

The Pelham City Council convened at 7:00 p.m., Monday, September 9, 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 Karyl Rice and Connie LaBue.

Ken Maynard moved to approve the August 19, 1996, minutes as presented. Willard Payne seconded the motion and all approved.

Mayor Hayes presented the 1996/97 budget. Jim Phillips moved to approve as presented. Ken Maynard seconded the motion and all approved.

A resolution advancing \$200 to Jerry Nolen for expenses while attending an Annual Human Resources Management Conference in Tuscaloosa, AL, October 24-25, 1996, was presented. Willard Payne moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A request for a restaurant retail liquor license from O'Charley's Inc. was presented. Jim Phillips moved to approve the request as presented. Willard Payne seconded the motion and it passed with a vote of three to one.

Ordinance No. 284 annexing Meredith property was presented. Ken Maynard moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and a roll call vote was taken with the following results: Mayor Hayes, yes; Willard Payne, yes; Ken Maynard, yes and Jim Phillips, yes. Thereupon, Willard Payne moved to approve Ordinance No. 284 as presented. Ken Maynard seconded the motion and all approved.

Ordinance No. 285 deannexing Wilson property was presented. Jim Phillips moved to suspend the rules for immediate consideration. Ken Maynard seconded the motion and a roll call vote was taken with the following results: Mayor Hayes, yes; Willard Payne, yes; Ken Maynard, yes and Jim Phillips, yes. Thereupon, Willard Payne moved to approve Ordinance No. 285 as presented. Ken Maynard seconded the motion and all approved.

Ordinance No. 286 annexing Yeager property was presented. Ken Maynard moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and a roll call vote was taken with the following results: Mayor Hayes, yes; Willard Payne, yes; Ken Maynard, yes and Jim Phillips, yes. Thereupon, Willard Payne moved to approve Ordinance No. 286 as presented. Ken Maynard seconded the motion and all approved.

Ordinance No. 287 annexing Double Mountain LLC property 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: Mayor Hayes, yes; Willard Payne, yes; Ken Maynard, yes and Jim Phillips, yes. During discussion Dan Nathan asked about traffic problems in the area. After discussion, Ken Maynard moved to approve Ordinance No. 287 as presented. Jim Phillips seconded the motion and all approved.

A street light request from Secure Storage was presented. Mayor Hayes asked Paul Yeager to investigate and report at the next city council meeting.

Dan Nathan presented a request to slow growth down due to overcrowding in schools. A discussion followed with Mayor Hayes encouraging Mr. Nathan to address the County Board of Education. A discussion followed concerning adding an impact fee to the building fee presently being paid by developers.

Mayor Hayes and the city council recognized the Angels Softball Team and congratulated them on their winning record.

Jim Phillips stated that all weather sirens would be installed in the coming week, giving good notification coverage throughout the city.

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

City Clerk