

The Pelham City Council convened at 7 p.m., Monday, March 17, 2003. 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.

Rosemary Metcalf moved to waive the oral reading and approve the March 3 minutes as written. Karyl Rice seconded the motion and it passed unanimously.

Under old business, the public hearing to consider the comprehensive plan was moved to the end of the agenda to allow more time for review.

During new business, Ordinance No. 392 was introduced providing for the issuance of \$10,000,000 principal amount of General Obligation Warrants for the new municipal golf course. 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:

<u>Yeas</u>	<u>Nays</u>
Mayor Hayes	
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 392 as presented. Mike Dickens seconded the motion and it passed unanimously.

Mayor Hayes introduced a resolution appointing Claude Peacock to the Planning Commission for a six-year term to expire March 2009. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A resolution was presented authorizing city officials to enter into a Pipeline Crossing Agreement with CSX Transportation, Agreement No. CSX-044992. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

Mayor Hayes read a proclamation designating April 2003 Child Abuse Prevention Month.

Mayor Hayes introduced a resolution adopting a revised "Citizen Participation Plan" to comply with current requirements of the Housing and Community Development Act of 1974. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

Mayor Hayes introduced a resolution accepting a bid from Cintas First Aid & Safety for 10 Automatic External Defibrillators for \$16,415. Chief Waters explained that we were accepting the second lowest bid as the low bidder was disqualified due to non-compliance in bid process. Jim Phillips moved to approve the resolution accepting the Cintas First Aid & Safety bid of \$16,415. Rosemary Metcalf seconded the motion and it passed unanimously.

Mayor Hayes announced that a public hearing would be held at the April 7 city council meeting regarding the Citizen Participation Plan as it pertains to the planned Senior Citizens Center.

Mayor Hayes introduced Joey Hester from the Regional Planning Commission who updated the audience on the process that had taken place during the Comprehensive Plan update. He stated that minor changes concerning language and the greenway concept had been made to the plan since the last public hearing. The changes were made to reflect a more realistic approach to the greenway and city center concepts. A man kept asking where 52 and Colonial Pipe Line came into the Comprehensive Plan. Mayor Hayes

explained to the man that his problem concerned a city ordinance and was not part of the Comprehensive Plan public hearing currently in progress.

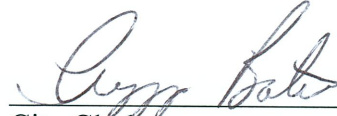
Mayor Hayes was asked to update the audience on beautification projects along Highway 31. He announced an \$8,000 grant the city will be receiving from AL Rep. Mary Sue McClurkin for median beautification along Highway 31. Another question was asked concerning the city's plans to develop a city school system. Mayor Hayes stated that developing a school system would be something considered in the future due to the expenses involved in a project of that scope.

As the comprehensive plan hearing continued, a man from Columbiana wanted to speak and Mayor Hayes explained that he needed to be on the agenda to address the council and that he was not on the current agenda.

With no other public comments, Mike Dickens moved to approve the Comprehensive Plan as presented. Karyl Rice seconded the motion and it passed unanimously.

Mayor Hayes recognized scouts from Troop 54 working on their citizenship badges.

With no other business before the council, Rosemary Metcalf moved to adjourn. Mike Dickens seconded the motion and all approved. The meeting adjourned at 7:50 p.m.



City Clerk