

The Pelham City Council convened at 7:00 p.m., Monday, March 16, 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 Ken Maynard.

Karyl Rice moved to approve the minutes of the March 2 meeting as written. Willard Payne seconded the motion and all approved.

During old business, Barry Cook of Pacific 17, Autel Communications, addressed the city council concerning the installation of three antennas, each approximately 5'-1 1/2" tall by 4 3/4" wide 2" deep on an existing tower and three equipment cabinets 60' tall by 30" deep at 5010 Oak Mountain Drive. Jim Phillips moved to approve the request contingent on all back fees for permits and license being paid by Power Tel. Mike Dickens seconded the motion and all approved.

A resolution approving a three way stop sign at the intersection of Weatherly Way and Cheshire was presented. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

During new business, Ordinance No. 318 annexing Ella Bean's property was introduced. Jim Phillips moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following results:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mayor Hayes Willard Payne Mike Dickens Karyl Rice Jim Phillips		Ken Maynard

Thereupon Jim Phillips moved to approve Ordinance No. 318 as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented appointing Nancy Stewart to the Beautification Board for a three year term to expire March 2001. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

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

\$225 to Officer Bobby Burleson to cover expenses associated with his attendance at the Alabama Narcotics Officers Association Training Session scheduled for April 15-17, 1998, in Mobile.

\$250 to Dispatcher Teresa Cohen to cover expenses for herself, Dispatcher Kim Crisp and Dispatcher Vicki Bowman while attending the State APCO Conference scheduled April 13-16, 1998, in Dothan.

\$590 to Jerry Nolen for expenses associated with his attendance at a preparation course for the National Certification by the Society of Human Resources scheduled March 23-25, 1998, in Atlanta, Georgia.

\$125 each to Firefighters Justin Palmer and Jon Carter for expenses while attending Confined Space Rescue at the Alabama State Fire College, April 6-10, 1998, in Tuscaloosa.

\$175 to Deputy Chief Michael Howell for expenses while attending Command School 98, April 5-7, 1998, in Hilton Head, South Carolina.

\$225 to Lt. Brian Maynard and \$175 to Firefighter Christopher Carpenter for expenses while attending Survival Techniques and Rescue March 23-27 at Broward Fire Academy, Davie, Florida.

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

A resolution was presented approving the following street lights:

One (1) in Cobblestone Village, at Cobblestone Terrace

One (1) in Sugar Oaks Subdivision, Pole #14440-X17, and

Three (3) existing street lights in the Cobblestone Village subdivision, numbered 5782, 5783 and 5784.

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

An application for 010 Lounge Retail Liquor CL I was presented by Beer Nuts. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution approving submission of paperwork for the city to be placed on the CWSRF Project Priority List was presented. Karyl Rice moved to approve the resolution as written. Jim Phillips seconded the motion and all approved.

Ordinance No. 319 providing for the issuance of general obligation sewer warrant in the amount of \$9,065,000 was presented. Jim Phillips moved to suspend the rules for immediate consideration. Willard Payne seconded the motion and a roll call vote was taken with the following results:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mayor Hayes		Ken Maynard
Willard Payne		
Mike Dickens		
Karyl Rice		
Jim Phillips		

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



City Clerk