

The Pelham City Council convened at 7:00 p.m., Monday, January 10, 1994. Ken Maynard, Mayor Pro Tem, called the meeting to order. Willard Payne opened with prayer.

Ken Maynard asked that the record show all members of the Council present except Karyl Rice and Mayor Hayes.

Willard Payne moved to approve the December 20, 1993, minutes as presented. Jim Phillips seconded the motion and all approved.

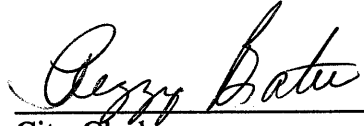
During old business Ken Maynard announced a public hearing to be held January 17, 1994, to consider vacating a portion of Keystone Street.

During new business Ordinance No. 248 annexing property adjoining Weatherly was introduced. Willard Payne moved to suspend the rules for immediate consideration. Connie LaBue seconded the motion and a roll call vote was taken with all members of the Council present voting to suspend the rules. Thereupon, Jim Phillips moved to approve Ordinance No. 248 annexing property adjoining Weatherly as presented. Willard Payne seconded the motion and all approved.

Ordinance No. 249 annexing property on County Road 33 adjoining Oak Mountain State Park was introduced. Jim Phillips moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with all members of the Council present voting to suspend the rules. Jim Phillips moved to approve Ordinance No. 249 annexing Steve Lee property as presented. Connie LaBue seconded the motion and all approved.

Ken Maynard presented a resolution authorizing a \$250 cash advance to Mary Beth Blankenship while attending the Alabama Park and Recreation Annual Conference in Montgomery, AL, January 23-26, 1994. Connie LaBue moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

With no other business before the Council, Connie LaBue moved to adjourn. Jim Phillips seconded the motion and all approved.



City Clerk