

The Pelham City Council convened at 7:00 p.m., Monday, August 7, 2000. 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 Jim Phillips.

Ken Maynard moved to waive the oral reading of the minutes and approve the July 17 minutes as written. Karyl Rice seconded the motion and all approved.

There was no old business to come before the council.

During new business an ABC application and resolution were presented for 011 Lounge Retail Liquor Class II for H & M Package Store, 1930 Highway 31 South (transfer). Mike Dickens moved to approve the application and resolution as presented. Willard Payne seconded the motion, and it passed with a vote of four to one.

A resolution was presented committing to matching funds and maintenance for a pending Highway Enhancement Grant from ALDOT. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented appointing poll workers for the municipal election. Ken Maynard moved to approve the resolution as written. Karyl Rice seconded the motion and all approved.

Ordinance No. 366 was introduced annexing 3473 Indian Lake Way, property owned by David Hammett. Karyl Rice moved to suspend the rules for immediate consideration. Ken Maynard 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   | None       | Jim Phillips  |
| Willard Payne |            |               |
| Mike Dickens  |            |               |
| Ken Maynard   |            |               |
| Karyl Rice    |            |               |

Thereupon, Karyl Rice moved to approve Ordinance No. 366 as written. Willard Payne seconded the motion and all approved.

Karyl Rice announced that a public hearing would be held August 21 to consider Ordinance No. 135-123 changing the zoning of property located on Vance Street from A-1 Agricultural to B-2 General Business District. The applicant is Joe Rose.

Mayor Hayes recognized Troop 254 working on their citizenship and communication badges.

With no other business before the city council, Willard Payne moved to adjourn. Mike Dickens seconded the motion and all approved. The meeting adjourned at 7:15 p.m.

  
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City Clerk