

# *The City of Pelham*

## **MINUTES OF THE REGULAR MEETING**

**June 21, 2018 – 6:35 p.m. – Council Chamber**

### **PRESENT:**

Mayor James Eubanks  
Mayor Pro-Tem 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

Interim City Manager, Bennett Adams  
City Clerk, Lisa Austin  
City Attorney,  
Police Investigator, Adam Lamb  
Fire Chief, Ivey Godwin  
MCTV, Jerry White  
Pelham Journal, Dr. Albert Daniel  
Kizzy Gordon

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 Eubanks provided the opening prayer.

### **3<sup>RD</sup> PUBLIC HEARING ON FY 2018-2019 CITY BUDGET**

The PUBLIC HEARING WAS HELD AT 6:42 P.M. on June 21, 2018, in the Pelham City Hall. The purpose of the public hearing was to explain the FY 2018-2019 Budget and receive input from citizens attending the public hearing.

Council Member Parrish asked questions about the vehicles to be purchased for next year in the Police Department budget. City Manager Adams explained this is part of the capital improvement budget.

They were no citizens with any comments or concerns regarding the FY 2018-2019 Budget.

The Public Hearing was closed at 6:45 P.M. on June 21, 2018.

### **REGULAR SESSION – LED BY MAYOR EUBANKS**

#### **APPROVAL OF REGULAR MEETING AGENDA**

Council Member Johnson made a motion to approve the agenda as presented, seconded by Council Member Williamson. The vote was unanimous.

## **MINUTES FROM PRIOR MEETING**

**Council Member Robinson made a motion to approve minutes from the May 17, 2018 Regular Meeting, as presented, seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

## **PERMIT TO OPERATE RADAR**

**Council Member Johnson made a motion to approve the list of streets where the City Police Department can use radar and authorize the Mayor to sign the documents requesting renewal of the City's permit to operate radar, seconded by Council Member Hatcher. The vote was unanimous.**

## **BUDGET 2018-2019 FISCAL YEAR**

**Council Member Parker made a motion to approve the Resolution Adopting the City of Pelham Budget for the 2018-2019 Fiscal Year, seconded by Council Member Hatcher. Mayor Eubanks called for the vote. In favor of the Budget 2018-2019 Fiscal Year as presented were Council Member Parker, Council Member Hatcher, Council Member Johnson, Council Member Robinson, Mayor Pro-Tem Brown, and Council Member Williamson. All opposed to the Budget 2018-2019 Fiscal Year as presented were Council Member Parrish. Mayor Eubanks stated the motion will carry.**

## **JOHN DEERE 50G COMPACT EXCAVATOR**

**Council Member Parrish made a motion to purchase a 2018 John Deere 50G Compact Excavator at a price of \$59,650.00, seconded by Council Member Parker. The vote is unanimous.**

## **JOHN DEERE GATOR**

**Council Member Johnson made a motion to purchase a 2018 John Deere Gator at a price of \$8,700.00 utilizing designated SPLOST funds, seconded by Council Member Robinson. The vote was unanimous.**

## **PELHAM CARNEGIE LIBRARY BOARD APPOINTMENT**

**Council Member Johnson made a motion to accept the recommendation from Mayor Eubanks to appoint Mr. W. C. Kinard as a member of the Board of Trustees for Pelham Carnegie Library, seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

### **PROPOSAL FROM BARTLETT TREE EXPERTS**

**Council Member Johnson made a motion to approve the proposals from Bartlett Tree Experts to perform the following tasks: (1) Prune trees and shrubs in Kahn Park at a cost of \$3,600.00 and (2) Prune and reshape 43 trees in the downtown area at a cost of \$19,665.00, seconded by Mayor Williamson. The vote was unanimous.**

### **PELHAM POLICE DEPARTMENT LOBBY WORK**

**Council Member Hatcher made a motion to approve the work in the lobby at the Police Department to make facility more secure at a cost not to exceed \$10,000.00, seconded by Williamson. Mayor Eubanks called for the vote. In favor to approve the work in the lobby at the Police Department to make facility more secure at a cost not to exceed \$10,000.00 were Council Member Hatcher, Council Member Williamson, Council Member Parker, Mayor Pro-Tem Brown, Council Member Robinson, and Council Member Johnson. All opposed to the work in the lobby at the Police Department at a cost not to exceed \$10,000.00 were Council Member Parrish. Mayor Eubanks stated the motion will carry.**

### **POURING LICENSE FOR JDS BAR AND GRILL**

**Council Member Robinson made a motion to approve the Pouring License for the JDS Bar and Grill LLC, located at 181 Mitchell Street for applicant Mrs. Kizzy Gordon contingent upon meeting all alcohol pouring requirements regarding food sales, seconded by Council Member Johnson. The vote was unanimous.**

### **EXECUTIVE SESSION**


**Council Member Johnson made a motion to close Regular Session and enter Executive Session for Personnel and Legal Matters, seconded by Council Member Parker. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:01 p.m. for the discussion of Personnel and Legal Matters.**

### **RECONVENE SESSION**

**Council Member Parker made a motion to come out of Executive Session and Reconvene into Regular Session, seconded by Council Member Johnson. The vote was unanimous. Mayor Eubanks declared the Regular Meeting was back in session at 7:40 p.m., and no votes were taken in Executive Session.**

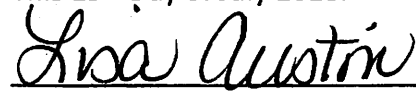
**ADJOURN**

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 Johnson**. The vote was **unanimous**. **Mayor Eubanks** declared the meeting closed at 7:41 p.m.

  
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Mayor, James Eubanks

**AUTHENTICATED:**

This 19<sup>th</sup> Day of July 2018.

  
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City Clerk, Lisa Austin

