

The City of Pelham

MINUTES OF THE REGULAR MEETING

March 17, 2016 – 6:30 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
Council Member Tad Williamson

City Manager, Jim Hedges
City Clerk, Lisa Austin
City Attorney, Tommy Coleman
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin
Main Street, Steven Burnette Jr.
MCTV, Jerry White
Pelham Journal, Carl Stokes

With a quorum present, Mayor Eubanks called the meeting to order at 6:35 p.m. followed by the Pledge of Allegiance to the flag. Mayor Eubanks provided the opening prayer.

CITY MANAGER

Jim Hedges reported the following: Tree Pruning in the downtown area with approximately 49 trees trimmed. At the corner of Church Street and Barrow Avenue a fire hydrant was hit which created a water outage for the entire City for about three hours. The City has started back with mosquito spraying two hours a night three times a week. Other topics included were as follows: Donnie Cochran Community Complex removal of wire around the entire complex, Completing the 2016 CDBG grant application, and the WACO Project to be completed by Little River for the extension of the city water pipeline 3,150' and to flush the line, and additional work is the abandonment of the existing well. Currently in the process of contacting local water well companies for estimates. Discussed and viewed the city financials.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

An amendment was made to the agenda adding #9 Discussion from City Attorney Tommy Coleman. **Council Member Johnson** made a motion to approve the agenda with the changes, **seconded by Council Member Brown**. **The vote was unanimous.**

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from Public Hearing Community Development Block Grant February 18, 2016, Council Meeting held February 18, 2016, Public Hearing Urban Redevelopment Plan held February 25, 2016 and the Public Hearing Revitalization Area Strategy held February 25, 2016 as written, **seconded by Council Member Brown**. **The vote was unanimous.**

URBAN REDEVELOPMENT PLAN

Council Member Parrish made a motion to approve the Resolution Establishing Boundaries of the Urban Redevelopment Plan and approve Ordinance Adopting Urban Redevelopment Plan, **seconded by Council Member Williamson**. **The vote was unanimous.**

REVITALIZATION PLAN STRATEGY

Council Member Parrish made a motion to approve Resolution Authorizing Submission of the Revitalization Area Strategy to the Georgia Department of Community Affairs, **seconded by Council Member Brown**. **The vote was unanimous.**

FLEET REPLACEMENT

Council Member Parrish made a motion to authorize City Manager Hedges to purchase (3) 2016 Ford F-250 pickup, (2) 2016 Ford F-250 with truck box (1) Ford F-250 4x4 through Robert Hutson Ford Motor Co. Lease/Purchase Agreement, and (1) 2015 Chrysler 300 from Mitchell County Chrysler-Dodge-Jeep with cash, **seconded by Council Member Johnson**. **The vote in favor of the motion were: Council Member Parrish, Council Member Johnson, Council Member Williamson, Council Member Brown, Council Member Hatcher, and Council Member Parker**. **The opposed vote was Council Member Robinson**. **With the majority of votes in favor of the motion the motion will carry.**

DEPARTMENT REPORTS

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

CITY ATTORNEY

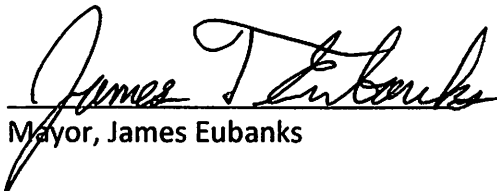
City Attorney Coleman discussed the Financial Advisor Agreement by and between the City of Pelham and Raymond James & Associates, Inc. The financial advisor will assist in the issuance of the Series 2016 Bond. **Council Member Williamson** made a motion to authorize the mayor to sign the Financial Advisor Agreement between the City of Pelham and Raymond James & Associates, Inc., **seconded by Council Member Parrish. The vote was unanimous.**

CDBG ADMINISTRATOR

Council Member Parker made a motion that based upon a review of the proposals received, the scoring of six criteria on the scoring worksheet, and following discussion of the proposals, the City of Pelham hire Bob Roberson and Associates, Inc. as administrative consultants, to design, and to complete CDBG projects for the City as proposed, **seconded by Council Member Brown. The vote was unanimous.**

ADJOURNMENT

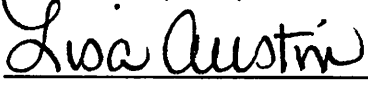
With no further business to come before the Pelham City Council, **Council Member Parrish** made a motion to adjourn the meeting, **seconded by Council Member Parker. The vote was unanimous. Mayor Eubanks** declared the meeting closed at 7:25 p.m.



Mayor, James Eubanks

AUTHENTICATED:

This 21st Day of April 2016.



City Clerk, Lisa Austin