

The Pelham City Council convened at 7:00 p.m., Monday, October 15, 2001. 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. Mike Dickens moved to waive the oral reading of the minutes and approve the October 1, 2001 minutes as written. Rosemary Metcalf seconded the motion and all approved.

During old business, a public hearing was held to consider Ordinance No. 135-133 re-zoning property located on Highway 11 from A-1 Agricultural District to R-1 Single Family District. The applicant was Wild Timber Development, LLC/Del Clayton. Mr. Clayton spoke in favor of the re-zoning. Karyl Rice announced that the Planning Commission voted unanimously to approve the re-zoning. No one spoke against the re-zoning. Karyl Rice moved to approve Ordinance No. 135-133 as presented. Jim Phillips seconded the motion and all approved.

A public hearing was held to consider Ordinance No. 135-134 re-zoning property located at 5521 Cahaba Valley Road from A-1 Agricultural District to Office & Institutional District. The applicant was Alain Gallet, Wanda Carruthers and Stephen Zerkis for the North Shelby Library District. Steve Zerkis spoke in favor of the re-zoning stating that the Library Board would like to lease unused space. Karyl Rice stated that the Planning Commission unanimously recommended re-zoning. Karyl Rice moved to approve Ordinance No. 135-134 as requested. Mike Dickens seconded the motion and all approved.

During new business, Ordinance No. 381 was presented annexing 18.59 acres on Highway 33 for applicant Charlene Scott. 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>
Bobby Hayes	None
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Jim Phillips moved to approve Ordinance No. 381 as presented. Karyl Rice seconded the motion and all approved.

Ordinance No. 382 was presented annexing 6.03 acres on Highway 119 for applicant, Daniel Roberts. Karyl Rice 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>Yes</u>	<u>No</u>
Bobby Hayes	None
Willard Payne	
Mike Dickens	
Rosemary Metcalf	
Karyl Rice	
Jim Phillips	

Thereupon, Karyl Rice moved to approve Ordinance No. 382 as presented. Jim Phillips seconded the motion and all approved.

An ABC Application and resolution was presented for 011 Lounge Retail Liquor Class II (Package) for applicant Alice Begum Khan, Trade Name - Bottle Shop, located at 2429 Highway 31 South. Jim Phillips moved to approve the application and resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented appointing the following citizens to respective boards.

Library Board -	Reappoint Kathy Knox - term expiration October 2005
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4 Yr. Term

Appoint Patty Midgette - term expiration October 2005

Beautification Board -
3 Year Term

Reappoint the following - term expiration October 2004

Mike Orr
Corinne Lee
Ann Dawson

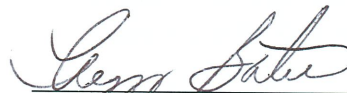
Troy Pennington
Mary Lou Elward
Brenda Wade

Appoint the following - term expiration October 2004

Sharon Hamilton

Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

With no other business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:10 p.m.



City Clerk