

The Pelham City Council convened at 7:00 p.m. Monday, June 19, 2000. 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.

Willard Payne moved to waive the oral reading of the minutes and approve the June 5 minutes as written. Mike Dickens seconded the motion and all approved.

During old business a public hearing was held to consider Ordinance No. 135-120 changing the present zoning from A-1 Agricultural District to Special District. The property is located off County Road 36, and the applicant was Windstone IV - Rodney Davis and Neal Shirley. Ed Gaston spoke in favor of the addition to existing subdivision. No one spoke against. Karyl Rice moved to approve Ordinance No. 135-120 as written. Willard Payne seconded the motion and all approved.

A public hearing was held to consider Ordinance No. 135-121 changing the present zoning of R-1 Residential District to R-3 Residential District on property located on Highway 261 and Mitoba Trail. The applicant was Paul J. Spina, Jr. Mr. Spina explained that he planned to build town homes with a swimming pool, approximately 150-162 units. No one spoke against the development. Karyl Rice moved to approve Ordinance No. 135-121 as written. Ken Maynard seconded the motion and all approved.

During new business an ABC application and resolution was presented for 050 Retail Beer (Off Premises) for Azteca Mexican Store. Willard Payne moved to approve the application as presented. Mike Dickens seconded the motion and it passed with a vote of four to one.

A resolution was introduced dedicating roads in Oak Mountain Business Park. Ken Maynard moved to approve the resolution. Karyl Rice seconded the motion, and all approved.

Ordinance No. 361 was introduced annexing Roy Douglas Stegall’s property at 3464 Indian Lake Circle. 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>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mayor Hayes Willard Payne Mike Dickens Ken Maynard Karyl Rice	None	Jim Phillips

Thereupon, Willard Payne moved to approve Ordinance No. 361 as written. Karyl Rice seconded the motion and all approved.

Ordinance No. 362 was introduced annexing John E. Forrester’s property at 3465 Indian Lake Circle. Ken Maynard moved to suspend the rules for immediate consideration. Willard Payne 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 Willard Payne Mike Dickens Ken Maynard Karyl Rice	None	Jim Phillips

Thereupon, Ken Maynard moved to approve Ordinance No. 362 as written. Karyl Rice seconded the motion and all approved.

Ordinance No. 363 was introduced annexing Frances M. Harrell’s property at 3466 Indian Lake Circle. Mike Dickens moved to suspend the rules for immediate consideration. Ken Maynard

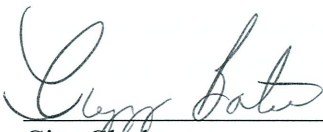
seconded the motion, and a roll call vote was taken with the following results:

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

Thereupon, Willard Payne moved to approve Ordinance No. 363 as written. Mike Dickens seconded the motion and all approved.

Ms. Deal with the Weatherly Homeowners addressed the city council concerning a report from the Alabama Department of Environmental Management concerning the lake. She stated that the property owners have not been told anything that the developer plans to do to stop the run-off and that they would like proper steps to be taken to get the lake back into its beginning state. Mayor Hayes stated he talked with Bob Sinclair and reported that he has spent \$75,000 to fix the problem. Mayor Hayes asked if the covenants stated the residents were responsible for silt. He said city would do what we could as far as silt fencing and hay bales, and ADEM would enforce their regulations. Don Kirby stated that Special District regulations have not been enforced and that there needs to be a holding pond.

With no other business before the council, Ken Maynard moved to adjourn. Willard Payne seconded the motion and all approved. The meeting adjourned at 7:30 p.m.



City Clerk