

MINUTES HELENA COUNCIL MEETING JULY 6, 1992

The council of the City of Helena met in a regularly scheduled meeting on Monday night July 6, 1992 in the Community Services Building at 7:00 P.M., regular place and time for holding said meetings.

Present:-----Charles W. Penhale, Mayor

Members:-----Lonny Bearden, Wayne Gentry, Billy D. Harris,
& Jerry Pate

Absent:-----James E. Lovelady

Visitors:-----Derek Valenti, Ray Rollan, Heather McCay and
Ray Rollan

The meeting was called to order and a quorum declared present. The meeting was led by Wayne Gentry and the meeting opened for business.

Motion by Wayne Gentry and seconded by Lonny Bearden to accept the minutes as written for June 1, 1992 and an affirmative unanimous voice vote was recorded.

Motion by Lonny Bearden and seconded by Jerry Pate to accept and pay the current bills and an affirmative unanimous voice vote was recorded.

Heather McCay was present to discuss with the council the fact that she would like to proceed with plans for the 1993 Founders Day Festivities. After lengthy discussion concerning the fact that it has been discussed with the Civitan Club to combine this day with their plans for Arts & Crafts, etc., Heather was asked to attend the next Civitan meeting to discuss this with them. After further discussion, motion by Billy D. Harris and seconded by Lonny Bearden to go on record that this activity has the support of the council and an affirmative unanimous voice vote was recorded.

Motion by Wayne Gentry and seconded by Billy D. Harris to annex the property owned by Electric Machine Control, not presently in the City Limits and approximately 8 acres m/l and not occupied except with the company which employs approximately 35-40 persons in to the city and an affirmative unanimous voice vote was recorded.

06220-02790

#11st

01/29/1993 02790
11:34 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
11.50
003 MCD

MINUTES HELENA COUNCIL JANUARY 18, 1993 (cont. p 3)

When a report from the Salex Tax Committee was asked for, Bill Harris related he had not had a chance to talk with Mr. Scott, however he did contact Alabaster & Pelham and both these cities have 2% and that he also talked with Birmingham. He would talk with Mr. Scott soon to discuss his feelings on the subject.

James R. Kent had petitioned the city to annex his property which adjoins our limits and located off Hwy #52 W and after discussion, motion by Tom Lefebvre and seconded by Jerry Pate to annex the 24.66 acres into Helena which is currently unoccupied - no residence on the property, just wooded area, and an affirmative unanimous voice vote was recorded.

Gary Carter addressed the council concerning the fact that the \$22,425. Irrevocable Letter of Credit from Charles Strain on Plantation South, 3rd Sector, Phase II will expire on February 3, 1993 and this work has not been done as of this date. After discussion, motion by Jerry Pate and seconded by Billy D. Harris to authorize Gary Carter or another city employee to redeem the letter of credit by noon on February 2, 1993 if the work has not been completed by that time and an affirmative unanimous voice vote was recorded.

G.W. Scurlock was present to voice his concerns about the garbage fee, water and sewage. No action was taken.

There being no further business, the meeting was duly adjourned at 8:25 P.M.

At 8:27 P.M. the meeting was called back into session with all members still present. One item had not been discussed which was on the agenda. Connie Brady asked that consideration be given to appointments for the Park & Recreation Board and after this has

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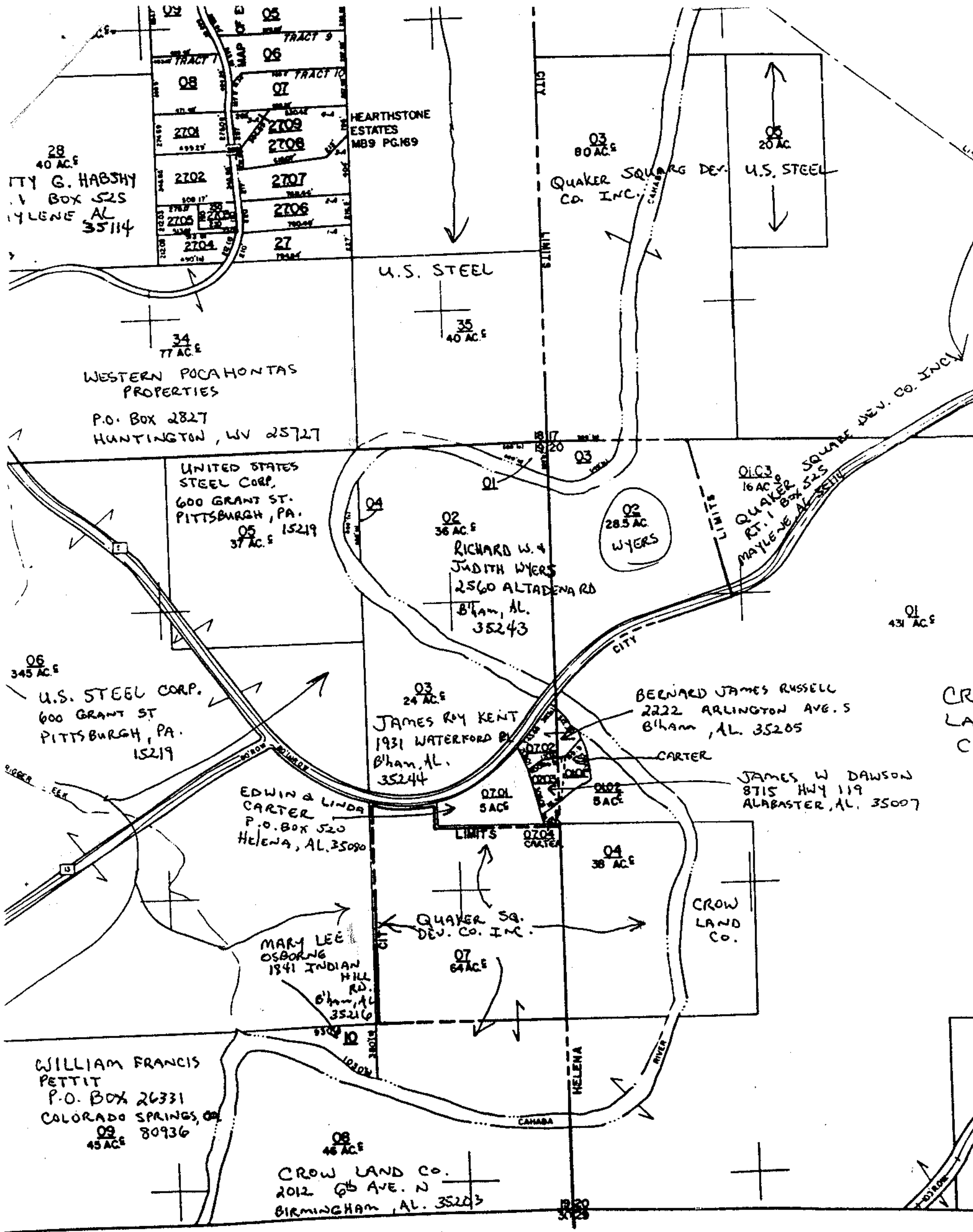
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28
40 AC±
G. HABSHY
BOX 525
LYLENE AL
35114

TRACT 10
08
2701
2702
2703
2704
2705
2706
2707
2708
2709
27
HEARTHSTONE
ESTATES
MB9 PG.189

HEARTHSTONE
ESTATES
MB9 PG.189

03
80 AC±
QUAKER SQUARE DEV.
CO. INC.

05
20 AC
U.S. STEEL

34
77 AC±
WESTERN POCAHONTAS
PROPERTIES

P.O. BOX 2827
HUNTINGTON, WV 25727

UNITED STATES
STEEL CORP.
600 GRANT ST.
PITTSBURGH, PA.
05
37 AC±
15219

U.S. STEEL
35
40 AC±

02
36 AC±
RICHARD W. &
JUDITH WYERS
2560 ALTADENA RD
B'ham, AL.
35243

02
28.5 AC
WYERS

01.03
16 AC±
QUAKER
RT. 1 BOX 525
MAYLENE AL 35114

01
431 AC±

06
345 AC±
U.S. STEEL CORP.
600 GRANT ST
PITTSBURGH, PA.
15219

03
24 AC±
JAMES RAY KENT
1931 WATERFORD BL
B'ham, AL.
35244

BERNARD JAMES RUSSELL
2222 ARLINGTON AVE. S
B'ham, AL 35205

JAMES W DAWSON
8715 HWY 119
ALABASTER, AL. 35007

EDWIN & LINDA
CARTER
P.O. BOX 520
HELENA, AL. 35090

LIMITS

QUAKER SQ.
DEV. CO. INC.

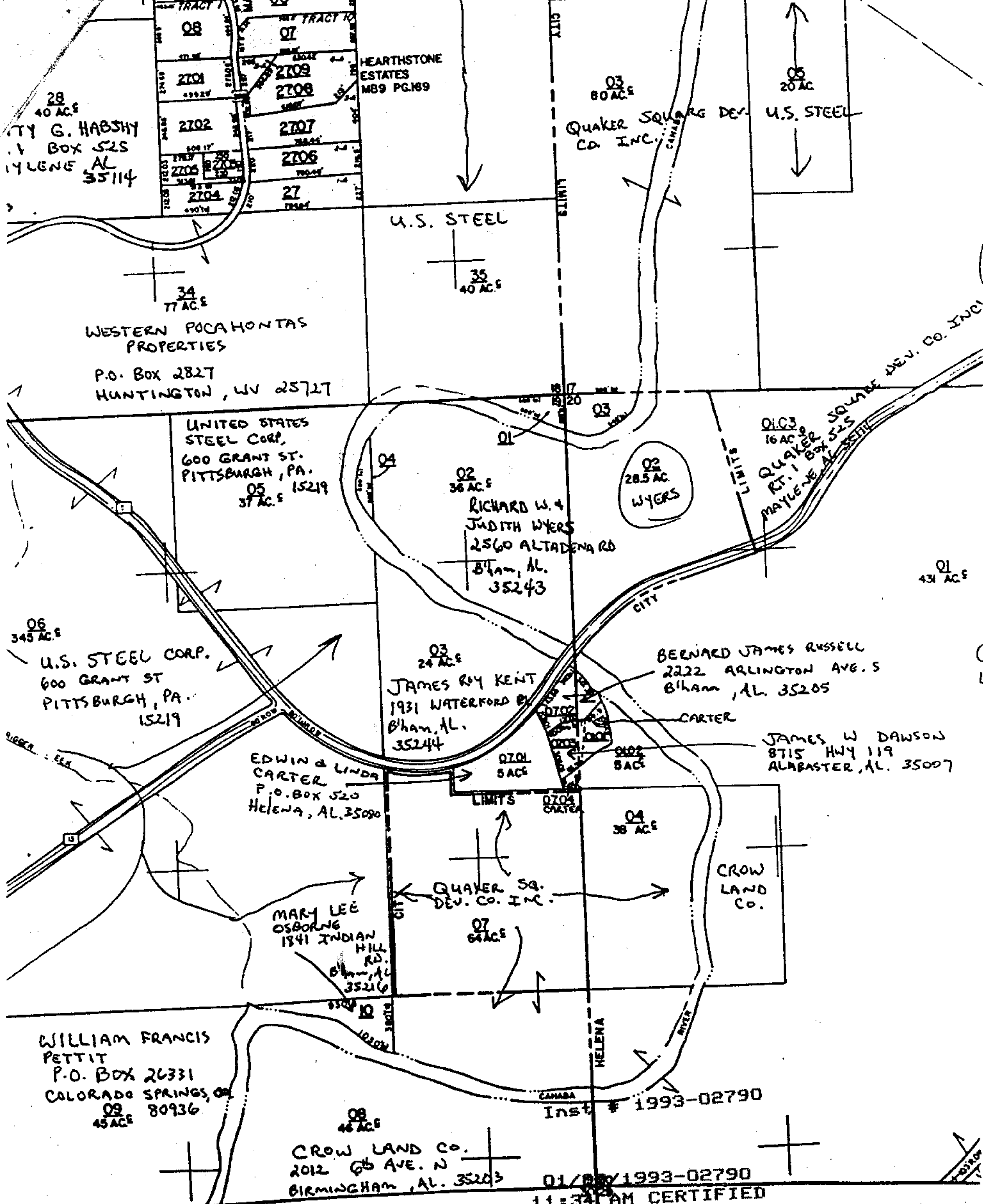
07
64 AC±

04
38 AC±

CROW
LAND
CO.

WILLIAM FRANCIS
PETTIT
P.O. BOX 26331
COLORADO SPRINGS, CO.
09
45 AC±
80936

08
46 AC±
CROW LAND CO.
2012 65 AVE. N
BIRMINGHAM, AL. 35203



01/05/1993-02790
11:34 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 11.50