

The Pelham City Council convened at 7:00 p.m., Monday, February 1, 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.

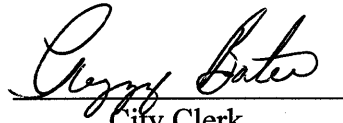
Karyl Rice moved to approve the January 18 minutes as written. Ken Maynard seconded the motion and all approved.

There was no old business to come before the council.

During new business, a resolution appointing the following residents to boards was presented: Reappointing Edward Forman to the Board of Adjustments & Appeals with a term expiration of 4/2001, reappointing Dan Davis to the Park and Recreation Board with a term expiration of 10/2003 and Judy Byram to the Park and Recreation Board with a term expiration of 2/2004.

Jim Phillips moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

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


City Clerk