The City of Pelham

MINUTES OF THE REGULAR MEETING

September 21, 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 Ansel Parrish
Council Member Bobby Robinson
Council Member Tad Williamson

City Manager Jim Hedges
City Clerk, Lisa Austin
Police Chief, Nealie McCormick
MCTV, Jerry White
Pelham Journal, Carl Stokes
Fire Chief, Ivey Godwin

***Absent from the meeting Council Member Winfred Parker and City Attorney Tommy Coleman ***

With a quorum present, Mayor Eubanks called the meeting to order at 6:35 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: the new siren that has been installed by City Hall, Rose's Job Fair pictures, and the fire at the limb yard during the month of August. Also, recognized Chief Nealie McCormick for the appointment to the Georgia Supreme Court Committee on Justice for Children, Committee Chair Georgia Supreme Court, and Charged with implementing best practice in our Juvenile Courts. Reminder that the annual clean-up week will be held October 16-20, 2017, A called meeting will be held Friday, September 29th at 12 noon at City Hall for the 2018 millage rate, and Veteran's Day will be held November 10th, and the guest speaker will be Captain Tommy Clack. The Chamber of Commerce will have a meet and greet of the Qualified Candidates for the election that will be held in November 2017. The Candidates are District I Bobby Robinson, and District II Felisha Draggs, Jeremy Hatcher, and Ansel Parrish. Reviewed and discussed financials for August 2017.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF REGULAR MEETING AGENDA

Council Member Williamson made a motion to approve the agenda with changes to postpone item #8 Right-of-Way Maintenance, seconded by Council Member Brown. The vote was unanimous.

MINUTES FROM PRIOR MEETING

Council Member Parrish made a motion to approve minutes from the August 17, 2017 Council Meeting, and August 25, 2017 Surplus Equipment Bids as presented, **seconded by Council Member Brown. The vote was unanimous.**

DURAPATCH TRAILER PURCHASE

Council Member Parrish made a motion to authorize the purchase of the 2008 Durapatcher P2 for \$44,000 including delivery and training, **seconded by Council Member Hatcher. The vote was unanimous.**

POLICE TASER REPLACEMENT/PURCHASE

Council Member Johnson made a motion to authorize City Manager to go forward with the purchase of 14 Taser X26P under the terms offered by Axon, with the understanding that the balance would be paid in January 2018, seconded by Council Member Parrish. The vote was unanimous.

CDBG SANITARY SEWER BID AWARD

Council Member Williamson made a motion to authorize the award of the 2016 CDBG construction contract to Layne Inliner, LLC, the lowest bidder at \$583,521.30, seconded by **Council Member Parrish.** The vote was unanimous.

STREET NAME CHANGE REQUEST

Council Member Robinson made a motion approve the request to rename "A" street to Eddie "Bum" Jackson Way, **seconded by Council Member Parrish.** The vote was unanimous.

APPOINTMENTS TO PELHAM MAINSTREET

Council Member Johnson made a motion to appoint Tony Drinkwater and Neil Taylor to the Pelham Main Street Board for a period that will end December 31, 2018, 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, and W/G/S Department Utility Report.

ADJOURN

With no further business to come before the Pelham City Council, Council Member Robinson made a motion to adjourn the meeting, seconded by Council Member Parrish. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:05 p.m.

Mayor, James Eubanks

AUTHENTICATED:

This 19th Day of October 2017.

City Clerk, Lisa Austin