

The Pelham City Council convened at 7:00 p.m. July 1, 1991. Mayor Hayes called the meeting to order and Willard Payne opened with prayer. A roll call was taken with all members of the Council present.

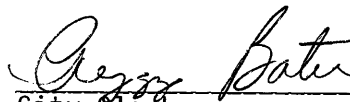
Willard Payne moved to approve the June 17, 1991 minutes as written. Connie LaBue seconded the motion and all approved.

During old business Mayor Hayes introduced a resolution authorizing the installation of a street light at #7 Ridge Drive. Karyl Rice seconded the motion and all approved.

During new business a resolution approving the refinancing of 4.215 million in current water bonds at a reduced rate from their present issuance and adding an additional 1.5 million in bonds to be issued for construction of new water lines and to perform maintenance on existing water tanks was introduced. The resolution also authorized First Commercial Bank to handle the financing. Willard Payne moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

A resolution advancing \$160 to cover expenses for Dispatch Supervisor Jack Phillips during his attendance at the APCO Public Safety Communications Conference August 11-16, 1991 in Tulsa, Oklahoma was introduced. Ken Maynard moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

With no other business before the Council Ken Maynard moved to adjourn. Karyl Rice seconded the motion and all approved.



City Clerk