

The Pelham City Council convened at 7 p.m. on Monday, December 6, 2004 at Pelham City Hall. Council President Mike Dickens called the meeting to order, and Council Member Robert Sullivan led the invocation.

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

There was no old business to come before the council.

During new business, an ABC application and resolution were presented for Applicant Joseph James Gattina for 040 Retail Beer (On or Off Premises) Trade Name, Papa G's Billiards located at 2722 Chandalar Place Drive. Council Member Rosemary Metcalf moved to approve the resolution and application as presented. Council Member Robert Sullivan seconded the motion and it passed unanimously.

A resolution was introduced designating the Mayor as the city representative to handle matters regarding the construction and financing of a new police station. Council Member Karyl Rice moved to approve the resolution as presented. Council Member Willard Payne seconded the motion and it passed unanimously.

A resolution was presented authorizing Alabama Power to remove a luminaire, aerial line and pole at the intersection of Stonehaven Trail and Pelham Parkway. Council Member Willard Payne moved to approve the resolution as presented. Council Member Rosemary Metcalf seconded the motion and it passed unanimously.

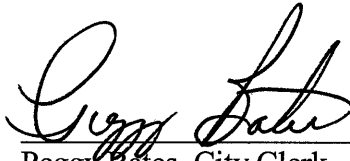
A resolution was presented accepting and approving the dedication of Stonehaven Trail from the intersection with Walker Way to the intersection with Pelham Parkway. Council Member Karyl Rice moved to approve the resolution as presented. Council Member Rosemary Metcalf seconded the motion and it passed unanimously.

Roy Martin appeared before the council, as requested by the city council in a previous meeting, to present plans concerning his development on Dow Street.

Susan Hawkins, Executive Director of Safehouse, appeared before the council requesting funds to support a capital improvement project for the organization. Board members Doug Clark and Larry Palmer spoke on behalf of the Safehouse Board of Directors. Ms. Hawkins requested \$50,000 a year or whatever the council could donate. No action was taken.

Council Member Bob Sullivan announced a public hearing to be held at 7 p.m. on Monday, December 20, 2004 at Pelham City Hall to consider Ordinance No. 135-160 amending the text of the City of Pelham Zoning Ordinance.

With no other business before the city council, Council Member Rosemary Metcalf moved to adjourn. Council Member Robert Sullivan seconded the motion, and the meeting adjourned at 7:23 p.m.


Peggy Bates, City Clerk