

September 09, 00

Sue Calvert Mellany Piper April Smith
Larry Calvert Bill Ivey
Pam Sitton Bryan Dillard

Pam Sitton made motion to accept minutes and financial report as read. Larry Calvert second. The motion was carried.

NEW BUSINESS:

Pam began by talking about the general fund not balancing. Bill said we may need to get checks or get the checks on microfiche. The mayor suggest we need to find out what needs to be done legally. Pam instructed the fund was off by approximately \$400.00. She wanted to know what the council wanted her to do about getting the checkbook balanced. Bill made a motion for Pam to talk with public accountant or legal municipalities to get advice. Mellany second, the motion was carried.

The mayor made a motion for council to do something for Pam to show appreciation to Pam for all the extra work she did to make the election go well. Pam asked for a refrigerator to keep drinks in at the town hall. Mayor offered to donate one in Pam's name. Sylvia Ivey suggested a dinner at a restaurant to show appreciation. Mellany made a motion to have dinner. Brian second. The motion carried.

A check will be cut for the Warrior Family Store for the flowers for office and meeting hall. Motion made by Larry and second by Mellany. The motion was carried.

OLD BUSINESS:

Office of the County Engineer's invoice indicated the balance said \$1782.62. We have paid \$500.00 from the alcohol fund balance being \$1282.62. A check was made out for \$282.62 leaving a balance of \$1000.00.

Community Bank CD is up for renewal on the 18th. The CD has not been located, but the lady at the bank told Pam to come up there on the 18th and they will reissue bond. Pam wanted to know if we want to keep the CD in there for another six months or longer. Larry said we need to put back in one fund. Pam suggested leaving it in the CD if nothing particular needed to be done with the money. Sue makes a motion to renew at the highest rate of interest possible up to one year. Pam makes a motion to check the rates to see which one is better. Mellany second. The motion is carried.

Larry wanted Pam to ask about lights in the town. Mayor will write a letter because Larry made a request to Alabama Power and nothing had been done.

Larry asked about the caution light being fixed. Mayor will call Earl Askew about Blount County donating one. Larry made a motion for mayor to send request stating situation and what can be done about the road in front of Mickey Calvert's house. Bryan second, motion carried.

All certificate of statement are put in file in case anything comes up about the election.

Bill commends Pam on the work done on the election. Pam will check prices on a computer. Mayor said she could get one built for a lower price. Sue will know something by the weekend.

Motion made by Bryan to adjourn, second by Mellany, motion carried.

Minutes taken by April Smith