

The Pelham City Council convened at 7:00 p.m., Monday, May 11, 1998. Mayor Hayes called the meeting to order, and Ken Maynard led the invocation.

Mayor Hayes asked that the record show all members of the council present except Karyl Rice.

Ken Maynard moved to approve the April 20 minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution was presented approving five street lights for the Cottages at Stonehaven. Jim Phillips moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A resolution was presented advancing the following cash:

\$290 to Officer Carrie Bowman to cover expenses while attending the state DARE training program in Huntsville, AL, June 1-12, 1998

\$100 to Detective Paul Jones to cover expenses while attending ROCIC Conference in Knoxville, Tennessee, June 14-17, 1998

\$375 to Jerry Nolen for expenses while attending The Alabama Workers' Compensation Organization, Inc. annual conference in Mobile, Alabama, May 7-8, 1998

\$700 to Peggy Bates and \$400 to Donna Treslar while attending the IIMC National Convention in Mobile, AL May 15-22, 1998

Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

Resolutions were presented for the Department of Transportation concerning highway projects on Highway 119 between US-31 and I-65 and TOPICS, Phase II. Jim Phillips moved to approve the resolutions as presented. Willard Payne seconded the motion and all approved.

An application and resolution were presented for 050 Retail Beer Off Premise for Mi Tiendita. Ken Maynard moved to table consideration of the application until the next meeting May 18, 1998. Mike Dickens seconded the motion and all approved.

An application and resolution were presented for 050 Retail Beer Off Premise Only and 070 Retail Table Wine Off Premise Only for Speedway/Starvin Marvin #9096. Jim Phillips moved to approve the application and resolution as presented. Willard Payne seconded the motion and it passed four to one.

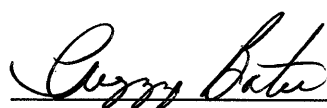
Willard Payne made the following public hearing announcements to be held May 18, 1998, at 7:00 p.m.

1) Ordinance No. 135-96 changing the present zoning of A-1 Agricultural to Special District on property located on Old Hinds Dairy, Highway 52. Applicant - Steven Mobley

2) Ordinance No. 135-97 changing the present zoning of B-2 General Business to M-1 Light Industrial District on property located on Highway 52. The applicant is Park Place Development, Inc.

Mayor Hayes announced that the State of Alabama has mandated a no burn policy for Jefferson and Shelby counties from May - September. He also announced that Waste Management is now fully automated and will only pick up garbage in the cart.

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



City Clerk