

The Pelham City Council convened at 7:00 p.m., June 3, 1996. Mayor Hayes called the meeting to order, and Ken Maynard led the invocation.

Mayor Hayes asked that the record show all members of the council present except Jim Phillips.

Karyl Rice moved to approve the May 13, 1996, minutes as presented. Ken Maynard seconded the motion and all approved.

During old business, Mayor Hayes announced that the request for rezoning of property off Ridge Drive had been withdrawn.

Paul Yeager reported favorably for a stop sign at the corner of Braxton Way and Greenway. Willard Payne moved to approve the installation of a stop sign at that location. Connie LaBue seconded the motion and all approved.

During new business Ordinance No. 257-2 revising the education incentive ordinance was presented. Ken Maynard moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following results:

<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>
Bobby Hayes		Jim Phillips
Willard Payne		
Connie LaBue		
Ken Maynard		
Karyl Rice		

Thereupon, Willard Payne moved to approve Ordinance No. 257-2 as presented. Connie LaBue seconded the motion and all approved.

Ordinance No. 110-83e establishing fines for violations of law was presented. Ken Maynard moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>
Bobby Hayes		Jim Phillips
Willard Payne		
Connie LaBue		
Ken Maynard		
Karyl Rice		

Thereupon, Ken Maynard moved to approve Ordinance No. 110-83e as presented. Connie LaBue seconded the motion and all approved.

Ordinance No. 176-1 amending Chapter I, Article II, Section 8-43 Code of Ordinance was presented. Willard Payne moved to suspend the rules for immediate consideration. Connie LaBue seconded the motion and a roll call vote was taken with the following results:

<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>
Bobby Hayes		Jim Phillips
Willard Payne		
Connie LaBue		
Ken Maynard		
Karyl Rice		

Thereupon, Willard Payne moved to approve Ordinance No. 176-1 as presented. Karyl Rice seconded the motion and all approved.

Mayor Hayes introduced a resolution appointing Cindy Keller and Freddy Edgerton to the Industrial Development Board. Cindy Keller's term will expire March 6, 2001 and Freddy Edgerton's term will expire October 21, 1997. Karyl Rice moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A request from Summer Classics to rename Hinds street was presented. Willard Payne moved to deny the request. Connie LaBue seconded the motion and all approved.

A resolution appointing Peggy Bates to perform all duties related to the municipal election was

presented. Willard Payne moved to approve the resolution. Karyl Rice seconded the motion and all approved.

A resolution accepting a bid of \$443,475 from Jones-Williams Construction Co., Inc. for the construction of Fire Station No. 1 was presented. Connie LaBue moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution appointing Jones-Williams Construction Co., Inc. as the purchasing agency for materials for Fire Station No. 1 was presented. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution authorizing the Mayor to enter into an agreement with AT&T in the amount of \$45,016.33 for the purpose of upgrading the telephone system was presented. Willard Payne moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

A resolution authorizing the Mayor to enter into an agreement with the State Department of Transportation to install a traffic light at Cahaba Valley Parkway North and State Highway 119 was presented. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

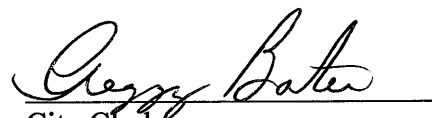
A resolution authorizing the Mayor to enter into a contract for engineering services to design the traffic light at Cahaba Valley Parkway North and to enter into an agreement with a state approved contractor for installation of the light was presented. Connie LaBue moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A resolution authorizing the Mayor to enter into a contract with the State Department of Transportation to install new left turn traffic signal heads at various points on Highway 31 was presented. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution authorizing the Mayor to enter into a contract with Temple Electric to install new traffic signal heads at various points on Highway 31 was presented. Karyl Rice moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

A petition asking that John Gann's name be added to the Obelisk at the city park was presented by Ken Maynard. He stated that Mayor Hayes suggested we install a flag and cross bearing John Gann's name to the avenue of flags. Ken Maynard moved to approve the flag and cross in John Gann's memory. Willard Payne seconded the motion and all approved.

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


City Clerk