

The Pelham City Council convened at 7:00 p.m., Monday, June 5, 2000. Mayor Hayes called the meeting to order, and Willard Payne led the invocation.

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

Karyl Rice moved to waive the oral reading of the minutes and approve as written. Mike Dickens seconded the motion and all approved.

There was no old business to come before the council.

During new business, Ordinance No. 360 establishing on-site absentee voting at the Pelham Civic Complex was presented. Willard Payne 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>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mayor Hayes	None	Ken Maynard
Willard Payne		Jim Phillips
Mike Dickens		
Karyl Rice		

Thereupon, Willard Payne moved to approve Ordinance No. 360 as presented. Mike Dickens seconded the motion and all approved.

Ordinance No. 288-2 was presented amending Section 29 of Ordinance No. 288, Schedule 170 Wastewater Treatment Facility. Mike Dickens moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion, and a roll call vote was taken with the following results:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mayor Hayes	None	Ken Maynard
Willard Payne		Jim Phillips
Mike Dickens		
Karyl Rice		

Thereupon, Willard Payne moved to approve Ordinance No. 288-2 as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 359 de-annexing Bill Martin's property was presented. Mr. Martin stated that he did not plan to sell the property but wished to de-annex for better land use and less regulations. Willard Payne moved to table until the July 3, 2000 meeting and have legal plotted on city map. Mike Dickens seconded the motion and all approved. Mr. Martin was in agreement.

Mayor Hayes read two proclamations, one declaring June 4-10 Management Week and one declaring June 15 U.S. Army Day

Karyl Rice made the following announcement:

The Pelham City Council will hold the following public hearings on June 19, 2000 at 7:00 p.m.

- 1) A hearing to consider Ordinance No. 135-120 changing the zoning from A-1 Agricultural District to Special District on property located off County Road 36. The applicant is Windstone IV (Rodney Davis and Neal Shirley)
- 2) A hearing to consider Ordinance No. 135-121 changing the zoning from R-1 Residential District to R-3 Residential District on property located on Highway 261 and Mitoba Trail. The applicant is Paul J. Spina, Jr.

With no other business before the council, Karyl Rice moved to adjourn. Willard Payne seconded the motion and all approved. The meeting adjourned at 7:23 p.m.

