

The Pelham City Council convened at 7:00 p.m., Monday, February 2, 1998. 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 except Mike Dickens.

Ken Maynard moved to approve the January 19 minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 317 regarding the collection of wrecker/towing fees was introduced. Willard Payne moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and a roll call vote was taken with the following results:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mayor Hayes	None	Mike Dickens
Willard Payne		
Ken Maynard		
Karyl Rice		
Jim Phillips		

Thereupon, Willard Payne moved and Jim Phillips seconded the motion to approve Ordinance No. 317 as presented. The ordinance passed unanimously.

An agreement with the Alabama Department of Transportation for the installation and/or maintenance of traffic control signals for Project Number STPBH-7124 (1) was presented. Karyl Rice moved to approve the resolution executing the agreement. Ken Maynard seconded the motion and all approved.

A resolution authorizing the installation of the following street lights was introduced.

- 1) One at the entrance to Ivy Brook Subdivision - existing pole
- 2) Six in Summersby Subdivision- Highway 261 - V6497, X17052, X17054, X17058, X17060 and X17063
- 3) Sixteen in Weatherly at standard street light rate - Weatherly Way at Guard House, 113 Weatherly Way, 120 Weatherly Way, Weatherly Way & Cheshire Lane, Weatherly Way & King's Crest Lane, Weatherly Way & Trumpington Way, 118 Trumpington Way, 160 Weatherly Way, Weatherly Way & Pemberton Place, Weatherly Way & Hunset Mill Lane, 117 Hunset Mill Lane, 188 Weatherly Way, 211 Weatherly Way, Weatherly Way & Old Columbiana Road, 121 King's Crest lane, 153 King's Crest Lane
- 4) Eight in Beaver Creek Preserve, Phase I - S3223, S3224, S3225, S3226, S3227, S3228, S3229 and S3239

Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution approving the following cash advances for employees was presented:

\$150 each to Fire Chief Gary W. Waters, Captain Danny C. Ray, Lieutenant Chris Ward and Firefighter Gary Bishop for expenses while attending the Southeastern Fire and EMS Exposition to be held in Jacksonville, Florida, February 13-17, 1998.

Thereupon, Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution appointing Sherwood Florence to the Tennis Board for a term to expire February 2001 was presented. Ken Maynard moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

James Vicars and Rick Martin appeared before the council concerning problems with a ditch. They were told a pipe would be dropped down 8-10" and ditch cleaned out by the end of the

2/2/98

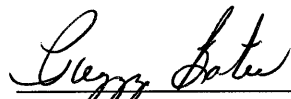
week. Mayor Hayes asked Paul Yeager to meet with residents to make sure they knew where ditch was located.

Mayor Hayes recongized Boy Scout Troops 5, 404 and 532.

Willard Payne announced the following public hearings to be held on February 16, 1998, to consider the following requests:

- 1) Ordinance No. 135-94 changing the zoning from A-1 Agricultural to R-1 Residential on property located on Highway 72. Applicant: Silverleaf, LLC
- 2) Ordinance No. 135-95 changing the zoning from A-1 Agricultural to Special District on property located on Highway 261. Applicant: Shelby Development Company, Inc.

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



City Clerk