

The Pelham City Council convened at 7 p.m., Monday, February 3, 2003. 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.

Rosemary Metcalf moved to waive the oral reading of the minutes and approve the January 20, 2003 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. 391 annexing Melanie Peeler property was presented. Jim Phillips moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and all approved. A roll call vote was taken with the following results:

Yes

No

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

Thereupon, Jim Phillips moved to approve Ordinance No. 391 as presented. Karyl Rice seconded the motion and all approved.

A Quit Claim Deed was presented for Derrick and Lee Hunt, 1802 Chanbury Drive. Jim Phillips moved to approve the deed as presented. Karyl Rice seconded the motion and all approved.

A resolution and agreement was presented approving plans for ALDOT Project No. STPBH-7112 (601), intersection and roadway modifications on SR 261. Willard Payne moved to approve the resolution and agreement as presented. Rosemary Metcalf seconded the motion and all approved.

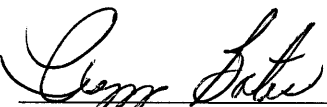
An ABC Application and resolution were presented for Las Cazuelas, 020 Restaurant Retail Liquor for applicant, Felix Mendosa. Jim Phillips moved to approve the application and resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented appointing Jeff Speegle to the Beautification Board to fill the unexpired term of Troy Pennington, term expiration 10/2004 and Sally Fulton to another term on the Library Board with a term expiration of 3/2007. Rosemary Metcalf moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

Karyl Rice announced a public hearing to be held February 17 at 7 p.m. to consider Ordinance No. 135-139 changing the present zoning of M-1, B-4, and B-2 to B-2 General Business District on property located at 2216 Pelham Parkway. The applicant is O. W. Irwin, Jr., Executor of Estate of Claude H. Bladwin, Jr.

Jim Phillips entered a resolution to purchase an annuity for Mayor after 20 years and 1 day of service. Jim Phillips stated that he had spoken to Butch Ellis about the resolution. Jim Phillips moved that the resolution be approved. Rosemary Metcalf seconded the motion and it passed unanimously, with Mayor Hayes abstaining.

With no other business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:20 p.m.


City Clerk