for Gregorio Eugenia Roque, trade name – Camino Real Tienda Latina. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Ordinance No. 390 was presented annexing approximately 320 acres off SC 336. The subdivision will be named Deer Ridge Lakes. The following property owners petitioned for annexation: Al Knight Investments, L.L.C., Double Mountain, L.L.C, John Mefford, Mrs. John Mefford, American Homes and Land, Jack McGuire, Thomas O'Connell, Manda O'Connell, Mark Luke, Ronda Luke and Tim Knight. Karyl Rice moved to suspend the rules for immediate consideration. Willard Payne seconded the motion, and a roll call vote was taken with the following results.

Yes

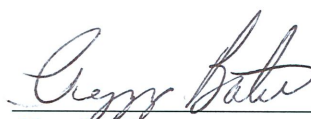
No

Mayor Bobby Hayes
Willard Payne
Rosemary Metcalf
Karyl Rice
Jim Phillips

Thereupon, Karyl Rice moved to approve Ordinance No. 390 as presented. Jim Phillips seconded the motion and all approved.

Karyl Rice made the following public hearing announcement. Ordinance No. 135-144 will be considered at the January 20, 2003 city council meeting at 7 PM, changing the present zoning of A-1 Agricultural to Special District on property located on Bearden Road and Cooper Drive. Applicant - Kenneth Cooper

With no other business before the council, Willard Payne moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:12 p.m.



City Clerk

