

**CITY OF PELHAM
COUNCIL MEETING MINUTES
April 17, 2000**

The Pelham City Council convened at 7:00 p.m., Monday, April 17, 2000. Willard Payne called the meeting to order and Ken Maynard led the invocation.

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

Ken Maynard moved to waive the oral reading of the April 3, 2000 minutes and approve as written. Karyl Rice seconded the motion and all approved.

During old business, a public hearing was held to consider changing the present zoning of A-1 Agricultural District to Special District on property located on Highway 52 - Ordinance No. 135-119. Applicant - Awtrey Companies. Don Slatton showed a drawing and spoke in favor of the 300 unit commercial and residential development. Mike Dickens voiced concern about one road in and out, as well as the number of homes. No one spoke against. Karyl Rice moved to approve Ordinance No. 135-119. Jim Phillips seconded and all approved.

During new business, a Resolution changing the name from Tritel Communication to Nextel Communication on 4/3/00 resolution was presented. Mike Dickens moved to approve the change; Jim Phillips seconded and all approved.

Ordinance No. 352 annexing Roy Martin property was presented. Karyl Rice moved to suspend all rules that would prevent the immediate consideration of Ordinance No. 352 and give immediate consideration to the passage of said Ordinance. Ken Maynard seconded the motion and a roll call vote was unanimously passed. The vote was as follows:

Willard Payne	Yes
Mike Dickens	Yes
Ken Maynard	Yes
Karyl Rice	Yes
Jim Phillips	Yes

Karyl Rice moved and Jim Phillips seconded the move that said Ordinance be given vote. Said Ordinance passed by vote of all members of the Council present.

Ordinance No. 353 annexing Roy Martin property was presented. Jim Phillips moved to suspend all rules that would prevent the immediate consideration of Ordinance No. 353 and give immediate consideration to the passage of said Ordinance. Ken Maynard seconded the motion and a roll call vote was unanimously passed. The vote was as follows:

Willard Payne	Yes
Mike Dickens	Yes
Ken Maynard	Yes
Karyl Rice	Yes
Jim Phillips	Yes

Jim Phillips moved and Ken Maynard seconded the move that said Ordinance be given vote. Said Ordinance passed by vote of all members of the Council present.

Ordinance No. 354 annexing Roy Martin property was presented. Jim Phillips moved to suspend all rules that would prevent the immediate consideration of Ordinance No. 354 and give immediate consideration to the passage of said Ordinance. Karyl Rice seconded the motion and a roll call vote was unanimously passed. The vote was as follows:

Willard Payne	Yes
Mike Dickens	Yes

Ken Maynard	Yes
Karyl Rice	Yes
Jim Phillips	Yes

Jim Phillips moved and Karyl Rice seconded the move that said Ordinance be given vote. Said Ordinance passed by vote of all members of the Council present.

A Municipal Water Pollution Prevention Annual Report Resolution for the Pelham Wastewater Treatment Plant was set forth without change. Jim Phillips moved to approve said resolution. Ken Maynard seconded the move and all approved.

A Municipal Water Pollution Prevention Annual Report Resolution for the Mallard Point Plant was set forth without change. Ken Maynard moved to approve said resolution. Karyl Rice seconded the move and all approved.

The Wixford Lake Homeowners Association addressed the council concerning problems with the developer of The Ledges. A discussion was held regarding the homeowners' concerns of silt in the lake. The developer, Bob Sinclair, stated that the lake was originally meant to be used for the runoff during the development of the 120 or so acres and that until the development is completed, there will continue to be silt runoff. Mr. Sinclair stated that he had contracted with Spectrum, a company that monitors ADEM compliance. Bob Miller, Building Official, stated that the City would see that the builder puts up silt fencing and hay bales in an effort to reduce runoff to the lake. It was noted that only two of the families attending the meeting were from Pelham, the rest were residents of Alabaster. Mike Dickens moved to monitor the situation, Karyl Rice seconded and all approved. The Wixford Association requested to be back on the council agenda when they receive a report from ADEM.

With no other business before the city council, Mike Dickens moved to adjourn. Karyl Rice seconded the motion and all approved. The meeting adjourned at 7:45 p.m.



City Clerk