

The Pelham City Council convened at 7:00 p.m., January 9, 1995. 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.

Karyl Rice moved to approve the December 19, 1994, minutes as presented. Connie LaBue seconded the motion and all approved.

During old business a public hearing was held to consider rezoning a piece of property located southeast of Highway 31/Pelham Parkway at Oak Mountain Drive from O-I Office Institutional to M-1 Industrial. The applicant was Charles Acker & Jimmie Barnes. No one spoke for or against the rezoning. Jim Phillips moved to approve Ordinance No. 135-56 rezoning the property to M-1 Industrial. Karyl Rice seconded the motion and all approved.

A public hearing was held to consider rezoning property located at 1307 Highway 52 East from A-1 Agricultural to B-2 General Business. The applicant was Clarence Ellison. Karyl Rice moved to approve Ordinance No. 135-57 rezoning 1307 Highway 52 East to B-1 General Business. Ken Maynard seconded the motion and all approved.

During new business, a resolution was presented amending the 94/95 budget, not to exceed \$50,000, to allow for the replacement of the gasoline/diesel system. Willard Payne moved to approve the resolution. Jim Phillips seconded the motion and all approved.

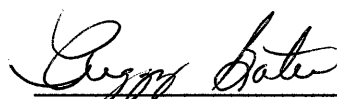
Ordinance No. 260, annexation for Gale and Connie Parsons; Ordinance No. 261, annexation for James Parsons, Gale Parsons and Connie Parsons; Ordinance No. 262, annexation for Connie Parsons; and Ordinance No. 262, annexation for Charles Warren and Doris Warren were introduced. Jim Phillips moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with all members of the council answering yea to suspend the rules. Jim Phillips then moved to approve the ordinances as presented. Connie LaBue seconded the motion and all approved.

Mayor Hayes recognized Josh Bradshaw-Whittemore from Troop 538 working on his citizenship badge.

A resolution was presented advancing \$200 each to Chief Water, Chief Howell, Chief Lamb and Chief Endress for expenses while attending the 1995 Fire Chiefs Executive Development Program in Tuscaloosa, AL, January 17-10, 1995. Willard Payne moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

Mayor Hayes recognized residents from Brookshire. A discussion followed concerning the possibility of an arena being built on city property.

With no other business before the council, Willard Payne moved to adjourn. Jim Phillips seconded the motion and all approved.



City Clerk