

The Pelham City Council convened at 7:00 p.m., Monday, April 6, 1998. Mayor Hayes called the meeting to order. Ken Maynard led the invocation. Mayor Hayes asked that the record show all members of the council present except Jim Phillips and Mike Dickens.

Ken Maynard moved to approve the March 16 minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the city council.

During new business, Brenda Wade, Chairman of the Beautification Board, addressed the council regarding Pelham Pride Day on April 25.

Mayor Hayes introduced a resolution designating K. R. Holler official representative for Pelham on supplemental loan application for the proposed WWTP and initial loan application for the I-65 Interceptor Sewer. Ken Maynard moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

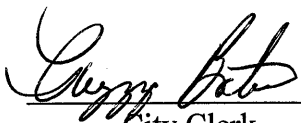
A resolution was introduced agreeing to refund monies returned by the Local Government Health Insurance Program to the sources who paid the premiums. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A motion was made by Ken Maynard to continue the meeting and reconvene at 5:30 p.m. April 8, 1998, for the purpose, among others, of approving the execution and delivery of a purchase contract respecting the city's Series 1998 General Obligation Warrants and other matters relating to said warrants. Karyl Rice seconded the motion and all approved.

The Pelham City Council reconvened at 5:30 p.m., Wednesday, April 8, 1998. Mayor Hayes asked that the record show all members of the council present except Jim Phillips and Mike Dickens.

Ordinance No. 321 was presented authorizing the Mayor to execute and deliver a purchase contract between the City and the Underwriter named in the Purchase Contract respecting the City's General Obligation Warrants, Series 1998. Ken Maynard moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

With no other business before the council, Willard Payne moved to adjourn. Karyl Rice seconded the motion and all approved.



City Clerk