

The Pelham City Council convened at 7:00 p.m., August 7, 1995. Ken Maynard called the meeting to order and asked that the record show all present except Mayor Hayes.

Willard Payne moved to approve the July 17, 1995, minutes as presented. Connie LaBue seconded the motion and all approved.

There was no old business to come before the commission.

During new business, a resolution was presented granting an application for permission for the incorporation of the Public Park and Recreation Board of the City of Pelham. Jim Phillips moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

Jim Phillips introduced a resolution approving a permit for work on the traffic signal at Alabama 251 at Old Montgomery Highway. Jim Phillips moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

A resolution authorizing the Mayor, City Clerk and Ken Holler to handle financial transactions for the city was introduced. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

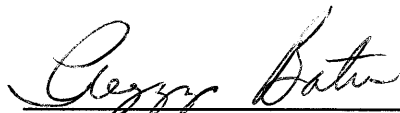
A resolution authorizing street lights in the Weatherly Subdivision was presented. Connie LaBue moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution approving a three year lease of 11 police cars for the 95/96 budget was introduced. The resolution provides that one payment is due 10/1/95. Karyl Rice moved to approve as presented. Connie LaBue seconded the motion and all approved.

An application for the sale of retail beer and retail table wine (off premise) - Tidmore Oil Company (Coosa Mart 66) was presented. Jim Phillips moved to approve the application as presented. Willard Payne seconded the motion and it carried with a four to one vote.

A street light request for 1808 Trailridge Drive was presented and given to the city engineer for a report at the next council meeting.

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


Peggy Bates - City Clerk