

The Pelham City Council convened at 7 p.m., Monday, February 16, 2004. Karyl Rice led the invocation. Mayor Hayes asked that the record show all members of the council present except Mike Dickens.

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

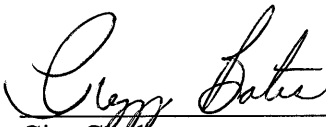
There was no old business before the council.

During new business, an ABC Application and Resolution for 050 retail beer (off premises only) and 070 retail table wine (off premises only) were introduced for Wal-Mart Stores East LP, trade name – Wal-Mart Super Center #5262 located at 2181 Pelham Parkway. Willard Payne moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application and Resolution were presented for 050 retail beer (off premises only) for applicant Vani, Inc., trade name Coosa Mart located at 3560 Highway 31 South. Jim Phillips moved to approve the application and resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

A proposal for design services for a new police building was presented. Mayor Hayes stated that the firm Hellmuth, Obata & Kasabaum is the same company that designed the new Shelby County Sheriff's Department. Mayor Hayes asked that the council approve the proposal for design services to allow the building to be budgeted for the FY 2005 budget. Jim Phillips moved to approve the proposal as presented. Karyl Rice 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