

The Pelham City Council convened at 7:00 p.m., Monday, February 16, 1998. Mayor Hayes called the meeting to order, and Ken Maynard led the invocation.

Mayor Hayes asked that the record show all members of the council present except Jim Phillips.

Karyl Rice moved to approve the February 2 minutes as presented. Willard Payne seconded the motion and all approved.

During old business, Troy Pennington from the Beautification Board presented a plaque to Station 4 for Christmas decorations. Mike Harris accepted the award.

A public hearing was held to consider Ordinance No. 135-94 changing the zoning from A-1 Agricultural to R-1 Residential on property located on Highway 72. The applicant was Silverleaf, LLC. No one spoke on behalf of the rezoning. James Oliver spoke against the rezoning expressing concern over the number of houses and added traffic to roadway. Mayor Hayes explained that it was a county road that the city does not maintain. Willard Payne moved to approve the rezoning as presented. Mike Dickens seconded the motion and all approved.

A public hearing was held to consider Ordinance No. 135-95 changing the zoning from A-2 Agricultural to Special District on property located on Highway 261. Applicant - Shelby Development Company, Inc. Lee Tribble stated the property consisted of 7 ½ acres and would be used for condominiums, town homes or garden homes. No one spoke in opposition. Willard Payne moved to approve the zoning as presented. Karyl Rice seconded the motion and all approved.

During new business a resolution was presented authorizing a contribution of \$300 to the Friends of the Library. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution was introduced approving \$125 to Police Officer Tom Walker for expenses associated with his attendance at the IAI Evidence Seminar March 1-4, 1998 in Mobile, Alabama. Willard Payne moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A resolution was introduced informing the Department of Environmental Management that the council had reviewed the Municipal Water Pollution Prevention Annual Report for the Pelham Wastewater Treatment Plan and taken no action concerning the findings. Karyl Rice moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

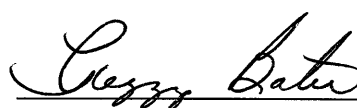
A resolution was introduced informing the Department of Environmental Management that the council had reviewed the Municipal Water Pollution Prevention Annual Report for the Pelham Wastewater Treatment Plant and taken the following action - Anticipate bid opening for construction of new Wastewater Treatment Plant in April 1998 with construction completed in early 2000. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

Ken Maynard moved to table a request for tower site collocation from Pacific 17 Communications until a representative from company could attend the council meeting. Mike Dickens seconded the motion and all approved.

An application and resolution for restaurant retail liquor was presented for Cha Cha Cha. Willard Payne moved to approve the application and resolution as presented. It passed with a four to one vote.

An application and resolution was presented for retail beer off premise for Pelham Always Open. Willard Payne moved to approve the application and resolution as presented. Mike Dickens seconded the motion and it passed four to one.

After announcements Ken Maynard moved to adjourn. Willard Payne seconded the motion and all approved.



City Clerk