

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: July 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. Willard Payne 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 July 11, 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's Comments: Mayor Hayes told the council the bid process had been completed for the arena deck covering for the Pelham Civic Complex and a resolution was on the agenda for their consideration.

During old business, three public hearings were held.

- 1) Ordinance No. 135-162 was introduced to consider an amendment to the zone district boundaries changing the present zoning of R-1 Residential District to B-2 General Business District on property located on County Road 361, applicant Gerry E. Hutchison. Don Murphy represented the applicant and asked the council to approve the rezoning. No one spoke against the rezoning. Bob Sullivan reported the Planning Commission voted to approve the request. Rosemary Metcalf moved to approve Ordinance No. 135-162 as presented. Bob Sullivan seconded the motion, and on voice vote, it passed unanimously.
- 2) Ordinance No. 135-166 was introduced to consider an amendment to the zone district boundaries changing the present zoning of B-2 General Business District to Special District on property located off Shelby County Highway 105, applicant Timberlake Development, Inc. Kerry Carter spoke for the development. No one spoke against the zoning. Robert Sullivan reported that the Planning Commission voted to approve the request. Rosemary Metcalf moved to approve Ordinance No. 135-166 as presented. Karyl Rice seconded the motion, and on voice vote, it passed unanimously.
- 3) Ordinance No. 135-167 was presented to consider an amendment to the zone district boundaries changing the present zoning of A-1 Agricultural to B-2 General Business District on property located at Oak Mountain State Park Road, applicant David S. Borland. Mr. Borland spoke for the rezoning. No one spoke against the rezoning. Robert Sullivan reported that the Planning Commission voted to approve the request. Karyl Rice moved to approve the ordinance as presented. Rosemary Metcalf seconded the motion, and on voice vote, it passed four to one.

During new business, a resolution was presented accepting a bid of \$127,316 from Athletica for an arena deck ice rink covering for the Pelham Civic Complex. Robert Sullivan moved to approve the resolution as presented. Willard Payne seconded the motion, and on voice vote, it passed unanimously.

A resolution and Memorandum of Understanding were presented concerning online filing services with the Alabama Department of Revenue of the State of Alabama and the City

of Pelham. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion, and on voice vote, it passed unanimously.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion. All approved and the meeting adjourned at 7:08 p.m.

Donna Treslar
Donna Treslar, City Clerk