

The Pelham City Council convened at 7:00 p.m., Monday, January 18, 1999. Mayor Hayes called the meeting to order and Ken Maynard led the invocation.

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

Ken Maynard moved to approve the January 4 minutes as written. Willard Payne seconded the motion and all approved.

During old business a public hearing was held to consider Ordinance No. 135-104 changing the present zoning on property located on Chandalar Drive from O & I Office and Institutional to B-2 General Business District. The applicants were Gene and Karen Scott. Mr. Scott spoke and explained they planned to use the property the same as other buildings on Chandalar Lane. Randall Vice spoke against the change in zoning. Mr. Scott stated that the property use would be consistent with the types of businesses in the area. Mr. Scott asked for a meeting with Robert Farmer about drainage. Mayor Hayes asked Robert to investigate and report back. Ken Maynard moved to approve as presented. Karyl Rice seconded the motion and all approved.

During new business, Ordinance No. 135-105 amending the Zoning Ordinance was presented. Ken Maynard moved to suspend the rules for immediate consideration. Mike Dickens seconded the motion and a roll call vote was taken with the following results:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Bobby Hayes	None	Jim Phillips
Willard Payne		
Mike Dickens		
Ken Maynard		
Karyl Rice		

Thereupon, Willard Payne moved and Karyl Rice seconded the motion to approve Ordinance No. 135-105 as presented. The motion passed unanimously.

A resolution appointing the following residents to various boards was presented.
Tillman Everson to the Industrial Development Board - term expiration 9/2004
Signa Ferguson to the Industrial Development Board - term expiration 9/2004
Bill Yeatman, Jr. to the Park and Recreation Board - term expiration 9/2003
Ed Lachut to the Planning Commission - term expiration 7/2004
John Battles to the Planning Commission - term expiration 9/2003
Joseph Myers to the Library Board - term expiration 3/2002
Douglas Hulon to the Board of Adjustments & Appeals - term expiration 7/2001
Wayne Sides to the Board of Adjustments & Appeals - term expiration 4/2001
Richard Beck to the Board of Adjustments & Appeals - term expiration 4/2001
Karyl Rice moved and Mike Dickens seconded the motion to approve the resolution as presented. The resolution passed unanimously.

Jim Pino made a presentation to the council concerning his client William Bearden d/b/a Diamond Talent. Mr. Pino stated that Mr. Bearden would be a booking agent only out of his business and that there would be no performing on site. Mr. Morgan stated that he talked with Mr. Bearden and Mr. Bearden denied having a conversation with Mr. Morgan. Ken Maynard moved to deny the request based on inconsistency in testimony. Mike Dickens seconded the motion and all approved.

With no other business before the council, Karyl Rice moved to adjourn. Mike Dickens seconded the motion and all approved.



City Clerk