

The Pelham City Council convened at 7 p.m., Monday, April 7, 2003. 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.

Rosemary Metcalf moved to waive the oral reading of the March 17, 2003 minutes and approve as written. Willard Payne seconded the motion and all approved.

During old business Mayor Hayes announced a public hearing regarding the Citizen Participation Plan as it pertains to the planned Senior Citizens Center. Carol Reddock with Roth McHugh conducted the hearing, minutes attached.

During new business, resolutions and ALDOT Agreement were introduced for Project No. STPBH-7132 (003) CR-52 Widening from I-65 to CR-11. Karyl Rice moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A resolution and ALDOT Agreement were introduced for Project No. STPTE-CN01 (923) Pedestrian Safety Project located at AL 119 at Southgate Drive. Jim Phillips moved to approve as presented. Willard Payne seconded the motion and it passed unanimously.

A resolution and ALDOT Agreement were introduced regarding a Traffic Signal at US 31 at milepost# 256.35 at Stonehaven Trail. Karyl Rice moved to approve as presented. Willard Payne seconded the motion and it passed unanimously.

A resolution and ALDOT Agreement were presented for a Traffic Control Signal and Street Lighting at US 31 at Winslett Road (Wal-Mart Main Site Access). Jim Phillips moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

A Municipal Water Pollution Prevention (MWPP) Program resolution was presented. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application & Resolution for 020 Restaurant Retail Liquor was presented for Applicants – Daniel Jimenez, Saray Jimenez, Jaime Jimenez; Trade Name – Cozumel Grill Mexican Restaurant at 2745 Pelham Parkway. Marcus Gonzales spoke for applicants. Jim Phillips moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application & Resolution for 011 Lounge Retail Liquor – Class II (Package) were presented for Applicant – Robert D. Jaffe; Trade Name – The Bottle Shoppe at 2949 Highway 31 South. Mr. Jaffe addressed the council. Jim Phillips moved to approve as presented. Willard Payne seconded the motion and it passed unanimously.

An ABC Application & Resolution for 040 Retail Beer (On or Off Premises) was presented for Applicant – Daniel Valencia, Trade Name Taqueria Valencia Mexican Restaurant at 150 Cahaba Valley Road. Jim Phillips moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application & Resolution for 020 Restaurant Retail Liquor was presented for Applicant – World Wide GOB, LLC; Trade Name – The Pier at 119 at 400 Cahaba Valley Road. Jim Phillips moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

An ABC Application & Resolution for 050 Retail Beer (Off Premises Only) was presented for Applicant – Broken Post Steak & Wine, Trade Name – Broken Post Steak & Wine at 2961 B Highway 31 South. Jim Phillips moved to approve as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

Karyl Rice announced that a public hearing would be held April 21, 2003 at 7 p.m. to consider Ordinance No. 135-145 changing the zoning of A-1 Agricultural District to R-1 Residential District. The applicant is Al Knight.

Mayor Hayes announced Pelham Pride Day April 12 at the city park.

With no other business before the council, Willard Payne moved to adjourn. Jim Phillips seconded the motion and it passed unanimously. The meeting adjourned at 7:25 p.m.



City Clerk