

**PELHAM CITY COUNCIL
MINUTES OF MEETING**

Date: March 21, 2005
Time: 7 p.m.
Place: Pelham City Hall
Present: Mr. Mike Dickens, Council President
Ms. Karyl Rice, Council Member
Mr. Willard Payne, Council Member
Ms. Rosemary Metcalf, Council Member
Mr. Robert Sullivan, Council Member

Council President Mike Dickens called the regularly scheduled council meeting to order. Robert Sullivan led the invocation.

Mike Dickens asked that the record show all members of the council present.

Rosemary Metcalf moved to waive the oral reading of the March 7, 2005 minutes and approve as presented. Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

During old business a public hearing was held to consider **Ordinance No. 135-161** changing the present zoning of A-1 Agricultural District to Special District on property located on Highway 36 at Pickle Drive. The applicant was Gary L. Thompson, Agent for Double Mountain LLC (Alan D. Perlis). Jerry Salmon with S M W Engineering Co., Inc. addressed the council stating that the property was approximately 195 acres and the developer planned to build 240 houses in the \$200,000-\$300,000 range. Karyl Rice asked Bob Sullivan to report on the rezoning hearing held by the Planning Commission. Bob Sullivan stated that residents expressed concern about accessing their property, with only one main entrance. Mr. Salmon stated they were still working with adjoining property owners to improve and relocate Pickle Drive or create another exit. No one spoke against the rezoning. Karyl Rice moved to approve Ordinance No. 135-161 as presented. Willard Payne seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Mike Dickens announced that the public hearing for Ordinance No. 135-162 changing the present zoning of A-1 Agricultural District to R-1 Residential District on property located on Highway 36 at Pickle Drive was postponed by the Planning Commission and would be heard by Planning Commission on April 14. Karyl Rice moved to table the public hearing until the April 18 city council meeting, following the Planning Commission hearing on April 14. Bob Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

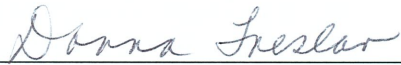
During new business, a resolution was introduced accepting the low bid of \$99,475 from D. H. Griffin for demolition of structure on Church Street property, the proposed site for the new public safety building. Bob Sullivan moved to approve the resolution as presented, and Willard Payne seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was presented authorizing Alabama Power to install three streetlights in the Wynfield Parc vicinity on Shine Drive. Rosemary Metcalf moved to approve the resolution as presented and Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced authorizing expenditures of \$187,000 and \$100,000 to purchase properties adjacent to the proposed site of the new public safety building. Karyl Rice moved to approve the resolution as presented, and Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced approving a request from Nextel Communications for a wireless communications collocation at 2000 Bearden Road. Willard Payne moved to approve the resolution as presented, and Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

With no other business before the council, Rosemary Metcalf moved to adjourn and Bob Sullivan seconded the motion. The meeting adjourned at 7:12 p.m.



Deputy Clerk