

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON JANUARY 21, 1997**

I. CALL TO ORDER AND ROLL CALL

The Town Council meeting was called to order by President Smith at 9:30 a.m. on January 21, 1997. The roll was called and the following Elected Officials were found to be in attendance: Mayor Paul Ilyinsky; President Lesly Smith; President Pro-Tem Jack McDonald; Councilmen Sam McLendon; Leslie Shaw; and Allen Wyett. Also in attendance were Town Manager Robert Doney and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Mrs. Pollitt, and the Pledge of Allegiance was led by President Smith.

III. APPROVAL OF THE AGENDA

A motion was made by Mr. Wyett to approve the agenda as written. Mr. McLendon seconded the motion. The motion carried unanimously.

**IV. RESOLUTION NO. 5-97 - DECLARING RESULTS OF TOWN CAUCUS HELD ON TUESDAY,
JANUARY 7, 1997**

Mrs. Smith requested Mr. Doney to read the Resolution by title.

Mr. Doney read the resolution as follows:

RESOLUTION NO. 5-97

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF PALM BEACH, PALM BEACH COUNTY,
FLORIDA, DECLARING THE RESULTS OF THE**

**TOWN CAUCUS; NAMING THEREIN THE CANDIDATES
NOMINATED AND NAMED IN THIS RESOLUTION;
DECLARING THAT A MUNICIPAL ELECTION SHALL
NOT BE CONDUCTED.**

A motion was made by Mr. McLendon to approve Resolution No. 5-97. The motion was seconded by Mr. Shaw and carried unanimously.

V. ANY OTHER MATTERS

President Smith asked if there were any other matters? There were none.

VI. ADJOURNMENT

The meeting was adjourned at 9:35 a.m.

Mary A. Pollitt
Town Clerk