

The Pelham City Council convened at 7:00 p.m., February 5, 1990. Mayor Hayes called the meeting to order. Willard Payne opened the meeting with prayer. A roll call was taken with all members answering present.

Jim Phillips moved to approve the minutes of the January 15, 1990, meeting as written. Ken Maynard seconded the motion and all approved.

There was no old business to come before the council.

During new business, a Quit Claim Deed for Ron and Monica Grice was introduced. This deed transferred city property to the homeowners for their use with the city retaining utility and drainage easements. Ken Maynard moved to approve the deed as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 192 was introduced amending the use tax on automobiles and trucks. Connie LaBue moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with all members answering yes. Thereupon, Willard Payne moved to approve Ordinance No. 192 as written. Ken Maynard seconded the motion and all approved.

Ordinance No. 193 was introduced annexing property owned by Charles H. Stevens. Karyl Rice moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and a roll call vote was taken with all members of the council answering yes. Thereupon, Willard Payne moved to approve Ordinance No. 193 as presented. Connie LaBue seconded the motion and all approved.

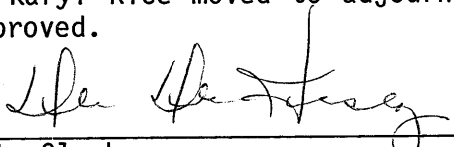
A resolution advancing \$150 to City Inspector, Mike Morgan, for expenses while attending a Building Inspection Course March 6-9, 1990, in Nashville, Tennessee was introduced. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution advancing \$110 to Chief Wade and Captain Thomas while attending The Alabama Association of Chiefs of Police Conference in Oxford, Alabama, February 14-16, 1990, was introduced. Willard Payne moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

A resolution accepting the low bid of \$116,000.00 from Byrd Construction for Fire Station No. 3 was introduced. Connie LaBue moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

Mayor Hayes read and presented a Proclamation naming the week of February 5-9 as Boy Scout Week in the City of Pelham.

With no other business before the Council, Karyl Rice moved to adjourn. Willard Payne seconded the motion and all approved.

  
City Clerk