

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: August 15, 2005
Time: 7 p.m.
Place: Pelham City Hall
Present: 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.

Rosemary Metcalf moved to waive the oral reading of the August 1, 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.

Old Business

Public Hearings:

A public hearing was held to consider Ordinance No. 135-168 rezoning property located at Alabama State Highway 119 across from Oak Mountain Elementary School from A-1 Agricultural to O & I Office and Institutional. The applicant was Southland Group, Inc. Mr. Paul Hunter addressed the council stating that the property was a little over 6 acres and a contract was pending the rezoning. An insurance company wishes to build on the property and there is no plan for any other commercial at this time. Wade Richardson opposed the rezoning. He stated that he owned property down the road and sited traffic congestion for the reason he opposed. He further stated that Shelby County has a rule in place currently where they will not allow any rezoning on AL 119 until road improvements are made. Bob Sullivan moved to approve Ordinance No. 135-168 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.

A public hearing was held to consider Ordinance No. 135-169 rezoning property located on Highway 33 from B-2 General Business to A-1 Agricultural District. The applicant was Lanis Robinson. Mr. Robinson spoke for the rezoning stating that he would like to build a house on the property since he had not been able to locate a business interested in the property. A discussion followed about A-1 zoning opposed to R-1. Rosemary Metcalf moved to table Ordinance No. 135-169 until the September 12 council meeting. Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to table; on voice vote the motion passed unanimously.

A resolution was introduced authorizing a donation of \$13,000 to Pelham High School for improvements to the auditorium requested by the Fine Arts Department. Rosemary Metcalf 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 disbanding the Tennis Board. Willard Payne moved to approve the resolution 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.

A resolution was introduced extending the barter agreement with BellSouth Advertising and Publishing Corporation to advertise facilities in the yellow pages in exchange for benefits of equal value. Rosemary Metcalf 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.

A resolution was introduced authorizing the mayor to contract with Dr. Dale Callahan of UAB to serve as a consultant on the city's telephone/911 project at a cost of \$125 an hour with a cap of \$3,000. Karyl Rice moved to approve the resolution 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 were introduced for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Applicant – Petro America L.L.C. Trade Name – Pelham Crossroads Shell located at 3229 Highway 52 West. Rosemary Metcalf moved to approve the application and 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.

An ABC application and resolution were introduced for 040 Retail Beer (On or Off Premises) for applicant Gregorio Eugenio Roque Trade Name Camino Real Tienda Latina located at 3083 Pelham Parkway. Robert Sullivan 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 and Melanie Walters with the Muscular Dystrophy Association presented a proclamation commending the Pelham Fire Department for their work to raise money for the association.

With no other business before the city council, Robert Sullivan moved to adjourn. Rosemary Metcalf seconded the motion and the meeting adjourned at 7:24 p.m.



Donna Treslar, City Clerk