

The City of Pelham

MINUTES OF THE REGULAR MEETING

October 20, 2016 – 6:30 p.m. – Council Chamber

PRESENT:

Mayor James Eubanks
Mayor Pro-Tem Alfred Brown
Council Member Jeremy Hatcher
Council Member Loys Johnson
Council Member Bobby Robinson
Council Member Winfred Parker
Council Member Ansel Parrish
Council Member Tad Williamson

City Manager, Jim Hedges
City Clerk, Lisa Austin
City Attorney, Tommy Coleman
MCTV, Jerry White
Pelham Journal, Carl Stokes
Pelham Chamber, Kent Holtzclaw
Pelham Main Street Steven Burnette
Dollar General, Cole Hagen

Rev. Fleetwood Price
Asst. Police Chief Rod Williams
Police Investigator, Adam Lamb
Police Officer, Deldreck Smith
Police Officer, David Hiracheta
Citizen, Majorie Harris
Jennifer Williams
Eva Battraw

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.

PROCLAMATION- RED RIBBON WEEK

Mayor Eubanks read the Red Ribbon Week Proclamation and stated October 23-31 has been designated National Red Ribbon Week and encourages Americans to wear a Red Ribbon to show their support for a drug-free environment.

COMMUNITY REPORTS

CHAMBER OF COMMERCE

Kent Holtzclaw reported the 26th Annual Wildlife Festival was held on October 1st and was a successful event. Events which will be coming up include the following: Annual Christmas Tree Lighting and Shop Local event the date has not been set, 2nd Annual Snowman contest will be held again in December, and the Annual Christmas Parade which will be held Thursday, December 8th, and then into the New Year with the Annual Chamber Banquet which will be held on January 26th.

MAIN STREET

Steven Burnette reported they have a new board member Cheryl Katz she is also a member of the Civitan Club and does statistical analysis for the Mitchell County Food Bank. Currently working on the 2016 work plan which outlines goals, projects, and events. Other projects

include: Dogwood Project was completed in August and 57 diseased/dead dogwood trees along Curry Street and Hand Avenue were removed, Pelham Directional Sign was completed and in September, and on October 22nd is the second Car Show of 2016 is scheduled.

JOINT DEVELOPMENT AUTHORITY

A report was submitted for council's review.

MITCHELL COUNTY DEVELOPMENT AUTHORITY

A report was submitted for council's review.

CITY MANAGER

City Manager Hedges reported and showed pictures of the following: Damage to house where a tree went thru the roof, the flooding of streets, trees that were down on Wilder Street that shut the street down, these are all due to the recent Hurricane Matthew. Pictures were also showed of a house that had the most leaves and limbs out by the road, the Police Chief helping a citizen that was strained in the middle to US 19, the new trucks which the city has purchased, and the new street sweeper that has picked up eight tons of debris and dirt. Discussed and viewed the city financials.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

Council Member Parrish made a motion to approve the agenda with changes added #7 Lease purchase with Resolution Ford Motor Credit and also add under the executive session to also include legal matter along with real estate, seconded by Mayor Pro-Tem Brown. The vote was unanimous.

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the September 15, 2016 Regular Meeting, and the Called Meeting of September 23, 2016 as written, seconded by Council Member Parrish. The vote was unanimous.

PELHAM CHILD DEVELOPMENT CENTER LEASE

Council Member Robinson made a motion to authorize the Mayor to sign a Lease Agreement with St. Lewis Missionary Baptist Church to lease six classrooms with two separate bathrooms

at the Donnie Cochran Community Complex with a monthly rate of \$700 per month with a three-month incubator, or no rent, **seconded by Council Member Johnson. The vote was unanimous.**

REACHING OUR YOUTH LEASE

Council Member Parker made a motion to authorize the Mayor to sign a Memorandum of Understanding Lease Agreement with R.O.Y. (Reaching Our Youth) to utilize the facilities at the Donnie Cochran Community Complex at no charge, seconded by Council Member Robinson. The vote was unanimous.

LEASED PURCHASE

Council Member Johnson made a motion to accept the Addendum to Master Equipment Lease Purchase Agreement with Ford Motor Credit Company, LLC and authorize Mayor to sign the Lease Purchase Agreement with Ford Motor Credit repealing previous agreements with Ford Credit and any other act or resolution in conflict, seconded by Council Member Parrish. The vote was unanimous.

AMENDED ALCOHOL ORDINANCE

Council Member Parker made a motion to amend the City Code of the City of Pelham by repealing Chapter 6, entitled "Alcohol Beverages", and adopting a new Chapter 6, entitles "Alcohol Beverages" and dispense with the second reading, seconded by Council Member Robinson. The vote was unanimous.

AMEND TAXATION ORDINANCE

Council Member Parrish made a motion to adopt the Amended Taxation Ordinance that incorporates changes stemming from H.B. 960 and dispense with the second reading, seconded by Council Member Parker. The vote was unanimous.

DOLLAR GENERAL ALCOHOL LICENSE

Council Member Johnson made a motion to approve Dolgencorp, LLC alcohol license for beer and wine package only better known as Dollar General Store located at 398 Barrow Ave. SW in Pelham, seconded by Council Member Robinson. The vote was unanimous.

DEPARTMENT REPORTS

The following department reports were included in Council packets to review: Code Enforcement, Fire Department, Police Department, W/G/S Department Utility Report, and Mitchell County Animal Control.

EXECUTIVE SESSION

Council Member Johnson made a motion to close regular session and go into executive session at 7:20 p.m., seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks stated the purpose of the executive session is to discuss real estate and a legal matter.

RECONVENE

Council Member Parrish made a motion to reconvene regular session at 7:36 p.m., seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks stated no votes were taken in executive session.

ADJOURNMENT

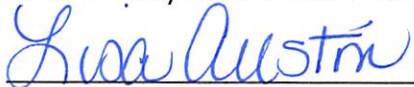
With no further business to come before the Pelham City Council, Council Member Parker made a motion to adjourn the meeting, seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:40 p.m.



Mayor, James Eubanks

AUTHENTICATED:

This 17TH Day of November 2016.



City Clerk, Lisa Austin