

The City of Pelham

MINUTES OF THE REGULAR MEETING

July 21, 2016 – 6:36 p.m. – Council Chamber

PRESENT:

Mayor Pro Tem Alfred Brown
Council Member Winfred Parker
Council Member Ansel Parrish
Council Member Bobby Robinson
Council Member Tad Williamson

City Manager, Jim Hedges
City Clerk, Lisa Austin
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin
Main Street Director, Steven Burnette
MCTV, Jerry White
Pelham Journal, Carl Stokes
Citizen, James Workman

****Absent from the meeting Mayor James Eubanks, Council Member Jeremy Hatcher, Council Member Loys Johnson, Council Member Tad Williamson and City Attorney Tommy Coleman****

With a quorum present, Mayor Pro Tem Brown called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance to the flag. Mayor Pro Tem Brown provided the opening prayer.

COMMITTEE REPORTS

CHAMBER OF COMMERCE

Kent Holtclaw submitted a report for council's review.

MAIN STREET

Steven Burnette reported they have two new officers Todd McKenzie as President, and Clay Kolbie as Vice President. They have two positions still available on the Board and are actively recruiting new Board Members. The new banners are up in the downtown area and parks. The next phase of the project is to create and replace the signs and sign post in the downtown area. The goal is to have decorative sign posts at every corner and intersection. The work plan is a yearly document that is submitted to the DCA, that highlights what the Main Street Program intends to work on throughout the year.

MITCHELL COUNTY DEVELOPMENT AUTHORITY

Paige Gilchrist submitted a report for council's review.

CITY MANAGER

City Manager Hedges reported the new banners are red, white, and blue for the downtown area, and yellow and blue in Freedom Park. A repair has been made for the third time at the intersection of Hand Ave. and MLK. and this time the repair was done with hot asphalt. The Scruggs Company has been in town and resurfaced Hollingsworth Street in one day and will be returning to put the stripping down. Scruggs also went out on John Collins Road and brushed the road completely clean. Showed pictures of the compressor that had to be replaced at City Hall, a grease fire just outside the city limits that Pelham Fire Department responded to, and new Pelham Police Officer Jasmine Ali. Discussed and viewed the year end city financials.

REGULAR SESSION

MAYOR PRO TEM BROWN PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

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

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the June 17, 2016 Regular Meeting Minutes as written, seconded by Council Member Parrish. The vote was unanimous.

NATURE GAS PRICE CHICKEN HOUSES

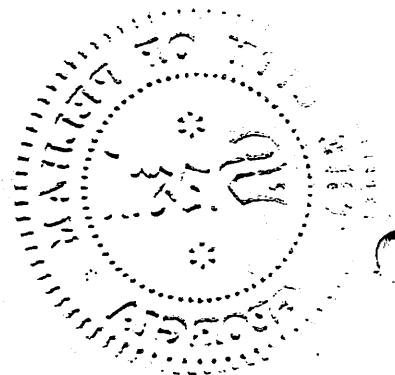
Council Member Parrish made a motion to implement the MCAG recommended natural gas category for Chicken Houses and rates effective August 1, 2016, seconded by Council Member Robinson. The vote was unanimous.

ALCOHOL LICENSE

Council Member Parrish made a motion to approve the request for the alcohol license name change to Jagrutiben Patel for Allen's Food Mart located at 110 Church Street, seconded by Council Member Parker. The vote was unanimous.

DEPARTMENT REPORTS

The following department reports were included in Council packets to review:



Code Enforcement, Fire Department, Police Department, Mitchell County Animal Control, and Utility Report.

JOHN DEERE LEASE/PURCHASE AGREEMENT

Council Member Williamson made a motion to approve the John Deere Lease/Purchase Agreement, seconded by Council Member Parrish. The vote was unanimous.

EXECUTIVE SESSION

Council Member Parrish made a motion to close regular session and go into executive session at 6:53 p.m., seconded by Council Member Robinson. The vote was unanimous. Mayor Pro Tem Brown stated the purpose of the executive session is to discuss legal matters.

RECONVENE


Council Member Parrish made a motion to reconvene regular session at 7:04 p.m., seconded by Council Member Parker. The vote was unanimous. Mayor Pro Tem Brown stated no votes were taken in executive session.

ACTION BASED ON EXECUTIVE SESSION

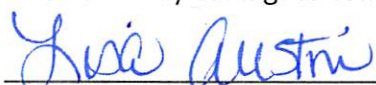
Council Member Parker made a motion to authorize the Mayor to sign the Agreement for Violation of Alcohol Ordinance on Discount Liquors, and C&P Package Store, seconded by Council Member Williamson. The vote was unanimous.

ADJOURNMENT

With no further business to come before the Pelham City Council, Council Member Williamson made a motion to adjourn the meeting, seconded by Council Member Parker. The vote was unanimous. Mayor Pro Tem Brown declared the meeting closed at 7:08 p.m.



Mayor, James Eubanks

AUTHENTICATED:
This 18th Day of August 2016.


City Clerk, Lisa Austin