

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: April 4, 2005
Time: 7 p.m.
Place: Pelham City Hall
Present: Mayor Bobby Hayes
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 meeting to order. Karyl Rice 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 21, 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.

There was no old business to come before the council.

During new business, Ordinance No. 199-3 was introduced setting speed limits in Ballantrae. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 199-3. Rosemary Metcalf seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

<u>Aye</u>	<u>Nay</u>
Mike Dickens	
Willard Payne	
Rosemary Metcalf	
Karyl Rice	
Bob Sullivan	

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 199-3. Thereupon Rosemary Metcalf moved to approve Ordinance No. 199-3 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.

Ordinance No. 411 was introduced providing membership to the Pelham Racquet Club and/or Ballantrae Golf Club to retirees with certain minimum years of service. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 411. Rosemary Metcalf seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

<u>Aye</u>	<u>Nay</u>
Mike Dickens	
Willard Payne	
Rosemary Metcalf	
Karyl Rice	
Bob Sullivan	

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 411. Thereupon Willard Payne moved to approve Ordinance No. 411 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.

A resolution was introduced approving streetlights in Holland Lakes Sector One. Robert Sullivan moved to approve the resolution as presented. Karyl Rice seconded the motion.

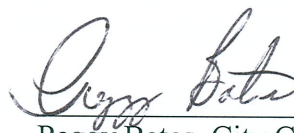
Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Bill Jones and other City of Pelham employees who were deployed or are active members of the reserve forces presented an Employer Support Award to Mayor Bobby Hayes.

Robert Sullivan announced a public hearing on April 18, 2005 at the regularly scheduled council meeting to consider Ordinance No. 135-163 amending the present zoning of A-1 Agricultural District to R-1 Residential District. The property is located adjacent to Deer Ridge Lake Subdivision off Shelby County 336. The applicant is Al Knight for Double Mountain Land, LLC.

Robert Sullivan announced that Gary L. Thompson, Agent for Double Mountain LLC (Alan D. Perlis) had withdrawn a rezoning request that was scheduled for public hearing on April 18 to consider Ordinance No. 135-162 rezoning property on Highway 35 at Pickle Drive.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion. All approved and the meeting adjourned at 7:10 p.m.

A handwritten signature in cursive script, appearing to read "Peggy Bates", written over a horizontal line.

Peggy Bates, City Clerk