

The Pelham City Council convened at 7:00 p.m., Monday, November 15, 2004. Council President Mike Dickens called the meeting to order, and Councilman Willard Payne led the invocation.

President Dickens asked that the record show all members of the council present.

Council Member Rosemary Metcalf moved to waive the oral reading of the November 1, 2004 minutes and approve as written. Council Member Robert Sullivan seconded the motion and it passed unanimously.

There was no old business to come before the city council.

During new business, a resolution was introduced authorizing the city to enter into a contract with Krebs & Associates in the amount of \$250,000 for architectural and engineering services for a new public safety building. Council Member Karyl Rice moved to approve the resolution as presented. Council Member Willard Payne seconded the motion and it passed unanimously.

Ordinance No. 399 was introduced adopting city council rules of procedure. Council Member Payne moved to suspend the rules for immediate consideration. Council Member Metcalf seconded the motion, and a roll call vote was taken with the following vote recorded.

Ayes

Nays

President Dickens
Council Member Rosemary Metcalf
Council Member Willard Payne
Council Member Karyl Rice
Council Member Robert Sullivan

Thereupon, Council Member Payne moved to approve Ordinance No. 399 as written. Council Member Sullivan seconded the motion and it passed unanimously.

Ordinance No. 400 was introduced annexing property owned by James H. Mansel and Djuana Mansel located at 1256 Highway 35. Council Member Rice moved to suspend the rules for immediate consideration of Ordinance No. 400. Council Member Metcalf seconded the motion and a roll call vote was taken with the following vote recorded.

Ayes

Nays

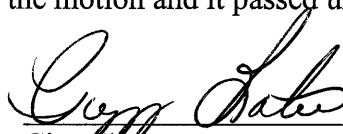
President Dickens
Council Member Rosemary Metcalf
Council Member Willard Payne
Council Member Karyl Rice
Council Member Robert Sullivan

Thereupon, Council Member Rice moved to approve Ordinance No. 400 as presented. Council Member Sullivan seconded the motion and it passed unanimously.

An ABC License and Resolution was presented for Russ Cost Enterprises, Inc., 020 Restaurant Retail Liquor, Trade Name – Outta Bounds located at 2015 Valleydale Road, Suite 107. Council Member Payne moved to approve the license and resolution as presented. Council Member Metcalf seconded the motion and it passed unanimously.

Terry Wilson with the Muscular Dystrophy Association presented an award to Battalion Chief Roberts of the Pelham Fire Department for the department's outstanding contribution to the association during the annual Boot Drive for Muscular Dystrophy.

With no other business before the city council, Council Member Metcalf moved to adjourn. Council Member Payne seconded the motion and it passed unanimously. The meeting adjourned at 7:13 p.m.



City Clerk