

The City of Pelham

MINUTES OF THE REGULAR MEETING

August 16, 2018 – 6:30 p.m. – Council Chamber

PRESENT:

Mayor James Eubanks
Council Member Jeremy Hatcher
Council Member Loys Johnson
Council Member Ansel Parrish
Council Member Bobby Robinson
Council Member Tad Williamson

Interim City Manager, Bennett Adams
City Clerk, Lisa Austin
Attorney, Flin Coleman
Craig Bennett
Police Officer, Brittany Marshall
Pelham Journal, Dr. Albert Daniel

****Absent from the meeting Mayor Pro-Tem Alfred Brown, and Council Member Winfred Parker****

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

REGULAR SESSION – LED BY MAYOR EUBANKS

APPROVAL OF REGULAR MEETING AGENDA

Council Member Robinson made a motion to approve the agenda with amendment to remove item #12 Executive Session, seconded by Council Member Parrish. The vote was unanimous.

MINUTES FROM PRIOR MEETING

Council Member Parrish made a motion to approve minutes from the July 19, 2018 Regular Meeting, and July 21, 2018 Called Meeting, as presented, seconded by Council Member Johnson. The vote was unanimous.

SPECIAL EVENT ALCOHOL LICENSE

Council Member Johnson made a motion to authorize the Pelham Chamber of Commerce to apply for Special Event Alcohol License for October 6, 2018, seconded by Council Member Parrish. The vote was unanimous.

MAIN STREET BOARD APPOINTMENTS

Council Member Williamson made a motion to appoint Mrs. Kasey Blackburn to the Main Street Board, seconded by Council Member Hatcher. The vote was four yea votes by Council Member Williamson, Council Member Hatcher, Council Member Parrish, and Council Member Robinson. One recused vote by Council Member Johnson. Mayor Eubanks stated the motion will carry.

Council Member Robinson made a motion to appoint Mrs. Felicia Drags to the Main Street Board, seconded by Council Member Hatcher. The vote was three yea votes by Council Member Williamson, Council Member Hatcher, and Council Member Robinson. One nay vote by Council Member Parrish. One recused vote by Council Member Johnson. Mayor Eubanks stated the motion will carry.

PLANNING COMMISSION APPOINTMENTS

Council Member Williamson made a motion to appoint Mrs. Shirley Daniels, and Mr. Bennett Adams to the Planning Commission, seconded by Council Member Parrish. The vote was unanimous.

COUNTY WATER AND WASTE WATER SYSTEM

Council Member Hatcher made a motion to authorize City Manager to move forward with the activities necessary to prepare a purchase proposal for the County Water and Waste Water System serving the Autry State Prison and City Council must approve the final purchase proposal at a future City Council Meeting, seconded by Council Member Robinson. The vote was unanimous.

DONNIE COCHRAN RENTAL RATE

Council Member Johnson made a motion to approve the proposal rental rate at the Donnie Cochran Center to \$100 daily rental rate, second by Council member Williamson. The vote was four yea votes by Council Member Williamson, Council Member Hatcher, Council Member Parrish, and Council Member Johnson. One opposed vote by Council Member Robinson. Mayor Eubanks stated the motion will carry.

UTILITY DEPOSIT FOR BUSINESS'S

Council Member Williamson made a motion to approve a change in the Policy for Utility Deposits for Business Customer that would require a 2-month deposit based on the actual usage for the last utility customer that occupied the building, seconded by Council Member Parrish. The vote was unanimous.

SURPLUS EQUIPMENT

Council Member Johnson made a motion to declare (4) U.S. military field kitchen incomplete as 1033 Law Enforcement Equipment Surplus, seconded by Council Member Parrish. The vote was unanimous.

REVISED CONTRACT WITH CRAIG BENNETT

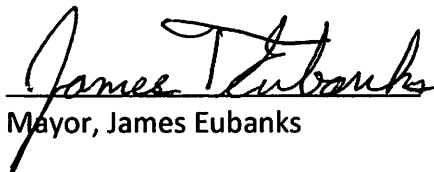
Council Member Johnson made a motion to approve the revised contract with Mr. Craig Bennett to serve as City Manager, seconded by Council Member Parrish. The vote was unanimous.

CITY MANAGERS REPORT

Bennett Adams updated the council on the following items: CDBG Housing Block grant is moving forward, CDBG Sewer project is almost finished; Wilder Street and Proctor Street to be resurfaced with LMIG funds, Police Department lobby renovation is underway; and reminded everyone of Pelham's leash law.

ADJOURN

With no further business to come before the Pelham City Council, **Council Member Robinson made a motion to adjourn the meeting, seconded by Council Member Johnson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:00 p.m.**


Mayor, James Eubanks

AUTHENTICATED:

This 20th Day of September 2018.


City Clerk, Lisa Austin

