

The Pelham City Council convened at 7 p.m., Monday, November 17, 2003. Mayor Hayes called the meeting to order, and Karyl Rice led the invocation.

Mayor Hayes asked that the record show all members of the council present.

Willard Payne moved to waive the oral reading of the November 3, 2003 minutes and approve as written. Rosemary Metcalf seconded the motion and it passed unanimously.

During old business a public hearing was held to consider Ordinance No. 135-149 changing the zoning from A-1 Agricultural District to M-1 Light Industrial District on property located on Sykes Street. The applicant was Eddy Jowers for Southeast Electric Service, Inc. Mr. Jowers spoke in favor of the zoning and stated that surrounding property is zoned M-1. No one spoke against the rezoning request. Jim Phillips moved to approve Ordinance No. 135-149. Karyl Rice seconded the motion and it passed unanimously.

During new business, a resolution was presented approving five streetlights in Hayesbury Townhouses (Phase II) Subdivision. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

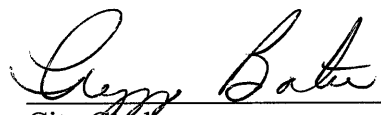
A resolution was presented appointing Paula Sutton to the Library Board to fill the unexpired term of Patty Midgett, term expiration 10/2005; and Bob Grantham to the Industrial Development Board, term expiration 11/2009. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented authorizing the Mayor to enter into the following Agreements with DOT: Signal Agreement U.S. 31 and Hayes Marketplace North Driveway; Signal Agreement U.S. 31 and Hayes Marketplace Middle Driveway; Signal Agreement U.S. 31 and Shelby County Road 52 West; Signal Agreement U.S. 31 and Hayes Marketplace South Driveway/Stonehaven Trail. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution authorizing the Mayor to request an Attorney General Opinion regarding the AIG Baker Development was presented. Jim Phillips moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

Mayor Hayes announced that the December 1 city council meeting would be held at 5:30 p.m. with pre-council at 5 p.m.

With no other business before the city council, Willard Payne moved to adjourn. Rosemary Metcalf seconded the motion and all approved. The meeting adjourned at 7:12 p.m.



City Clerk