

Council Members

Ken Maynard
Mike Dickens
Willard Payne
Jim Phillips
Karyl Rice



Mayor
Bobby Hayes

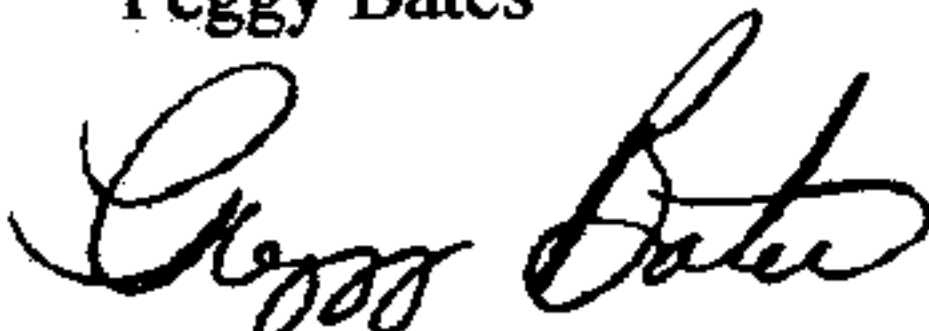
City Clerk
Peggy Bates

March 3, 2000

To Whom It May Concern:

I have examined the minutes for meetings held on June 6, 1988 and July 11, 1988 and to the best of my knowledge these are the true and filed minutes in the minute book.

Peggy Bates


City Clerk

Inst # 2000-06603
03/02/2000-06603

01:19 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
007 NMS 23.50

The Pelham City Council convened at 7:00 p.m., July 11, 1988. Mayor Hayes called the meeting to order and Karyl Rice opened the meeting with prayer. A roll call was taken with all members answering present.

The City Clerk read the minutes of the June 20, 1988, meeting. Beverly Hall moved to approve the minutes as read. Willard Payne seconded the motion and all approved.

There was no old business to come before the Council.

During new business, Ordinance No. 174 annexing Riverchase Middle School was introduced. Jim Phillips moved to suspend the rules for immediate consideration of the ordinance. Karyl Rice seconded the motion and upon a roll call vote the motion passed unanimously. Ken Maynard moved to approve Ordinance No. 174 as presented. Jim Phillips seconded the motion and all approved.

Ordinance No. 176 regulating traffic and the obstruction of streets was introduced and will be considered at the next council meeting.

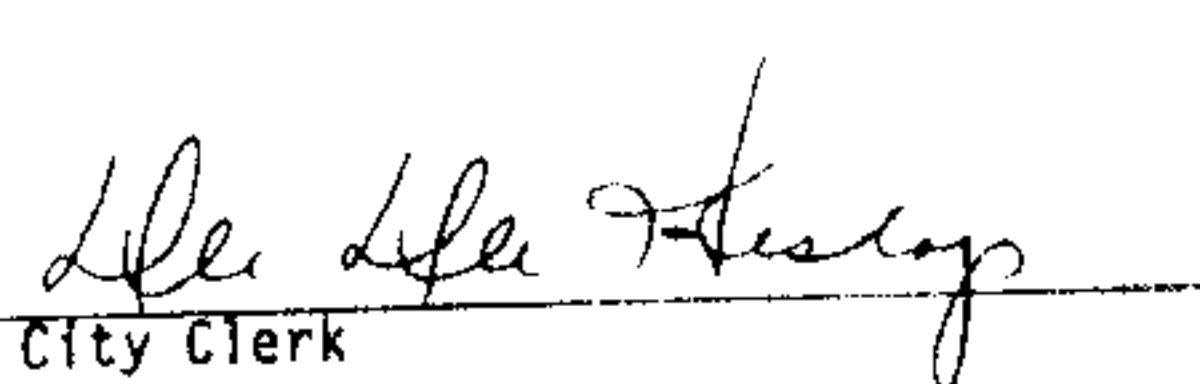
A resolution advancing \$125 to Bill Overstreet while attending a Personnel Conference in Gulf Shores July 17-20 was introduced. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution advancing \$250 to Chief Gary Waters while attending the 38th Annual Conference of the Alabama Association of Fire Chiefs July 27-30 was introduced. Jim Phillips moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A resolution advancing \$250 each to Fire Department personnel attending the Hazardous Materials School at Texas A&M July 17-22 was introduced. Jim Phillips moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

Mayor Hayes recognized the Pelham All Stars and presented them with trophies.

With no other business before the Council Beverly Hall moved to adjourn. Karyl Rice seconded the motion and all approved.


City Clerk

ORDINANCE No. 174

AN ORDINANCE TO ALTER, REARRANGE AND EXTEND THE CORPORATE LIMITS OF THE CITY OF PELHAM, ALABAMA SO AS TO EMBRACE AND INCLUDE WITHIN THE CORPORATE AREA OF SAID CITY ALL TERRITORY WITHIN SUCH CORPORATE LIMITS AND ALSO CERTAIN OTHER TERRITORY CONTIGUOUS TO SAID CITY.

WHEREAS, a certain petition signed by the property owners requesting territory therein described be annexed to the City of Pelham, together with a map of said territory showing its relationship to the corporate limits of the City has been filed with the City Clerk of the City of Pelham; and

WHEREAS, the Council has determined and found that the matters set forth and alleged in said petition are true, and that it is in the public interest that said property be annexed to the City of Pelham;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Pelham as follows:

Section 1. That said Council hereby assents to the annexation of said territory to the City of Pelham, Alabama, the corporate limits of the City to be extended and rearranged pursuant to the provisions of Chapter 42, Article 2, Code of Alabama 1975 (Sections 11-42-20 through 11-42-43, as amended) so as to embrace and include said territory, in addition to the territory already within its present corporate limits, within the corporate area of said City, which said territory is not within the corporate limits or "City Boundary" of another municipality. Said territory is described as follows:

See Attached

Section 2. The City of Pelham hereby agrees to comply with those provisions of Act No. 604 enacted at the 1976 Regular Session of the Legislature of Alabama pertaining to the assumption and payment of an annexed fire district debt or the payment to said fire district of an amount equal to six times the amount of dues that the portion of said fire district being annexed paid to said fire district during the preceding year.

Section 3. That the City Clerk shall file a certified copy of this ordinance containing an accurate description of said annexed territory with the Probate Judge of Shelby County, Alabama, and also cause a copy of this ordinance to be published in a newspaper of general circulation in the City of Pelham.

THEREUPON K. Maynard, a member moved and J. Phillips
a member seconded a move that said Ordinance be given vote. Said
Ordinance passed by vote of all members of the Council present and
the Mayor declared the same passed.

ADOPTED this the 11th day of July 1914.

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

Seal

ATTEST

City Clerk

No Discussion
All Approver

J. Phillips, a member of the City Council of the City of Pelham, moved that all rules which would prevent the immediate consideration of Ordinance 174, hereupon attached, should be suspended and immediate consideration given to the passage of said Ordinance. Said motion was seconded by K. Rice, a member, and upon a roll call vote was unanimously passed. The vote on said motion was as follows:

Bobby Hayes
Mayor

Y

Willard Payne
Council Member

Y

Beverly Hall
Council Member

Y

Ken Maynard
Council Member

Y

Karyl Rice
Council Member

Y

Jim Phillips
Council Member

Y

July 11, 1988

Therefore _____, a member, moved, and _____, a member, seconded the motion that said Ordinance be approved as read.
APPROVED THIS _____ DAY OF _____ 19____.

THIS APPEARS ON PAGE 2ND OF ORIGINAL. LEAVE 5' OFF ORIGINALLY OK! TKS! BZ
THIS FROM HERE ON OUT.

Mayor

Seal

ATTEST

L. Huse
City Clerk

STATE OF ALABAMA

SHELBY COUNTY

Comes SHELBY COUNTY BOARD OF EDUCATION, being the owner of the property described as follows:

A tract of land situated in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$, and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 25, Township 19 South, Range 3 West, Shelby County, Alabama and being more particularly described as follows:

Commence at the SW corner of Section 25; thence South 89 deg. 00 min. 35 sec. East, 238.09 feet along the South line of said section to a point; thence North 00 deg. 59 min. 25 sec. East, 537.27 feet; thence North 60 deg. 12 min. 00 sec. East, 215.04 feet; thence North 50 deg. 34 min. 00 sec. East, 245.55 feet; thence North 71 deg. 15 min. 00 sec. East, 276.26 feet; thence North 63 deg. 07 min. 00 sec. East, 957.81 feet; thence South 80 deg. 57 min. 48 sec. East, 227.19 feet; thence South 00 deg. 36 min. 30 sec. East, 358.20 feet to the point of beginning of the property herein described; thence continue along last described course a distance of 958.20 feet to the South line of said Section; thence North 89 deg. 0 min. 35 sec. West, 1,270.03 feet to a point; thence run North a distance of 300 feet to a point; thence run in a Northeasterly direction a distance of 1,425.00 feet, more or less, to the point of beginning of the property herein described.

LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL:

A tract of land situated in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$, and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 25, Township 19 South, Range 3 West, Shelby County, Alabama and being more particularly described as follows:

Commence at the SW corner of Section 25; thence South 89 deg. 00 min. 35 sec. East, 238.09 feet along the South line of said section to a point; thence North 00 deg. 59 min. 25 sec. East, 537.27 feet; thence North 60 deg. 12 min. 00 sec. East, 215.04 feet; thence North 50 deg. 34 min. 00 sec. East, 245.55 feet; thence North 71 deg. 15 min. 00 sec. East, 276.26 feet; thence North 63 deg. 07 min. 00 sec. East, 957.81 feet; thence South 80 deg. 57 min. 48 sec. East, 227.19 feet; thence South 00 deg. 36 min. 30 sec. East, 658.20 feet to the

point of beginning of the property herein described;
thence continue along last described course a distance
of 658.20 feet to the South line of said section;
thence North 89 deg. 00 min. 35 sec. West 870.03 feet
to a point; thence North 00 deg. 59 min. 25 sec. East
a distance of 400 feet to a point; thence run in a
Northeasterly direction a distance of 900 feet, more
or less, to the point of beginning of the property
herein described.

which property is located and contained within an area contiguous
to the limits of the City of Pelham, Alabama, a city of more than
2000 population and shows the City of Pelham, Alabama, that such
property does not lie within the corporate limits of any other
municipality. Petitioner further shows that said property does
not extend beyond any point which is equal distance from the
corporate limits of Pelham and any other incorporated municipality
which has overlapping police jurisdictions and does hereby sign
this written petition in accordance with Code of Alabama 1975,
Section 11-42-20 and 11-42-21, requesting that such property
described above be annexed to the City of Pelham, Alabama. We
are also attaching hereto a map of the said territory to be
annexed showing its relationship to the corporate limits of
the municipality of Pelham, Alabama, all in accordance with
the provisions of said Code of Alabama 1975, Section 11-42-20
and 11-42-21.

SHELBY COUNTY BOARD OF EDUCATION

By Barbara L. Whitman
Its Chairman

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