

The Pelham City Council convened at 7:00 p.m, Monday, July 20, 1998. 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 except Mike Dickens.

Ken Maynard moved to approve the July 6 minutes as written. Willard Payne seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution was presented advancing cash to the following:

\$534 to Judy Milner for expenses while attending The Public Personnel Annual Conference in Point Clear, Alabama, July 22-24, 1998.

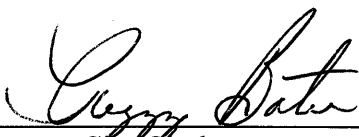
\$350 to Firefighter Tim Honeycutt for expenses while attending Fire Investigator I Class at the Alabama State Fire College, August 17-22, 1998.

Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

A resolution was presented providing for certain retirees and surviving beneficiaries of the Employees' Retirement System to come under the provisions of Section 2 of Act 272 of the regular session of the 1998 Legislature and also agreeing to provide all funds necessary to cover the cost of the increase as provided for by said Act. Willard Payne moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

A resolution was presented authorizing Alabama Power to install a street light on Sommersby Drive, Pole #RC8553. Karyl Rice moved to approve the resolution as presented. Ken Maynard seconded the motion and all approved.

With no other business before the council, Ken Maynard moved to adjourn. Jim Phillips seconded the motion and all approved.



City Clerk