

The Pelham City Council convened at 7:00 p.m., Monday, December 2, 1996. Mayor Hayes called the meeting to order, and Willard Payne led the invocation.

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

Ken Maynard moved to approve the November 18, 1996, minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution accepting a bid of \$6,800,000 from McCrory Building Company, Inc. was introduced. Jim Phillips moved to approve the bid as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 61-2, a franchise agreement with Marcus Cable was presented for the council's consideration. Willard Payne moved to suspend the rules for immediate consideration. Ken Maynard seconded the motion and a roll call vote was taken with all members agreeing to suspend the rules. Willard Payne then moved to approve the franchise agreement as presented. Karyl Rice seconded the motion and all approved.

A resolution authorizing street lights in The Cottages of Stonehaven was presented. Mike Dickens moved to approve as presented. Ken Maynard seconded the motion and all approved.

A resolution for street lights in the Mallard Point subdivision was presented. Mike Dickens moved to approve. Willard Payne seconded the motion and all approved.

An application for retail table wine from Las Pinatas Mexican Restaurant was presented. Jim Phillips moved to approve as presented. Karyl Rice seconded the motion and it carried with a five to one vote.

A retail beer application for Las Pinatas Mexican Restaurant was presented. Jim Phillips moved to approve as presented. Karyl Rice seconded the motion and it carried with a five to one vote.

Karyl Rice announced that a public hearing would be held December 16, 1996, to consider Ordinance No. 135-78 an amendment to the zone district boundaries of the City changing the present zoning of A-1 Agricultural District to B-2 General Business District on property located in Cahaba Valley Park. The applicant was Med Center Mazda.

Mike Dickens moved to adjourn the meeting and reconvene at 5:00 p.m. on December 4, 1996 for the purpose of approving the execution and delivery of a Purchase Contract respecting the City's \$7,000,000 General Obligation warrants and other matters relating to the said Warrants.

Jim Phillips seconded the motion and all approved.

The City Council convened at 5:00 p.m., December 4, 1996. Mayor Hayes called the meeting to order. During old business Mayor Hayes introduced a resolution approving the bond purchase agreement and interest rate for the Pelham Civic Complex.

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



City Clerk