

The Pelham City Council convened at 7 p.m., Monday, August 5, 2002. Mayor Pro Tem Mike Dickens called the meeting to order, and Willard Payne led the invocation.

Mayor Pro Tem Dickens asked that the record show all members of the council present except Mayor Hayes.

Karyl Rice moved to waive the oral reading of the July 22, 2002 minutes and approve as written. Rosemary Metcalf seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution was presented appointing Darlene Webb to the Beautification Board. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented approving the dedication of roads for the following subdivisions, The Glen at Stonehaven, The Village at Stonehaven – Phase 1 and The Village at Stonehaven – Phase 3. Karyl Rice moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution was presented approving a co-locate application for Nextel to be located on the 5050 Beabout Drive tower. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution was presented approving a co-locate for Voicestream to be located on the 5050 Beabout Drive tower. Jim Phillips moved to approve the application as presented. Karyl Rice seconded the motion and all approved.

A resolution was presented authorizing the Mayor to execute an agreement with the State of Alabama Department of Transportation for Project No. STPBH-71124 (3), Pelham TOPICS, Traffic Maintenance Agreement. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

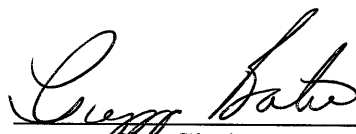
A resolution was presented approving retiree benefits under the provision of Section 2 of Act 393 of the regular session of the 2002 Alabama Legislature and providing all funds necessary to cover the cost of the increase. Karyl Rice moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

ABC Applications and resolution were presented for 050 Retail Beer (Off Premises Only), 070 Retail Table Wine (Off Premises Only) and 011 Lounge Retail Liquor – Class II (Package) for Shamrock & Sons Enterprises, Inc. Trade Name CC Food Mart located at 2937 Pelham Parkway. Jim Phillips moved to approve the applications contingent on the outcome of a background investigation of the applicant. Rosemary Metcalf seconded the motion and all approved.

Mayor Pro Tem Dickens announced that a public information meeting concerning the West Nile Virus would be held immediately following the city council meeting on August 19, 2002.

Mayor Dickens recognized Brad Parson, a scout working on his communication and citizenship badge.

With no other business before the council, Jim Phillips moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:15 p.m.



City Clerk