

The Pelham City Council convened at 7:00 p.m., Monday, May 6, 2002. Willard Payne led the invocation.

Mayor Hayes asked that the record show all members of the council present except Rosemary Metcalf.

Karyl Rice moved to waive the oral reading of the April 8, 2002 minutes and approve as written. Willard Payne seconded the motion, and it passed unanimously.

There was no old business to come before the council.

During new business, a resolution was approved authorizing an expenditure of \$17,500 for a comprehensive plan. The Regional Planning Commission will receive \$10,000 and Auburn University Center for Architecture & Urban Studies will receive \$7,500. Mike Dickens moved to approve the resolution as presented. Willard Payne seconded the motion, and it passed unanimously.

A resolution was presented authorizing the Mayor to enter into an agreement with the Greater Shelby County Chamber of Commerce, "The Partnership". The city committed \$50,000 a year for five years for economic and community development. Jim Phillips moved to approve the resolution as written. Karyl Rice seconded the motion, and it passed unanimously.

Crowne Castle/Cingular presented an application for tower modifications to an existing tower on Beabout Drive. A resolution was presented approving the modifications based on compliance with Ordinance No. 374, Section 7. Karyl Rice moved to approve the resolution as presented. Mike Dickens seconded the motion, and it passed unanimously.

Nextel/Crafton Communications presented an application for tower modifications to a tower located at Indian Lake Estates, AL-1424-D. A resolution was presented denying modifications to the tower based on non-compliance with Ordinance No. 374, Section 5.1B and F. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

An ABC Application and resolution were presented for 040 Retail Beer (On or Off Premises) for applicant, Roth Enterprises, Inc., Trade Name – Pateras' Pizza and Subs (Transfer). Mr. Roth made the request. Jim Phillips moved to approve as presented. Willard Payne seconded the motion, and it passed unanimously.

An ABC Application and resolution were presented for 020 Restaurant Retail Liquor for applicant, Cassie's Pub 261, LLC, Trade Name – Cassie's Pub 261 (Transfer). Mike Dickens moved to approve the application and resolution as presented. Jim Phillips seconded the motion, and it passed unanimously.

An ABC Application and resolution were presented for 050 retail beer (Off Premises Only) for S & B Oil, LLC, Trade Name – S & B Oil #3. Jim Phillips moved to approve as presented. Karyl Rice seconded the motion, and it passed unanimously.

An ABC Application and resolution were presented for 070 Retail Table Wine (Off Premises only) for S & B Oil, LLC, Trade Name – S & B Oil #3. Mike Dickens moved to approve as presented. Willard Payne seconded the motion, and it passed unanimously.

An ABC Application and resolution were presented for 050 Retail Beer (Off Premises Only) for applicant, Publix Alabama, LLC #841, Trade Name – Publix #841. Jim Phillips moved to approve as presented. Mike Dickens seconded the motion, and it passed unanimously.

An ABC Application and resolution were presented for 070 Retail Table Wine (Off Premises Only) for applicant, Publix Alabama, LL #841, Trade Name – Publix #841. Jim Phillips moved to approve as presented. Mike Dickens seconded the motion, and it passed unanimously.