

The Pelham City Council convened at 7:00 p.m., Monday, December 6, 1999. 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.

There was no old business to come before the council.

During new business, a resolution appointing the following individuals to respective boards was presented: Leonard Glynn to a 3 year term to the Board of Adjustments to run consecutively with his past term - term expiration 11/4/2002; Mike Morgan to a supernumerary position on the Board of Adjustments; Rosemary Metcalf to the Park and Recreation Board to fill the unexpired term of Bill Yeatman - term expiration 9/30/2003; and Robert Sullivan to the Planning Commission to fill the unexpired term of John Battles - term expiration 9/2003. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

Mayor Hayes read the following council appointments: Mike Dickens - Public Works, Karyl Rice - Planning Commission, Ken Maynard - Library, Willard Payne - Park, and Jim Phillips - Public Safety.

A resolution was introduced authorizing Alabama Power to bill the City for the following street lights - four existing street lights in the Oakcrest Subdivision, Pole # 1372, 1373, 1374 and 1375. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

An ABC Application for 050 Retail Beer (Off Premise) and 070 Retail Table Wine (Off Premise) was presented. The applicant was Gunter Oil Company, Inc. doing business as Pelham Amoco. A resolution was introduced approving the application as presented. Willard Payne moved to approve the application and resolution as presented. Mike Dickens seconded the motion and it passed with a four to one vote.

Karyl Rice announced that the Pelham City Council will hold a public hearing December 20, 1999 at 7:00 p.m. to consider Ordinance No. 135-117 changing the present zoning of A-1 Agricultural District to B-2 General Business District on property located on Highway 261. The applicant is Premiere Home, Inc.

She also announced that Southeastern Property Development has withdrawn their request for rezoning of property on Highway 261/Mitobia Trail.

With no other business before the council, Willard Payne moved to adjourn. Karyl Rice seconded the motion, and the meeting adjourned at 7:06 p.m.


Deputy Clerk