

The City of Pelham

MINUTES OF THE REGULAR MEETING

July 20, 2017 – 6:30 p.m. – Council Chambers

PRESENT:

Mayor James Eubanks
Council Member Alfred Brown
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
MCTV, Jerry White
Pelham Journal, Carl Stokes
Fire Chief, Ivey Godwin
Police Chief, Nealie McCormick
Main Street, Alyssa Blakely
Josh Davis
Malcolm Anderson

***Absent from the meeting Council member Jeremy Hatcher ***

With a quorum, present, Mayor Eubanks called the meeting to order at 6:40 p.m. followed by the Pledge of Allegiance to the flag. Mayor James Eubanks provided the opening prayer.

COMMUNITY REPORTS

Pelham Main Street Blakely reported on the following events that were held: Economic Development Summit, Main Street Car Show, Georgia Cities Week, Child Abuse Prevention Month, Historic Preservation Lunch and Learn, Historic Tax Credit Training in Macon, Slice of Summer Event, Dogwood Project completion, Directional Sign Project, Kahn Park and the refurbishing of the gazebo, fountain, and park benches, Marshall Park donation for new lamps. Also, discussed future projects and upcoming events.

CITY MANAGER'S REPORT

City Manager Hedges showed pictures and reported on the following: The preparing for resurfacing on Palmer Street which has been completed. Discussed an overview of the year moving forward: Roses Express (August-October), Water Meter Project (September-November), CDBG Sewer Project (October-December), IDP Housing Award (November), CDBG Housing Project (December), CDBG Housing Application (April 2018), and Hand Building Closing (June 2018). Discussed and reviewed the financials.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

Council Member Johnson made a motion to amend the current agenda and add item #8 Executive Session to the agenda to discuss Real Estate, seconded by **Council Member Parrish**. **The vote was unanimous.**

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the June 15, 2017 Council Meeting, and the minutes of June 16, 2017 Sealed Bid Opening as written, seconded by **Council Member Robinson**. **The vote was unanimous.**

SOLID WASTE DISPOSAL WASTE RATE INCREASE

Advance Disposal has notified the city that effective July 1, 2017 their cost of services will increase by 2%. This increase equates to approximately \$6,000 annual increase in the cost of Advanced Disposal services. This cost increase will be absorbed by the city and will not be passed to the customers.

DEPARTMENT REPORTS

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

LAWNMOWER LEASE APPROVAL

Council Member Williamson made a motion to table to next meeting, seconded by **Council Member Brown**. **The vote was unanimous.**

OLD MOVIE GALLERY BUILDING

Mr. Malcolm Anderson, Thomasville Cards & Games, LLC is seeking a one-year renewable lease at \$400 per month effective September 1, 2017. Mr. Anderson stated the business will be open seven days a week from 10 a.m. until 8 p.m. Friday's will be opened until they have a winner, and Sundays would not open until after 2 p.m. **Council Member Parrish made a motion** to enter a one-year lease for \$400 a month starting September 1st in the old Movie Gallery Building, seconded by **Council Member Williamson**. **The vote was unanimous.**

EXECUTIVE SESSION

Council Member Williamson made a motion to close the regular session at 7:23 and enter executive session, seconded by **Council Member Parker** for meeting will be to discuss real estate. **The vote was unanimous.**

RECONVENE

Council Member Parrish made a motion to close the Executive Session and Reconvene Regular Session at 7:46 p.m., seconded by **Council Member Parker**. **The vote was unanimous.** Mayor Eubanks stated no votes were taken in Executive Session.

ADJOURN

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 Williamson**. **The vote was unanimous.** Mayor Eubanks declared the meeting closed at 7:46 p.m.



Mayor, James Eubanks

AUTHENTICATED:

This 17th Day of August 2017.



City Clerk, Lisa Austin

