

The City of Pelham

MINUTES OF THE CALLED MEETING

August 21, 2015 – 4:00 p.m. – Council Chamber

PRESENT:

Mayor Laura Beth Tucker
Council Member Alfred Brown
Council Member James Eubanks
Council Member Jeremy Hatcher
Council Member Robert Hodges
Council Member Bobby Robinson
Council Member John Taylor

City Manager, Jim Hedges
City Clerk, Lisa Austin
City Attorney, Randy Chew
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin

**Council Member Winfred Parker was absent from the meeting. **

With a quorum present, Mayor Tucker called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance to the flag. Mayor Tucker provided the opening prayer.

REGULAR SESSION

MAYOR TUCKER PRESIDING

APPROVAL OF CALLED MEETING AGENDA

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

EXECUTIVE SESSION

Council Member Robinson made a motion to close regular session and go into executive session at 4:05 p.m., seconded by Council Member Taylor. The vote was unanimous. Mayor Tucker stated the purpose of the executive session is to discuss personnel matters.

RECONVENE REGULAR SESSION

Council Member Eubanks made a motion to reconvene regular session, seconded by Council Member Robinson. The vote was unanimous.

ACTION TAKEN BASED ON EXECUTIVE SESSION

Mayor Tucker gave her resignation effective at such time there is a sworn in Mayor. Mayor Tucker stated she is resigning due to her change in residency outside city limits. Mayor Tucker recommends that Council appoint Mayor Pro-Tem Eubanks as Mayor to carry out the remainder of her term which shall end December 2015.

Council Member Eubanks gave his resignation as Council Member for the City of Pelham to be able to take the position of Mayor.

Council Member Robinson made a motion to appoint James Eubanks as Mayor of the City of Pelham to fill the unexpired term of Laura Beth Tucker effective immediately, **seconded by Council Member Taylor. The vote was unanimous.**

City Attorney gave the Oath of Office to James Eubanks.

ADJOURNMENT

With no further business to come before the Pelham City Council, **Council Member Hodges made a motion to adjourn** the meeting, **seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks declared the meeting adjourned.**

Mayor, James Eubanks

AUTHENTICATED:

This 21th Day of September 2015.

City Clerk, Lisa Austin