

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: April 18, 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.

Willard Payne moved to waive the oral reading of the April 4, 2005 minutes and approve as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Mayor Bobby Hayes announced that a Finance Director had been selected and introduced Thomas Seale. Mr. Seale will begin working for the City on May 9, 2005.

During old business a public hearing was held to consider **Ordinance No. 135-163** amending the zone district boundaries of the city to change the present zoning of A-1 Agricultural District to R-1 Residential District. The property is located adjacent to Deer Ridge Lake Subdivision off SC 336. The applicant was Al Knight for Double Mountain Land, LLC. Rosemary Metcalf moved to approve **Ordinance No. 135-163** as submitted. Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

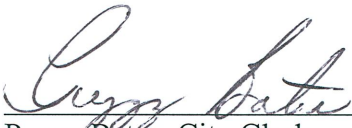
During new business an **ABC Application and Resolution** was introduced to consider 070 Retail Table Wine – (Off Premises Only) and 050 Retail Beer (Off Premises Only) for Applicants – Shome & Das Inc., Trade Name – **M & N Convenience Store**, located at 1908 Highway 31 South, Pelham. Rosemary Metcalf moved to approve the application and resolution as submitted. Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

An **ABC Application and Resolution** was introduced to consider 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) for Applicants - Xia Li and Sunny M. Mitchell, Trade Name – **King Wang** located at 212 Cahaba Valley Road, Pelham. Rosemary Metcalf moved to approve the application and resolution as submitted. 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 introduced accepting and approving the dedication of the following subdivisions and accepting dedication of public streets as shown on final plats: The Ridge at Stonehaven Phase 1, The Ridge at Stonehaven Phase 2, The Village at Stonehaven Phase 2, and The Village at Stonehaven Phase 4. Karyl Rice moved to approve the resolution 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 to consider Ordinance 135-162 had been cancelled due to Garyl L. Thompson withdrawing the request. He also announced Pelham Pride Day April 23, 2005.

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


Peggy Bates, City Clerk

