

The Pelham City Council met August 4, 1997, at 7:00 p.m. Mayor Hayes called the meeting to order and Karyl Rice led the invocation. Mayor Hayes asked that the record show all members of the council present except Ken Maynard.

Karyl Rice moved to approve the July 21 minutes as presented. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution authorizing the installation of five street lights in the Ivy Brook Subdivision was presented. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

An application for retail beer off premise only for Magic City Food Store #20 was presented. Jim Phillips moved to approve the application as presented. Willard Payne seconded the motion and all approved.

Ordinance No. 310 setting forth an agreement between Sherman International Corporation and the City of Pelham was presented. Jim Phillips 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>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Bobby Hayes Willard Payne Mike Dickens Karyl Rice Jim Phillips		Ken Maynard

Thereupon, Jim Phillips moved and Karyl Rice seconded the move that said ordinance be given vote. Ordinance No. 310 passed unanimously.

A resolution appointing Corine Lee and Troy Pennington to the Beautification Board was presented. Willard Payne moved and Karyl Rice seconded the move to appoint Corine Lee and Troy Pennington to the Beautification Board with terms to expire in October 1998. The resolution passed unanimously.

A resolution adopting a safety incentive program for employees who are accident free was presented. Karyl Rice moved and Jim Phillips seconded the move to approve a maximum of \$120 per employee, less applicable withholdings. The resolution passed unanimously.

A resolution was presented advancing \$713 to Deputy Chief Michael Howell for expenses while attending the Alabama Association of Fire Chief's Conference in Mobile, Alabama, August 6-9, 1997, \$300 to Donna Treslar for expenses while attending City Clerk School in Tuscaloosa, Alabama, August 19-22 and \$250 to Peggy Bates and Mike Morgan for expenses while attending Year 2000 Seminar in Las Vegas, Nevada, August 6-10, 1997. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution authorizing the City to apply for a liquor license for civic complex was presented. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

Ordinance No. 88-3 was introduced amending Section 1 of Ordinance No. 88-2 levying a privilege, license or excise tax against persons, firms or corporations storing, using or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the city, and adding Section 10 providing for a penalty for failure to pay. Jim Phillips moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

Ayes

Nays

Absent

Bobby Hayes
Willard Payne
Mike Dickens
Karyl Rice
Jim Phillips

Ken Maynard

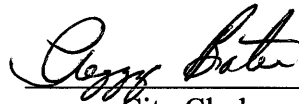
Thereupon, Jim Phillips moved and Karyl Rice seconded the move that said Ordinance be given vote. Ordinance No. 88-3 passed unanimously.

Karyl Rice made the following public hearing announcements to be held Monday, August 18 at 7:00 p.m.

- 1) To consider Ordinance No. 135-85 changing the zoning from A-1 Agricultural to R-1 Residential on property located on Highway 36. Applicant - Double Mountain, LLC by Ben Chenault.
- 2) To consider Ordinance No. 135-92 changing the zoning from M-1 Light Industrial to Special District on property located on Highway 33. Applicant - Eugene McClain
- 3) To consider Ordinance No. 135-93 amending a special district to allow residential/commercial development in the Special District. The property is located on Highway 261 and the applicant is Beaver Creek Preserve by B. J. Harris.

Mayor Hayes announced the City was awarded the bid for the 1999 13 year old Dixie Boys World Series.

With no other business before the Council, Mike Dickens moved to adjourn. Willard Payne seconded the motion and all approved.



City Clerk