

PLANNING COMMISSION MEETING
APRIL 17, 2012
MEETING MINUTES

- I. Meeting called to order by Chairman Jim Phillips at 2:30 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Willard Payne.
- III. Roll Call taken with the following members present: Jim Phillips, Willard Payne, Mildred Lanier, Billy Crandall and Bob Sinclair. City Engineer Jesse Jowers and Public Works Director Eddie Jowers were present also.
- IV. Willard Payne moved to accept the minutes of the last Board meeting of December 8, 2011 as written. Billy Crandall seconded the motion and all approved.
- V. **RELEASE OF SEALCOAT BOND OF WILD TIMBER PHASE 1:** Mildred Lanier moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and all items on the memorandum from Fire Chief Danny Ray being met. Billy Crandall seconded the motion and all approved.
- VI. **RELEASE OF SEALCOAT BOND OF WILD TIMBER PHASE 2:** Mildred Lanier moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and all items on the memorandum from Fire Chief Danny Ray being met. Billy Crandall seconded the motion and all approved.
- VII. **RELEASE OF SEALCOAT BOND OF WILD TIMBER PHASE 3:** Mildred Lanier moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and all items on the memorandum from Fire Chief Danny Ray being met. Billy Crandall seconded the motion and all approved.

VIII. RELEASE OF SEALCOAT BOND OF WILD TIMBER PHASE 4: Mildred Lanier moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and all items on the memorandum from Fire Chief Danny Ray being met. Billy Crandall seconded the motion and all approved.

IX. RELEASE OF SEALCOAT BOND OF WOODRIDGE SUBDIVISION: Billy Crandall moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and all items on the memorandum from Fire Chief Danny Ray being met. Willard Payne seconded the motion and all approved.

X. RELEASE OF SEALCOAT BOND OF OAK MOUNTAIN BUSINESS PARK LOT 9: Willard Payne moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and a dedication of Public Road Rights-of-Way being submitted per the City attorney's advice. Mildred Lanier seconded the motion and all approved.

XI. RELEASE OF SEALCOAT BOND OF CLAYTON'S ADDITION TO OAK MOUNTAIN BUSINESS PARK RIGHT-OF-WAY DEDICATION: Willard Payne moved to accept release of sealcoat bond subject to all items on City Engineer Jesse Jowers memorandum being met and a dedication of Public Road Rights-of-Way being submitted per the City attorney's advice. Mildred Lanier seconded the motion and all approved.

With no other business to come before the Planning Commission, Willard Payne made the motion to adjourn the meeting and Robert Sinclair seconded the motion all approved and the meeting was adjourned at 2:35 PM.

Cathy Sweeney
Planning Commission Secretary