

The City of Pelham

MINUTES OF THE REGULAR MEETING

May 19, 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
Council Member Tad Williamson

City Manager, Jim Hedges
City Clerk, Lisa Austin
City Attorney, Tommy Coleman
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin
Pelham Journal, Carl Stokes
Steven Burnette, Main Street Director
City Employees from Police Department
City Employees from City Hall
Derek Pitts and Family Members
Earl Gilbert and Family Members
Charles Brimberry

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 presented Police Officer Derek Pitts with the Medal of Valor and Police Officer Earl Gilbert with a Life Saving Medal for their courageous actions during a wreck of a burning vehicle with someone trapped in the vehicle on Mize Street.

CITY MANAGER

Jim Hedges reported the following upcoming events: On Friday June 3rd the Pre-Opening of the Donnie Cochran Complex will be held with lunch served, On Friday August 12th the Grand Opening of the Donnie Cochran Complex will be held. The Donnie Cochran Complex has 100 tables and chairs, big screen television, and approximately \$35,000 dollars of exercise equipment on premises. Other reports included pictures shown of things being done around the city which include: Painting of the Flagpole and a new Flag put up, Clean Curbs on Baggs Avenue and West Church Street, New Curbing and Drainage at the intersection of Dixie Highway and Blanton, and also the damage done to a police vehicle that hit a deer. Discussed and viewed the city financials.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

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

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the April 21, 2016 Regular Meeting Minutes as written, seconded by Council Member Robinson. The vote was unanimous.

APPROVE 2016/2017 BUDGET

The City of Pelham budget for fiscal year beginning July 1, 2016 and ending June 30, 2017 has been submitted, and a public hearing, and work session has been held on the budget. The Operating Budget of \$4,264,350 and the Capital Budget of \$293,478 for fiscal year 2016/2017. **Council Member Johnson made a motion to approve and adopt the 2016/2017 Budget, seconded by Council Member Parrish. The vote was unanimous.**

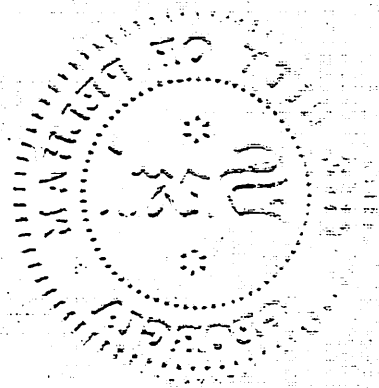
APPROVE RECREATION ENHANCEMENTS

The City Manager presented two options for the renovations and improvements to Francis Davis Park.

Option 1. Upgrade the baseball facility and add picnic tables, barbeque pits, and toddler playground equipment at Francis Davis Park.

Option 2. Upgrade the baseball facility and add some toddler playground equipment at the Donnie Cochran Community Complex and add picnic tables, barbeque pits, and some toddler playground equipment at Francis Davis Park.

After much discussion it was decided to do get some community input and it would be brought before the council at the next schedule work session.



LIBRARY REPORTS

At a meeting held on May 13, 2016 two sealed bids were presented and opened by City Manager Hedges. The lowest bid was from Tip Top Construction, Inc. in the amount of \$88,500 which would cover the fixing of the roof and gutters. **Council Member Parrish made a motion** to award Tip Top Construction the job at a cost of \$88,500.00 and the City of Pelham would commit to \$15,896 for the project, **seconded by Council Member Johnson. The vote was unanimous.**

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 Report.

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 Johnson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:55 p.m.**



Mayor, James Eubanks

AUTHENTICATED:

This 16th Day of June 2016.



City Clerk, Lisa Austin