The City of Pelham

MINUTES OF THE COUNCIL MEETING

June 20, 2024 – 6:30 p.m. – Council Chambers

PRESENT:

Mayor James Eubanks	Fire Chief, Shane Stinson
Council Member Bennett Adams	Economic Development Director, Cameron Harris
Council Member Bobby Robinson	Accounts Payable Clerk, Jasmine Riddle
Council Member Cody Shiver	Enterprise-Journal, Randy Wind
City Manager, Christian Drake	Teresa Robinson
City Attorney, Tommy Coleman	Teresa Jones
Police Chief, Nealie McCormick	Doris Swarn
Investigator, Adam Lamb	Randy Due
	David Chambers

Council Member Troutman was present via telephone

*** Absent from the meeting was Mayor Pro Tem Brown and Council Member Davis***

With a quorum present, Mayor Eubanks called the meeting to order at 6: 34p.m followed by the Pledge of Allegiance and opening prayer.

APPROVAL OF AGENDA

Council Member Adams made a motion to approve the agenda, **seconded by Council Member Shiver. The vote was unanimous.**

CITIZEN'S COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Council Member Adams made a motion to approve the Council Meeting Minutes for May 16, 2024, and Work Session minutes for June 13, 2024 as distributed, **seconded by Council Member Shiver. The vote was unanimous.**

DEPARTMENT REPORTS

A review of all department reports.

FINANCIAL REPORT

A review of the financial report.

FY25 BUDGET

City Manager presented the FY25 budget and reviewed it. He also presented the FY25 Budget Resolution.

Council Member Shiver made a motion to approve the FY25 budget as presented, dispensing of the second reading, **seconded by Council Member Troutman. The vote was unanimous.**

SPECIAL ELECTION

Due to a recent vacancy on the school board, a special election will have to be held November 5, 2024, to fill the position. The vacancy is in District 2. City Manager Drake presented a special election ordinance establishing the parameters of the election.

Council Member Troutman made a motion to adopt the special election ordinance, dispensing of the second reading, **seconded by Council member Shiver. The vote was unanimous.**

DDA/PDA BOARD APPOINTEE

DDA/PDA Director Cameron Harris has nominated Mr. Cullen Edwards, a citizen and business owner, to fill the 7th position on the Downtown Development Authority/Pelham Development Authority boards. Mr. Edwards meets the requirements to serve on the board as outlined in the current DDA/PDA charters.

Council Member Adams made a motion to approve the nomination of Cullen Edwards to serve on the DDA/PDA boards, **seconded by Council member Robinson. The vote was unanimous.**

EMPLOYEE ASSISTANCE PROGRAM CONTRACT

City Manager Drake presented an Employee Assistance Program contract. The contract will be with the Employee Assistance Programs division of John D. Archbold Memorial Hospital. The purpose of the Employee Assistance Program will be to enhance the well-being of city employees as well as improve overall organizational performance. The program aims to promote physical and mental fitness, provide a mechanism for resolution, and enhance health and performance. The contract will begin July 1, 2024 and cost $1080.00 for the first year.

Council Member Shiver made a motion to enter a contract with John D Archbold Memorial Hospital for the Employee Assistance Program, seconded by Council Member Adams. The vote was unanimous.

PARKING LOT CLOSURE-HAUNTED HOUSE FUNDRAISER

The Pelham Asylum Haunted House and Pelham DDA are requesting the public parking lot located on Mathewson Ave across from Chuy's Grill & Bar be closed for a fundraising event. There will be no alcohol served at this event. The event, which will be a corn hole tournament, will take place July 20, 2024, from 5 p.m.-9 p.m.

Council Member Adams made a motion to approve the public parking lot closure, seconded by Council Member Shiver. The vote was unanimous.

ADJOURN
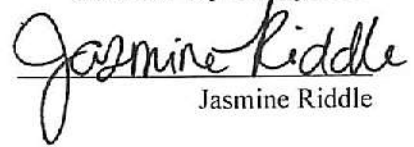
Council Member Robinson made a motion to adjourn, seconded by Council Member Adams. Mayor Eubanks declared the meeting closed at 6:45 p.m.

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Mayor, James Eubanks

AUTHENTICATED:

This 18th day of July 2024

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Jasmine Riddle