

The Pelham City Council convened at 7 p.m. Monday, May 17, 2004 at 7 p.m. 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.

Rosemary Metcalf moved to waive the oral reading of the May 3, 2004 minutes and approve as written. Willard Payne seconded the motion and all approved.

During old business a public hearing was held to consider Ordinance No. 135-154 changing the present zoning of Special District to B-2 General Business District on property located at Highway 33 and Dow Street. The applicant was Southern Landmark Development, LLC/Roy Martin. Mr. Martin spoke in favor of the rezoning and explained that the property was 1.7 acres and 200' from Brookhollow with heavy woods separating. He has no definite plans, but the property will be some kind of offices with no outside storage. Adjoining residents spoke against the rezoning asking questions about the access road and expressing concern about water problems. Mayor Hayes stated that Mr. Martin would have to present a drainage plan and clearing plan to the city engineer. Some expressed concern for their property values. Residents expressed the need to see a plan for the property. Mayor Hayes asked Mr. Martin to table until an engineer could look at water run-off. He stated that he did not want to build anything until the property was cleaned up and feels all his developments have been an asset to the city. He further stated that at some point there would have to be a holding pond. Mayor Hayes stated the rezoning was not a major issue. Some residents felt this would take away from their quality of life. Residents questioned what would happen if houses flood due to this development. Mayor Hayes stated that the city does not buy houses that flood, but a detention pond would be required by the city. Mayor Hayes stated that the Engineer would look at the plans and handle water problem and adequate buffer zone. Karyl Rice stated that the Planning Commission voted unanimously to recommend rezoning. Karyl Rice moved to approve Ordinance No. 135-154 as presented. Jim Phillips seconded the motion and it passed unanimously.

During new business a resolution was presented authorizing city officials to accept the low bid of \$338,960.00 from Harless Fire Equipment representing Pierce Manufacturing Company for a new fire truck. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

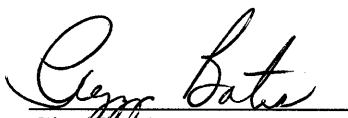
An ABC Application and Resolution were presented for a 160-Special Retail –more than 30 days liquor license for applicant City of Pelham doing business as Ballantrae Golf Club located at 1300 Ballantrae Club Drive in Pelham. Jim Phillips moved to approve the application and resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

A resolution was introduced approving the adoption of Ballantrae Golf Club Rules and Regulations, Membership Fees and a Membership Agreement. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A resolution was introduced approving the boundary map for Ballantrae Golf Club. Jim Phillips moved to approve the resolution and map as presented. Karyl Rice seconded the motion and it passed unanimously.

Mayor Hayes recognized Stella Tipton who announced she is running for Juvenile Judge in Shelby County.

With no other business before the council, the meeting adjourned at 7:30 p.m.


City Clerk