

The Pelham City Council convened at 7:00 p.m., Monday, May 17, 1999. Ken Maynard led the invocation.

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

Ken Maynard moved to approve the May 3 minutes as written. Karyl Rice seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 336 making it illegal to distribute unsolicited materials in the city was introduced. 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 votes recorded:

Ayes

Nays

Mayor Hayes
Mike Dickens
Ken Maynard
Karyl Rice

Thereupon, Ken Maynard moved and Mike Dickens seconded the motion to approve Ordinance No. 336 as written. The motion passed unanimously.

Ordinance No. 337 was presented annexing 21.34 acres owned by Roy Martin. Karyl Rice moved to suspend the rules for immediate consideration. Ken Maynard seconded the motion and a roll call vote was taken with the following votes recorded:

Ayes

Nays

Mayor Hayes
Mike Dickens
Ken Maynard
Karyl Rice

Thereupon, Karyl Rice moved and Mike Dickens seconded the motion to approve Ordinance No. 336 as written. The motion passed unanimously.

Ordinance No. 338 was presented annexing 2,096 acres adjoining Weatherly, Attorney Robert C. Sinclair filed on behalf of developers. Ken Maynard moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following votes recorded:

Ayes

Nays

Mayor Hayes
Mike Dickens
Ken Maynard
Karyl Rice

Thereupon, Ken Maynard moved and Mike Dickens seconded the motion to approve Ordinance No. 336 as written. The motion passed unanimously.

An ABC application was presented for 020 Retail Liquor for Toni Ta Le Huffstutler dba Le's Dragon at 212 Cahaba Valley Road. Mike Dickens moved to approve the application as presented. Karyl Rice seconded the motion and it passed three to one.

Mayor Hayes presented a contract for John Amari & Associates. Mike Dickens moved to allow

Mayor to enter into the contract on behalf of the city. Ken Maynard seconded the motion and all approved.

A resolution was presented agreeing to pay for the installation and maintenance of a traffic signal at Highway 119 and Southgate Drive. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and it passed unanimously.

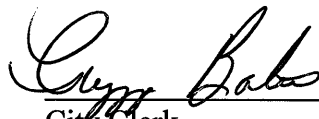
A resolution approving four street lights in Stonehaven Subdivision and one street light on Hunters Trace was presented. Ken Maynard moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

Mayor Hayes made the following public hearing announcements to be heard June 7, 1999 at 7:00 p.m.:

1. Ordinance No. 135-108 - Rezoning of property located on Little Mountain Circle from R-3 Residential District to B-2 General Business District. Applicant - James Lunceford
2. Ordinance No. 135-109 - Rezoning of property located on Highway 11/Henderson Road from A-1 Agricultural District to B-2 General Business. Applicant - D. M. Henderson
3. Ordinance No. 135-110 - Rezoning of property located on Hinds Street from M-1 Light Industrial District to B-4 General Business. Applicant - Steven Mobley
4. Ordinance No. 135-11 - Rezoning property located on Highway 11/Henderson Road from A-1 Agricultural to B-2 General Business. Applicant - Eddie/Hilda Jowers

Mayor Hayes announced that the Pelham City Council will meet June 14 instead of June 21.

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



City Clerk