

The Pelham City Council convened at 7 p.m., Monday, August 2, 2004. 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.

Karyl Rice moved to waive the oral reading of the July 5, 2004 minutes and approve as written. Rosemary Metcalf seconded the motion and it passed unanimously.

There was no old business to come before the council.

During new business, a resolution was presented appointing the following election officers for the municipal election: Inspector – Bob Gerchow; Registration List Clerks – Evelyn Jowers, Janis Wright, John McCombs; Poll List Clerks – Elizabeth Hughett, Hubert Rogers, Judy Berneske; Ballot Clerks – Karen Gerchow, Cecelia Etheredge, Roy Jowers; Alternates – Peggy Rogers, Joyce Amason. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and it passed unanimously.

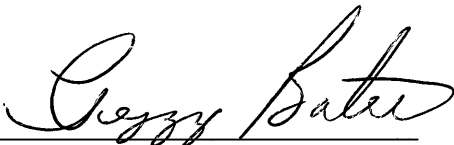
Resolutions were presented certifying that only one person qualified for each council place and declaring the following council members duly elected to office:

Place 1 – Rosemary Metcalf
Place 2 – Michael Dickens
Place 3 – Willard Payne
Place 4 – Robert Sullivan
Place 5 – Karyl Rice

Jim Phillips moved to approve the resolutions as presented. Karyl Rice seconded the motion and it passed unanimously.

A resolution was presented appointing Herman Cook to the Planning Commission for a six-year term to expire August 2010 and Linda Bolt to the Beautification Board for a 3-year term to expire August 2007. Karyl Rice moved to approve the resolution as presented. Willard Payne seconded the motion and it passed unanimously.

With no other business before the council, Rosemary Metcalf moved to adjourn. Willard Payne seconded the motion and it passed unanimously. The meeting adjourned at 7:08 p.m.



City Clerk