

The Pelham City Council convened at 7 p.m. February 2, 2004. 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 except Mike Dickens.

Karyl Rice moved to waive the oral reading of the January 19, 2004 minutes and approve as written. Rosemary Metcalf seconded the motion and it passed unanimously.

There was no old business to come before the council.

During new business Ordinance No. 374-2 concerning co-location of municipal equipment to existing and future wireless communication facilities was presented. Jim Phillips moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following vote recorded:

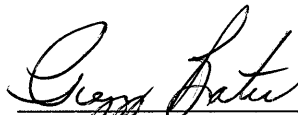
Mayor Hayes	Yes
Willard Payne	Yes
Rosemary Metcalf	Yes
Karyl Rice	Yes
Jim Phillips	Yes

Thereupon, Jim Phillips moved to approve Ordinance No. 374-2 as written. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application and resolution was presented for 110 Wholesale Table Wine and Beer combined and 210 Importer for Johnson Brothers Wine Inc. of Alabama, Trade Name – Johnson Brothers Wine Company located at 203 Parker Drive. Willard Payne moved to approve the applications and resolution as presented. Karyl Rice seconded the motion and it passed with a vote of four to one.

An ABC Application and Resolution was presented for 040 Retail Beer (On or Off Premises) for applicant Chris Gattina, Trade Name – Poppa G's Billiards located at 2722 Chandalar Place Drive. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

With no other business before the council, Rosemary Metcalf moved to adjourn. Jim Phillips seconded the motion and all approved. The meeting adjourned at 7:10 p.m.



City Clerk