

THE CITY OF PELHAM

MINUTES OF THE CALLED MEETING

January 5, 2015

6:00 PM

Council Chambers

PRESENT:

Mayor Pro-Tem James Eubanks
Alfred Brown
Jeremy Hatcher
Robert Hodges
Winfred L. Parker
Bobby Robinson
John Taylor

Mayor Pro-Tem Eubanks called the Regular Meeting to order at 6:00 p.m. The purpose of the called meeting is personnel matters.

EXECUTIVE SESSION

Council Member Taylor made a motion to close regular session and go into executive session at 6:00 p.m., seconded by Council Member Parker. The vote was unanimous. Mayor Pro-Tem Eubanks stated the purpose of the executive session is to discuss personnel matters.

RECONVENE REGULAR SESSION

Council Member Robinson made a motion to reconvene regular session at 7:45 p.m., seconded by Council Member Hodges. The vote was unanimous. Mayor Pro-Tem Eubanks stated no votes were taken in executive session.

ACTIONS BASED ON EXECUTIVE SESSION

Council Member Taylor made a motion to instruct Interim City Manager Laura Beth Tucker to extend offer for employment to Jim Hedges, seconded by Council Member Robinson. The vote was unanimous.

ADJOURNMENT

They're being no further business to be conducted by and with the Council of the City of Pelham, Mayor Pro-Tem Eubanks asked for a motion to adjourn. **Council Member Brown made a motion** to adjourn the meeting, **seconded by Council Member Hatcher. Mayor Pro-Tem Eubanks called for the vote. The vote was unanimous. Mayor Pro-Tem Eubanks declared the meeting adjourned at 7:46 p.m. on Monday, January 5, 2015.**

Mayor Pro-Tem, James Eubanks

AUTHENTICATED:

This 22nd Day of January 2015.

City Clerk, Lisa Austin