

The Pelham City Council convened at 7:00 p.m., Monday, January 17, 2000. Mayor Pro Tem Willard Payne called the meeting to order, and Ken Maynard led the invocation. Mayor Pro Tem Payne asked that the record show all members of the council present except Mayor Hayes and Karyl Rice.

Ken Maynard moved to waive the oral reading of the minutes and approve the January 3 minutes as written. Mike Dickens seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 346 annexing Jim King property was introduced. 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>Aye</u>	<u>Nay</u>	<u>Absent</u>
Willard Payne		Mayor Hayes
Ken Maynard		Karyl Rice
Mike Dickens		
Jim Phillips		

Thereupon Jim Phillips moved to approve Ordinance No. 346 as written. Ken Maynard seconded the motion and all approved.

Ordinance No. 67-5 amending national codes to require a foundation survey was introduced. Ken Maynard 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>Aye</u>	<u>Nay</u>	<u>Absent</u>
Willard Payne		Mayor Hayes
Ken Maynard		Karyl Rice
Mike Dickens		
Jim Phillips		

Thereupon Jim Phillips moved to approve Ordinance No. 67-5 as written. Ken Maynard seconded the motion and all approved.

A resolution was introduced authorizing an agreement with the State of Alabama Department of Transportation for improvements to the intersection of Highway 261/CR 105 designated as Project No. STPBH-7124(3). Ken Maynard moved to approve the resolution as written. Mike Dickens seconded the motion and all approved.

A resolution reappointing Jim Burks to a four year term on the Personnel Board was presented. Ken Maynard moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

Tri-tel communications requested permission to collocate an antenna to a GTE tower on Highway 105. Jim Phillips moved to approve the resolution as written. Mike Dickens seconded the motion and all approved.

Troy Pennington introduced the Beautification Board members and presented the Christmas Awards to Fire Station 2, KOA South and Mr. David White. With no other business before the council, Ken Maynard moved to adjourn. Mike Dickens seconded the motion and the meeting adjourned at 7:15 p.m.



City Clerk