

The City of Pelham

MINUTES OF THE REGULAR MEETING

June 17, 2016 – 6:36 p.m. – Council Chamber

PRESENT:

Mayor James Eubanks
Council Member Alfred Brown
Council Member Jeremy Hatcher
Council Member Loys Johnson
Council Member Winfred Parker
Council Member Ansel Parrish
Council Member Bobby Robinson

City Manager, Jim Hedges
City Clerk, Lisa Austin
City Attorney, Tommy Coleman
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin
Senior Center, Linda Hutto
MCTV, Jerry White

****Absent from the meeting Council Member Tad Williamson****

With a quorum present, Mayor Eubanks called the meeting to order at 6:38 p.m. followed by the Pledge of Allegiance to the flag. Council Member Parker provided the opening prayer.

PRESENTATIONS

Mayor Eubanks stated on behalf of the City of Pelham the city would like present a check to Pelham Senior Center to help support the center. Council Member Brown presented the check to Linda Hutto.

CITY MANAGER

City Manager Hedges showed some pictures of an accident that occurred on June 1st on Curry Street where a vehicle had overturned and took out two telephone poles. The driver of the vehicle reported the manhole or patch in the road had caused him to have this wreck. After the police started looking at the curb of the road on Curry Street it appeared he had hit the curb causing the overturned vehicle accident. The pipeline work at School and Cannon Intersection has been completed. Some work was done at the intersection of Proctor and Grady Street. Work is continually done on the storm drains and pictures were shown of before/after of the storm drain on Curry Street. Public Works and Water/Gas/Sewer departments recently obtained two new backhoes and wanted the council to know they are greatly appreciated. Other topics included the new red and yellow banners that are being placed in downtown (red) and in the parks (yellow). Discussed and viewed the city financials.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

Council Member Parker made a motion to approve the agenda as written, seconded by Council Member Johnson. The vote was unanimous.

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the May 19, 2016 Regular Meeting Minutes as written, seconded by Council Member Brown. The vote was unanimous.

APPROVE RECREATION

They were two options given to improve the baseball facilities at Francis Davis Park or to improve baseball facilities at the Donnie Cochran Community Complex. **Council Member Brown made a motion to move and improve the baseball facilities to the Donnie Cochran Community Complex and turn Francis Davis Park into a Community Park, seconded by Council Member Parker. The vote was five yea votes and one nay vote. In favor of the motion Council Member Brown, Council Member Parker, Council Member Hatcher, Council Member Parrish, and Council Member Johnson. Objection to the motion Council Member Robinson. Mayor Eubanks stated with the majority in favor of the motion the motion will carry.**

PERSONNEL POLICY MANUAL

The employee handbook of personal policies and procedures was adopted on August 15, 2005 making it over ten years old and rarely has been amended. The current handbook is outdated and should be revised. City Attorney Coleman has provided a more up-to-date Personnel Policies and Procedure. After discussion of the personnel policy manual Council Member Parker asked for it to be tabled until next meeting giving him time to review the new policies and procedures.

STREET NAME CHANGE

A former resident of Pelham who currently owns property on Everett Street and recently acquired property on Everett Alley is requesting a street name change. Mr. Garrard Adams is refurbishing property on Everett Alley and believes that he will be able to rent his property if the street name is changed from Everett Alley to Everett Place. **Council Member Johnson made a motion to change the street name of Everett Alley to Everett Place, seconded by Council Member Brown. The vote was unanimous.**

PUBLIC WORKS SURPLUS MATERIAL

A list was provided to the City Council of material and equipment held by the Public Works Department to be declared as surplus and the proceeds from the auction to be held in a special account and those funds would be used exclusively to fulfill the needs for equipment and tools for the Public Works Department. **Council Member Parrish made a motion** to accept the material identified by Public Works is deemed surplus to the City of Pelham and is to be auctioned or sold by sealed bids and to include the street sweeper to the list, and proceeds to be allocated exclusively for needs of the Public Works Department, **seconded by Council Member Johnson. The vote was unanimous.**

HOLLINGSWORTH RESURFACING BIDS

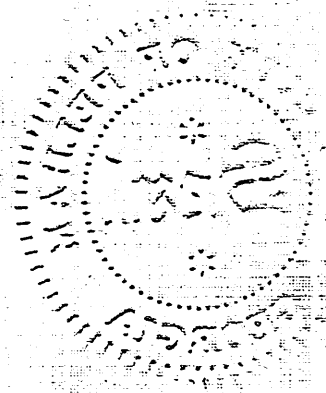
The City of Pelham is authorize to participate annually in the GDOT LMIG Program. The City of Pelham amount is \$42, 305.36 and is required to provide matching funds. City of Pelham's engineering firm, Stevenson & Palmer has identified Hollingsworth St. NE needs to be resurfaced. **Council Member Parrish made a motion** to approve awarding the contract to Scruggs and move forward in doing a proper repair of Hollingsworth and Highway 65, and the stripping of John Collins Road, **seconded by Council Member Robinson. The vote was unanimous.**

DEPARTMENT REPORTS

The following department reports were included in Council packets to review: Code Enforcement, Fire Department, Police Department, and Utility Report.


ALCOHOLIC BEVERAGE ORDINANCE

This is an amendment to the current alcohol ordinance and is required due to changes from State Legislature this is addendum to go along with the current ordinance. **Council Member Parker made a motion** to approve the amendment of alcoholic beverage ordinance and dispense with the second reading, **seconded by Council Member Parrish. The vote was unanimous.**



ADJOURNMENT

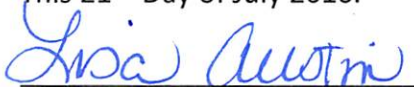
With no further business to come before the Pelham City Council, **Council Member Parker** made a **motion to adjourn** the meeting, **seconded by Council Member Robinson**. The vote was unanimous. **Mayor Eubanks** declared the meeting closed at 7:44 p.m.



Mayor, James Eubanks

AUTHENTICATED:

This 21st Day of July 2016.



City Clerk, Lisa Austin

