

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: May 2, 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. 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 April 18, 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.

Mayor Hayes explained the need for Ordinance No. 412 limiting the use of Ballantrae Golf Club cart paths and other property.

There was no old business to come before the council.

During new business, Ordinance No. 412 was introduced limiting use of the Ballantrae Golf Club cart paths and other property prohibiting uses which create public safety and liability issues for the City of Pelham. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 412. Robert Sullivan seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 412. Thereupon Rosemary Metcalf moved to approve Ordinance No. 412 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.

Ordinance No. 413 was introduced annexing one acre on State Park Road owned by David Borland, SIE, Inc. Karyl Rice moved to suspend the rules to allow immediate consideration of Ordinance No. 413. Willard Payne seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 413. Thereupon Willard Payne moved to approve Ordinance No. 413 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.

Ordinance No. 414 was introduced annexing 320 Parsons Drive owned by DaVena and James Parsons. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 414. Rosemary Metcalf seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Nay

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 414. Thereupon Karyl Rice moved to approve Ordinance No. 414 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 authorizing an expenditure of \$1,600 for the purchase of a defibrillator for the new Senior Citizen Center. Karyl Rice moved to approve the resolution 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.

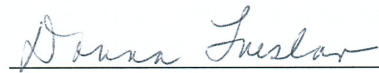
A resolution was introduced authorizing the creation of two new positions and approving the revised pay scale showing the addition of Finance Director and Mapping Director. Rosemary Metcalf moved to approve the resolution as presented. Willard Payne seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Robert Sullivan made the following public hearing announcements to be held on May 16, 2005 at 7 p.m.

- 1) Ordinance 135-164 to consider amending the zone district boundaries of the City of Pelham to change present zoning of A-1 Agricultural District to R-1 Residential District. The property is located at Deer Ridge Lakes Subdivision off Deer Ridge Lane. Applicant – Al Knight for Deer Ridge Development, LLC
- 2) Ordinance 135-165 to consider amending the zone district boundaries of the City of Pelham to change present zoning of A-1 Agricultural District to Special District. The property is located at Windstone Subdivision, off Highway 36 on Magnolia Ridge Circle. Applicant – Rodney Davis

Mike Dickens announced that Youth Government Day would be held May 16, 2005.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion and the meeting adjourned at 7:17 p.m.



Deputy Clerk