

The Pelham City Council convened at 7 p.m., Monday, September 15, 2003. Mayor Hayes called the meeting to order and Karyl Rice led the invocation.

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

Rosemary Metcalf moved to waive the oral reading of the September 8, 2003 minutes and approve as written. Mike Dickens seconded the motion and all approved.

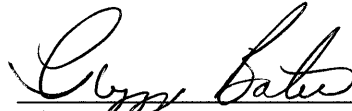
There was no old business to come before the council.

During new business, Mayor Hayes introduced the FY 2004 budget. Jim Phillips moved to approve the budget as presented. Rosemary Metcalf seconded the motion and all approved.

A resolution accepting the bid of \$600,591.76 from Allcomm Wireless, Inc. for a Microwave Communication System was presented. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and all approved.

A resolution was presented appointing Becky Beall and Don Jones to the Park & Recreation Board with term expirations of 9/2008; Robert Sullivan to the Planning Commission with term expiration of 9/2009, and Fred Hickman to the Industrial Development Board with term expiration of 9/2009. Jim Phillips moved to approve the resolution as presented. Karyl Rice seconded the motion and all approved.

With no other business before the council, Rosemary Metcalf moved to adjourn. Mike Dickens seconded the motion and all approved. The meeting adjourned at 7:07 p.m.



City Clerk