

The Pelham City Council convened at 7:00 p.m., Monday, January 19, 1998. Willard Payne, Mayor Pro Tem, called the meeting to order, and Karyl Rice led the invocation.

Mayor Pro Tem Payne asked that the record show all members of the Council present except Mayor Hayes.

Ken Maynard moved to approve the January 5 minutes as written. Karyl Rice seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 67-4 amending city code dealing with buildings, construction and related activities 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:

Ayes

Willard Payne
Mike Dickens
Ken Maynard
Karyl Rice
Jim Phillips

Nays

None

Thereupon, Jim Phillips moved to approve the ordinance as presented. Mike Dickens seconded the motion and all approved.

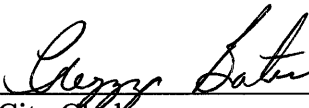
An application for Lounge Retail Liquor Class II for International Tobacco & Beverage was presented. Ken Maynard moved to deny the application. Karyl Rice seconded the motion and all approved.

A resolution approving the following cash advances was presented:

\$125 to Captain E. A. Thomas for expenses while attending the Violent Crime Scenes training seminar in Mississippi, April 6-8, 1998; \$300 to Donna Treslar for expenses while attending City Clerk School in Tuscaloosa, February 6, 1998; \$410 to Jerry Nolen for expenses while attending Alabama Certified Public Personnel Administrator classes at Auburn University, February 25-27, 1998; \$325 to Chief Gary Waters for expenses while attending the Alabama State Fire College Fire Chiefs Executive Development Program in Tuscaloosa, January 27-30, 1998 and \$225 each to Deputy Chief Michael Howell, Battalion Chief Jerry Lamb and Battalion Chief Daniel Endress while attending the Alabama State Fire College Fire Chiefs Executive Development Program in Tuscaloosa, January 27-30, 1998.

Jim Phillips moved to approve the resolution as presented. Mike Dickens 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