

The Pelham City Council convened at 7 p.m., Monday, January 19, 2004. 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 Jim Phillips.

Rosemary Metcalf moved to waive the oral reading of the January 5, 2004 minutes and approve as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 396 was presented authorizing the city to participate in a Drug Task Force. Karyl Rice moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following vote recorded:

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

Thereupon, Karyl Rice moved to approve Ordinance No. 396 as written. Willard Payne seconded the motion and it passed unanimously.

Mayor Hayes introduced a resolution approving the following streetlights:

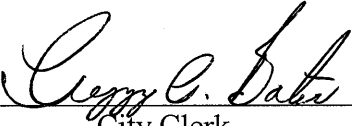
Weatherly Club Drive: P1580, P1562 – P1572 (11)
Cove Lane: S7385 – S7393 (9)
Cove Circle: S7394 (1)
Cove Place: S7395 (1)
The Ledges: S6637-S6641 (5)

Willard Payne moved to authorize Alabama Power to begin billing the City of Pelham for the existing streetlights with the city assuming responsibility for power only. Mike Dickens seconded the motion and it passed unanimously.

Brenda Wade, Chairman of the Pelham Beautification Board, announced that SouthTown Motors received the Christmas Award. Board Member Darlene Webb presented the residential award to Mr. & Mrs. Tim Cooper. She presented a gift certificate for a garden bench that was donated by Myers Plants & Pottery.

With no other business before the council, Rosemary Metcalf moved to adjourn. Mike Dickens seconded the motion and all approved.

The meeting adjourned at 7:10 p.m.



City Clerk