

The Pelham City Council convened at 7:00 p.m., Monday, March 15, 1999. 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.

Ken Maynard moved to approve the March 1 minutes as written. Mike Dickens seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution was presented appointing Joe O'Brien and Sharron Harris to the Board of Adjustments with terms to expire March 2002. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

An ABC Application and resolution was presented for 020 Restaurant Retail Liquor for Buffalo's of Alabama d/b/a Buffalo's Cafe on Highway 119. Jim Phillips moved to approve the application and resolution as presented. Mike Dickens seconded the motion and all approved.

Ordinance No. 332 was presented for General Obligation Sewer Warrant. SRF Series 1999, \$13,130,000. Ken Maynard moved to suspend the rules for immediate consideration. Jim Phillips seconded the motion and a roll call vote was taken with the following results:

<u>Yeas</u>	<u>Nays</u>
Mike Dickens	None
K. O. Maynard	
Willard Payne	
James Phillips	
Karyl Rice	

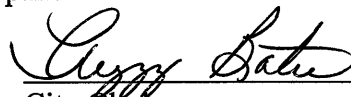
Thereupon, Jim Phillips moved to adopt the ordinance. Willard Payne seconded the motion and all approved.

Pertaining to the sewer warrant ordinance, Mayor Hayes read and signed a Certificate Designating Loan Recipient Representative as K. R. Holler.

A resolution was then presented authorizing interim financing of improvements to the Pelham Wastewater Treatment Plant. Willard Payne moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

Mayor Hayes recognized Hunter Campbell from Troop 54.

With no other business before the council, Mike Dickens moved and Karyl Rice seconded the motion to adjourn. The meeting adjourned at 7:15 p.m.



City Clerk