

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: May 16, 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
Absent: Mr. Robert Sullivan, Council Member

Council President Mike Dickens called the meeting to order. Willard Payne led the invocation.

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

Rosemary Metcalf moved to waive the oral reading of the May 2, 2005 minutes and approve 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.

Mayor Hayes addressed the council and explained why a resolution was on the agenda rejecting a bid for site work on the public safety building project.

During old business, the following public hearings were held.

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. Karyl Rice moved to approve Ordinance No. 135-164 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.

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. Karyl Rice moved to approve Ordinance No. 135-165 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.

During new business, **Ordinance 139-3** amending the Sign Ordinance was introduced. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance 139-3. Karyl Rice 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

Nay

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 139-3. Willard Payne moved to approve Ordinance 139-3 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.

Ordinance 415 was introduced annexing property on Highway 119 owned by Kathy Peterson, Southland Group, Inc. Karyl Rice moved to suspend the rules to allow

immediate consideration of Ordinance No. 415. 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

Nay

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 415. Thereupon, Karyl Rice moved to approve Ordinance No. 415 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.

An ABC application and resolution was presented for applicant Kinnari Kothari Modi and Prakash P. Modi trade name Deep Country Grocery & Deli located at 3118 Highway 52 for 070 Retail Table Wine (off premises only). Rosemary Metcalf moved to approve the application and 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 introduced authorizing a donation of \$10,000 to SafeHouse for services. 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 presented rejecting a \$360,000 bid from Russo Corporation for site work construction on the public safety building project and further authorizing an expenditure not to exceed \$198,000 for the site grading and curb and paving. 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.

Mike Dickens recognized Edith Harwell, Chairman of the Standard Achievement Awards Committee for Alabama Public Library Service. Ms. Harwell presented Librarian Barbara Roberts with the Blue Ribbon Award for our library.

With no other business before the council, the meeting adjourned at 7:15 for Valley Intermediate School Youth Government Day.



City Clerk