

The Pelham City Council convened at 7:00 p.m., Monday, September 20, 1993. Mayor Hayes called the meeting to order, and Ken Maynard opened with prayer.

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

Ken Maynard moved to approve the September 13, 1993, minutes as written. Willard Payne seconded the motion and all approved.

During old business a resolution was presented authorizing Alabama Power to install a street light at 992 Ryecroft Road. Willard Payne moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

During new business, Ordinance No. 130-11 amending the Business License Ordinance was presented. 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 vote recorded:

YEAS

NAYS

Mayor Hayes
Willard Payne
Connie LaBue
Ken Maynard
Karyl Rice
Jim Phillips

Thereupon, Jim Phillips moved to approve Ordinance No. 130-11 as written. Karyl Rice seconded the motion and all approved.

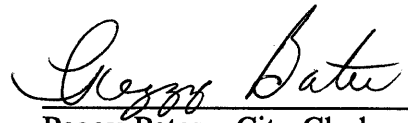
A resolution authorizing the city to refinance \$4,500,000 water bonds to reduce the interest rates pending approval of final numbers furnished by Porter, White & Company, Inc. was presented. Karyl Rice moved to approve the resolution as presented. Connie LaBue seconded the motion and all approved.

A resolution authorizing the City Clerk to place an advertisement in a newspaper of general circulation announcing the intention of the City of Pelham to vacate a portion of Keystone Street was presented. Ken Maynard moved to approve the resolution as presented. Jim Phillips seconded the motion and all approved.

A Quit Claim Deed was approved for Barry Wood, Lot 74 Cahaba Valley Estates.

With no other business before the Council Ken Maynard moved to recess until 5:00 p.m., September 21, 1993, in order to review the final numbers on refinancing water bonds. Karyl Rice seconded the motion and all approved.

The City Council reconvened at 5:00 p.m., September 21, 1993. Ken Holler, Director of Public Works, presented the final numbers for the general obligation warrants, \$5,045,000. Mayor Hayes presented the purchase contract. With no other business before the Council, Ken Maynard moved to adjourn. Connie LaBue seconded the motion and all approved.


Peggy Bates - City Clerk