

The Pelham City Council convened at 7:00 p.m., Monday, June 16, 1997. Mayor Pro Tempore Willard Payne called the meeting to order. Karyl Rice led the invocation.

Mayor Payne asked that the record show all members of the council present except Mayor Hayes and Mike Dickens.

Karyl Rice moved to approve the June 2 minutes as written. Jim Phillips seconded the motion and all approved.

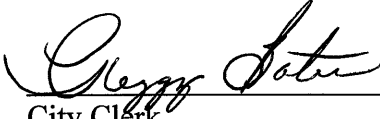
Mayor Payne announced that the scheduled public hearing to consider an amendment to the plat on a piece of property adjoining Brookhollow had been withdrawn.

During new business, a resolution was presented advancing \$550 to the City Clerk and \$375 to Donna Treslar for expenses while attending the Municipal Clerk's Convention in Gulf Shores, AL, June 19-22, 1997 and \$300 to Captain Zekoff and Chief Waters for expenses while attending a workshop on Emergency Response to Terrorism in Emmitsburg, Maryland, July 1-2, 1997. Jim Phillips moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

Mayor Payne announced that Ordinance No. 309 annexing Lot 9 of Cahaba Valley Farms was being researched by Paul Yeager and would be considered at the next council meeting.

A transfer application for retail beer for Eckerd Corporation was presented. Jim Phillips moved to approve the application as presented. Karyl Rice seconded the motion and it carried three to one.

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



City Clerk