

The Pelham City Council convened at 7:00 p.m., Monday, April 5, 1999. 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.

Ken Maynard moved to approve the March 15 minutes as presented. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution concerning the Municipal Water Pollution Prevention Program was presented for the sewer plant at Mallard Point. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution was presented for the sewer treatment plant concerning the Municipal Water Pollution Prevention Program. Willard Payne moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

A resolution authorizing the Alabama Department of Transportation to install 3 signals at I-65/CR52 was presented. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution authorizing Alabama Power to install 3 street lights at I-65/CR52 was presented. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution accepting the Master's Touch Landscape Services, Inc. bid on landscaping city hall and the library was presented. Ken Maynard moved to accept the bid as presented. Jim Phillips seconded the motion and all approved.

A proclamation naming the month of April Sexual Assault Awareness Month was read by Mayor Hayes.

An ABC application and resolution was presented for 032 Club Liquor CLII San Marcos Social Restaurant and Cantina. Jim Phillips moved to approve the application and resolution as presented. Willard Payne seconded the motion and it passed five to one.

Ordinance No. 333 annexing Littleton property 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>Ayes</u>	<u>Nays</u>
Mayor Hayes	None
Willard Payne	
Mike Dickens	
Ken Maynard	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 333 as presented. Mike Dickens seconded the motion and all approved.

Ordinance No. 334 annexing Parsons property was presented. Mike Dickens 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>Ayes</u>	<u>Nays</u>
Mayor Hayes	None

Willard Payne
Mike Dickens
Ken Maynard
Karyl Rice
Jim Phillips

Thereupon, Willard Payne moved to approve Ordinance No. 334 as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 335 annexing Manry property was presented. Ken Maynard 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>
Mayor Hayes	None
Willard Payne	
Mike Dickens	
Ken Maynard	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 335 as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 336 was presented annexing Jowers property. Jim Phillips moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

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

Thereupon, Jim Phillips moved to approve Ordinance No. 336 as presented. Willard Payne seconded the motion and all approved.

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



City Clerk