

# *The City of Pelham*

## **MINUTES OF THE REGULAR MEETING**

**November 14, 2017 – 6:30 p.m. – Council Chamber**

### **PRESENT:**

Mayor James Eubanks  
Council Member 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

City Manager Jim Hedges  
City Clerk, Lisa Austin  
City Attorney, Tommy Coleman  
Police Chief, Nealie McCormick  
Fire Chief, Ivey Godwin  
Kevin Adams  
Kim Adams

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 James Eubanks provided the opening prayer.

### **CITY MANAGER'S REPORT**

City Manager Hedges showed pictures on the following: City Hall employees dressed in costumes for Halloween to greet the children from Pelham Pre-K and Kindergarten, Pelham Police Department Officers at the National Night Out Event held at the track at Pelham High School, City Clerk Lisa Austin and Utility Billing Clerk Angie Sanders as the Meter Readers for the newly installed electronic meters, how the new water meter software can detect high water usage, and the new Fire Department beds. Discussed the CDBG project that is being done on Liberia Street and Liberia Alley, also discussed the ISO Audit. Reviewed and discussed financials for October 2017.

### **REGULAR SESSION**

### **MAYOR EUBANKS PRESIDING**

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

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

## **MINUTES FROM PRIOR MEETING**

**Mayor Pro-Tem Brown made a motion to approve minutes from the October 19, 2017 Council Meeting as presented, seconded by Council Member Parker. The vote was unanimous.**

## **POOL TABLE LICENSE HOT DOG EXPRESS**

**Council Member Robinson made a motion to approve the operation of a pool table at Hot Dog Xpress owned and operated by Kevin Adams at an annual rate of \$100 per pool table, seconded by Council Member Johnson. The vote was unanimous.**

## **ALCOHOL LICENSE HOT DOG EXPRESS**

**Council Member Robinson made a motion to approve an on-site beer consumption license at Hot Dog Xpress owned and operated by Kevin Adams, seconded by Council Member Johnson. The vote was six yes votes by Council Members: Hatcher, Parker, Brown, Parrish, Robinson, and Johnson. One opposed vote by Council Member Williamson. Mayor Eubanks stated the motion will carry.**

## **FIREFIGHTER CANCER INSURANCE**

**Council Member Parrish made a motion to authorize the City Manager to purchase the mandated cancer insurance coverage from GMA-GIRMA at an annual cost of \$1,792, seconded by Council Member Williamson. The vote was unanimous.**

## **BOYS & GIRLS CLUB CONTRIBUTION**

**Council Member Parrish made a motion to move to increase the annual contribution to the Boys & Girls Club from \$2,000 to \$6,000 and amend the annual budget by entering into a contractual agreement, seconded by Council Member Johnson. The vote was unanimous.**

## **GRANT APPLICATION RESOLUTION**

**Council Member Johnson made a motion to approve by Resolution and to concur with the Main Street proposal to apply to the Georgia Department of Natural Resources Recreation Trails Program, seconded by Council Member Parrish. The vote was unanimous.**

## **DEPARTMENT REPORTS**

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

**EXECUTIVE SESSION**

Council Member Parker made a motion to go into executive session at 7:05 p.m., seconded by Council Member Johnson. The vote was unanimous. Mayor Eubanks stated the purpose of the executive session is to discuss Personnel/Legal.

**RECONVENE**

Council Member Johnson made a motion to reconvene regular session at 7:30 p.m., seconded by Council Member Parrish. The vote was unanimous.

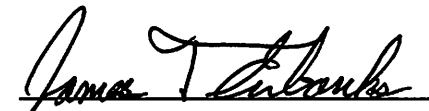
Mayor Eubanks stated there were no votes taken during executive session.

**ACTION TAKEN PERONNEL**

Council Member Parker made a motion to approve the recommendation for Ronny Dudley's salary would be an increase from \$53,000 to \$63,000 plus city provide medical insurance, seconded by Council Member Johnson. The vote was six yes vote by Council Members: Williamson, Hatcher, Parker, Parrish, Robinson, and Johnson. One opposed vote by Council Member Brown. Mayor Eubanks stated the motion will carry.

**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 7:35 p.m.

  
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Mayor, James Eubanks

**AUTHENTICATED:**

This 21 st Day of December 2017.

  
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City Clerk, Lisa Austin

