

The Pelham City Council convened at 7 p.m., Monday, June 7, 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.

Rosemary Metcalf moved to waive the oral reading of the May 17, 2004 minutes and approve as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

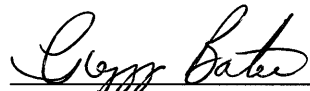
During new business, an ABC Application and resolution was presented for 070 Retail Table Wine (off premises only) and 050 Retail Beer (off premises only) for Sam's Group, Inc., trade name Smoke Shop and BP, located at 1908 Highway 31 South. Jim Phillips moved to approve the application and resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A resolution was introduced authorizing the Mayor to enter into an agreement with Local Government Services, LLC for cable television franchise management services. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

A resolution was introduced authorizing the Mayor to enter into an agreement with the State of Alabama Department of Transportation for the maintenance regarding Rail/Highway Crossing Improvement Project No. STPRH-5900(207) DOT No. 639 541 W – Parker Drive. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

A resolution was introduced authorizing four streetlights at the intersection of Stonehaven Trail and Highway 31 and one streetlight at the rail crossing on Stonehaven Trail. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

With no other business before the council, the meeting adjourned at 7:08 p.m.



City Clerk