

**PELHAM CITY COUNCIL
MINUTES OF REGULAR MEETING**

Date: December 19, 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 December 5, 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 introduced Butch Byrd, Director of Golf at Ballantrae Golf Club to the city council.

During old business a public hearing was held to consider Ordinance No. 135-169 changing the present zoning of A-1 Agricultural District to O & I Office and Institutional District on property located on Highway 261. The applicant was R. A. Hayes. No one spoke in opposition of the rezoning request. Karyl Rice moved to approve Ordinance No. 135-139 as written, and Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

During new business a resolution was presented approving the installation of a street light at the northwest corner of the four-way intersection of Stonehaven Trail and Holland Lakes Drive North. Rosemary Metcalf moved to approve the 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 the Mayor to sign an agreement with the Alabama Department of Transportation for Project No. 99-303-595-119-616 – planing, loop detectors, resurfacing and permanent traffic stripe along SR-119 from East of SR-3 (US –31) in Pelham to Cahaba River Drive. 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 and application was introduced for ABC License 020 Restaurant Retail Liquor for applicant Sante Fe of Alabama, LLC, trade name – Sante Fe Cattle Company located at 3196 Pelham Parkway. Rosemary Metcalf moved to approve the resolution and application 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 authorizing Nextel to collocate on Global Signal's tower at 90 Yeager Farm Road was presented. Willard Payne 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.

A resolution was presented accepting a bid from Mallory Company for Pelham Fire Department duty uniforms. 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.

A resolution was presented supporting Shelby Baptist Medical Center’s heart surgery program. April Holcomb represented Shelby Baptist Medical Center at the meeting. Karyl Rice moved to approve the 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.

Mike Dickens announced that in accordance with Ordinance No. 399, the city council would meet on January 9 at 7 p.m. due to the January 2 holiday.

With no other business before the council, Willard Payne moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:13 p.m.



Donna Treslar, City Clerk