

The Pelham City Council convened at 7:00 p.m., Monday, August 6, 2001. Mayor Hayes called the meeting to order, and Karyl Rice led the invocation.

Mayor Hayes asked that the record show all members of the council present.

Willard Payne moved to waive the oral reading of the minutes and approve as written. Rosemary Metcalf seconded the motion and all approved.

There was no old business to come before the council.

During new business Ordinance No. 380 was presented declaring a moratorium and prohibiting the licensing of any additional amusement or game machine businesses. Jim Phillips 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>Yes</u>	<u>No</u>
Mayor Hayes	
Willard Payne	
Mike Dickens	
Rosie Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 380 as written. Karyl Rice seconded the motion and all approved.

A resolution was presented supporting the Alabama Coalition for Safe Highways opposing, bigger, heavier trucks on Alabama roads. Willard Payne moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution authorizing the Mayor to enter into an agreement with the Alabama Department of Transportation for improvements to a traffic control device at the intersection of Highway 31 and County Route 52W was presented. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution was presented authorizing Alabama Power to move a street light located at Highway 31 and County Road 52 E 15 feet south - Pole #P852. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

An ABC application and resolution were presented for 040 Retail Beer (On or Off Premises) for applicant, Cosina Mexican, Inc., Trade Name - Cosina Mexican Restaurant at 3569 Pelham Parkway, Suite 2. There was no one present representing the applicant. Jim Phillips moved to deny the request. Rosemary Metcalf seconded the motion and all approved.

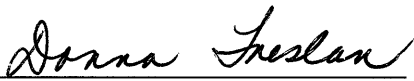
Two ABC applications and resolutions were presented for 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for applicant, Robert Lee Kirkland, Trade Name - Kirkland Texaco Food Mart at 75 Highway 35. Jim Phillips moved to approve the applications as submitted. Mike Dickens seconded the motion and all approved.

Karyl Rice announced a public hearing to be held August 20, 2001 at 7:00 p.m. to consider Ordinance No. 135-132 amending the zoning of A-1 Agricultural to Special District on property located on Highway 52 East. The applicant is John R. Chambliss, representative for Presbytery of Shepard and Lapsley.

Mayor Hayes recognized scout Christopher Yarborough who is working on his communication badge.

A resident asked the council to check the paving at Highway 275 and Trail Ridge Drive. He reported that the roadway becomes very slick when moisture hits it. Mayor Hayes told him he would have the Public Works Department handle his request.

With no other business before the council, the meeting adjourned at 7:18 p.m.


Deputy Clerk