

The City of Pelham

MINUTES OF THE REGULAR MEETING

March 16, 2017 – 6:30 p.m. – Council Chamber

PRESENT:

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

City Manager, Jim Hedges
City Clerk, Lisa Austin
Attorney
Fire Chief, Ivey Godwin
Police Chief, Nealie McCormick
MCTV, Jerry White
Pelham Journal, Carl Stokes
Pelham Basketball Team & Coaches
Main Street Director, Alyssa Blakley
School Superintendent, Floyd Fort

***Absent from the meeting Council Member Jeremy Hatcher and Council member Bobby Robinson ***

With a quorum present, Mayor Eubanks called the meeting to order at 6:34 p.m. followed by the Pledge of Allegiance to the flag. Mayor James Eubanks provided the opening prayer.

PROCLAMATION

Mayor Eubanks presented a Proclamation to the Pelham Basketball Team & Coaches for becoming State Champs.

CITY MANAGER

City Manager Hedges reported on the following topics: Comprehensive Inspection of the Pelham Natural Gas System, Palmer Sidewalk Project, 4 new Dodge Chargers for the Police Department, and Grant Applications Community Development Block Grant-Georgia Department of Community Affairs-Housing-\$750,000, Firefighter's Assistance Grant-Federal Emergency Management Agency-Fire Truck-\$275,000. Discussed and reviewed the Financials for February.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

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

MINUTES FROM PRIOR MEETING

Council Member Parker made a motion to approve minutes from the February 17, 2017 Council Meeting and the February 24, 2017 Called Meeting as written, seconded by Council Member Parrish. The vote was unanimous.

MAIN STREET BOARD APPOINTMENTS

Council Member Johnson made a motion to approve the recommendations of Doug Hall and Shirley Daniels to fill vacancies for Main Street Board of Directors, seconded by Council Member Parker. The vote was unanimous.

MAIN STREET TREE RECOMMENDATIONS

Council Member Parrish made a motion to purchase a combination of 120-140 Allee Chinese Elm, and Natchez Crape Myrtle not to exceed \$5,000 in 2017, seconded by Council Member Johnson. The vote was unanimous.

AMERICAN TOWER LEASE

Council Member Parrish made a motion to accept the lump sum offer of \$99, 135 and earmark funds for the Library renovations, seconded by Council Member Brown. The vote was unanimous.

EMPLOYEE HEALTH INSURANCE RENEWAL

Council Member Williamson made a motion to authorize the City Manager to renew the Employee Health Insurance with Dover Insurance of Camilla and accept the United Healthcare Insurance, seconded by Council Member Parker. The vote was unanimous.

Council Member Parrish made a motion for the City to absorb the cost of Dental and Vision coverage for qualified employees, seconded by Council Member Brown. The vote was unanimous.

DEPARTMENT REPORTS

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

INTERGOVERNMENTAL AGREEMENT – FIRE SERVICES

Council Member Johnson made a motion to approve the Intergovernmental Agreement between the City of Pelham, and the Mitchell County Board of Commissioner for the provision of firefighting and emergency response services within certain designated areas of the unincorporated portion of Mitchell County, seconded by Council Member Parrish. The vote was unanimous.

INTERGOVERNMENTAL AGREEMENT– WASTE WATER

Council Member Parker made a motion to approve the Intergovernmental Agreement between The City Council of the City of Pelham and The Board of Commissioners of Mitchell County for Wastewater Service to the Mitchell County wastewater system which serves Autry Correctional Institute, seconded by Council Member Parrish. The vote was unanimous.

RESOLUTION SUPPORTING IDP HOUSING PROJECT

Council Member Johnson made a motion to approve the Resolution Supporting IDP Housing Project, seconded by Council Member Brown. The vote was unanimous.

ADJOURN

With no further business to come before the Pelham City Council, **Council Member Parish** made a **motion to adjourn** the meeting, **seconded by Council Member Parker**. The vote was **unanimous**. Mayor Eubanks declared the meeting closed at 7:36 p.m.



Mayor, James Eubanks

AUTHENTICATED:

This 20th Day of April 2017.



City Clerk, Lisa Austin



