

The Pelham City Council convened at 7:00 p.m., Monday, August 15, 1994. Mayor Hayes called the meeting to order, and Willard Payne lead the invocation. Mayor Hayes asked that the record show all members of the council present.

Willard Payne moved to approve the August 1, 1994 minutes as presented. Ken Maynard seconded the motion and all approved.

There was no old business to come before the council.

During new business, Mayor Hayes introduced Ordinance No. 256 Alabama Power Franchise agreement. 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 agreeing to suspend the rules. Thereupon, Jim Phillips moved to approve Ordinance No. 256 as presented. Karyl Rice seconded the motion and all approved.

Mayor Hayes presented a request for a \$5,000 donation from the Health Department. He stated he was not in favor of donating \$5,000 but would be in favor of donating water and sewer not to exceed \$1,000 for one calendar year. Ken Maynard moved to deny the \$5,000 request and instead donate water and sewer to the Health Department for one year, not to exceed \$1,000. Connie LaBue seconded the motion and all approved.

Jeffie Williams of the Pelham Library presented cards from the children participating in the summer reading program and thanked the city council for funding.

Mayor Hayes presented second place trophies to two girl's softball teams.

With no other business before the council, Karyl Rice moved to adjourn. Ken Maynard seconded the motion and all approved.

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