

The Pelham City Council convened at 7 p.m., Monday, March 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 February 17, 2003 minutes and approve as written. Willard Payne seconded the motion and it passed unanimously.

There was no old business to come before the council.

During new business a resolution was presented appointing John McBrayer to the Board of Adjustments & Appeals, term expiration March 2007. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A resolution was presented authorizing the mayor to execute and deliver a Purchase Contract between the City and the Underwriter approving \$10,000,000 General Obligation Warrants for the golf course. Jim Phillips moved to approve the resolution as presented. Mike Dickens seconded the motion and it passed unanimously.

A resolution was presented authorizing city officials to accept a bid from Spectrum Environmental Services for \$37,128 to purchase waste receptacles to be used at municipal facilities. Rosemary Metcalf moved to approve the resolution as presented. Jim Phillips seconded the motion and it passed unanimously.

A resolution was presented authorizing the mayor to have the city attorney prepare closing documents for the purchase of property located at 3174 Church Street at a cost of \$1,250,000 and authorizing an expenditure of \$125,000 (10%) to be paid at closing and the balance paid one year thereafter. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application and resolution was presented for applicant, Modi Enterprises, Inc.; 011 Lounge Retail Liquor – Class II (Package); trade name H & M Package Store located at 2090 Valleydale Terrace. Jim Phillips moved to approve the application and resolution as presented. Willard Payne seconded the motion and it passed unanimously.

Ordinance No. 267-1 was presented establishing salaries for elected officials. Jim Phillips moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following results:

Yeas

Nays

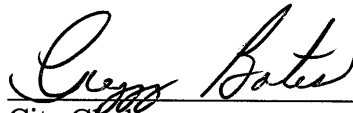
Mayor Hayes
Willard Payne
Mike Dickens
Rosemary Metcalf
Karyl Rice
Jim Phillips

Thereupon, Jim Phillips moved to approve Ordinance No. 267-1 as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

Karyl Rice announced that a public hearing would be held at the March 17 city council meeting to consider the Comprehensive Plan Update.

Mayor Hayes recognized Scout Brock Peacock from Riverchase Middle School.

With no other business before the council, Karyl Rice moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:15 p.m.



City Clerk