

The Pelham City Council convened at 7:00 p.m., December 7, 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.

Ken Maynard moved to approve the November 16 minutes as presented. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 331 concerning event seating was presented. Jim Phillips moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

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

Thereupon, Jim Phillips moved to approve Ordinance No. 331 as presented. Karyl Rice seconded the motion and all approved.

A resolution accepting the bid of \$245,111 from Harris Robinson Construction, Inc. for library renovation was presented. Ken Maynard moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution authorizing six street lights in Oak Mountain Business Park was presented. Lights are to be located at County Road 52 and Applegate Parkway (A-6793), Applegate Parkway (S3951) and (S3954), County Road 11 and Applegate Parkway (S4003), Applegate Cove (S3953), and Applegate Circle between lot 2 and 2a. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

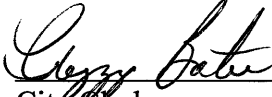
A resolution was introduced vacating the West 4 feet of the 20 foot easement that lies between lot 17 and 19 of Royal Oaks Sixth Sector - Map Book, Page 117. Willard Payne moved to approve the vacation of easement as presented. Ken Maynard seconded the motion and all approved.

Mayor Hayes recognized Troy Pennington, Chairman of the Beautification Board, who presented a plaque to the manager of Sonic for the annual Pelham Pride Award, Commercial Division. He also recognized the Patel Family, annual award winner for the Residential Division.

Mayor Hayes announced the Christmas Ballet On Ice December 11 and 12 at the Pelham Civic Complex.

Mayor Hayes recognized Chris Short of Troop 54.

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



City Clerk