

The Pelham City Council convened at 7:00 p.m., September 8, 1997. 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 Willard Payne.

Ken Maynard moved to approve the August 18 minutes as written. Mike Dickens seconded the motion and all approved.

During old business, Karyl Rice moved to continue the public hearing on Ordinance No. 135-92 until October 20, 1997, at the owner's request. Jim Phillips seconded the motion and all approved.

During new business Jim Phillips moved to approve a resolution appointing the following citizens to boards: Charlotte Ann Dawson to the Beautification Board for a term to expire 10/98; Bill Overstreet to the Park & Recreation Board for a term to expire 9/2003; Kathy Knox to the Library Board for a term to expire 9/2001; A. J. Wright to the Library Board for a term to expire 9/2001; Martha Murphy to the Library Board for a term to expire 9/2001 and Susan Whisenant to the Industrial Development Board for a term to expire 9/2003. Ken Maynard seconded the motion and all approved.

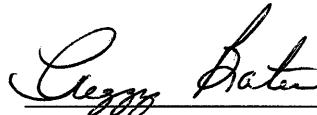
A resolution was introduced accepting the low bid from Waste Management for garbage service and approving an increase that each resident pays for garbage service. Jim Phillips moved to approve the following per house amounts: \$9.19 the first year, \$9.45 the second year and \$9.73 the third year and to increase the current garbage fee paid by residential customers of \$8.25 to reflect the increase in cost during the term of the contract. Karyl Rice seconded the motion and all approved.

A resolution was introduced increasing the mileage reimbursement paid to employees using private vehicles for city business from \$.25 per mile to \$.30 per mile. Ken Maynard moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

An application for Retail Beer On & Off Premise for Golden Rule Bar-B-Q was presented. Jim Phillips moved to approve the application as presented. Mike Dickens seconded the motion and it passed with a four to one vote.

A resolution advancing \$250 to Officer Bobby Burleson for expenses while attending the Alabama Narcotics Officers Association in Dothan, Alabama, October 1-3, 1997 was presented. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

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



City Clerk