The City of Pelham

MINUTES OF THE COUNCIL MEETING

June 15, 2023 - 6:30 p.m. - Council Chambers

PRESENT:

Mayor James Eubanks Mayor Pro-Tem Alfred Brown Council Member Bennett Adams Council Member Rhonda Brown Council Member Fredrick Davis Council Member Cody Shiver City Manager, Christian Drake Police Chief, Nealie McCormick Main Street Director, Cameron Harris Utility Clerk, Jasmine Riddle Randy Windy, Enterprise-Journal

Absent from the meeting was Council Member Bobby Robinson

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. Council Member Davis provided the opening prayer.

CITIZEN COMMENTS

There were no citizen comments.

DEPARTMENT REPORTS

A review of all department reports. City Manager Drake recognized Public Works supervisor Devery Spence and employee Dontavius Gibson for their late night work removing debris from road ways during the storms on the night of June 14th.

FINANCIAL REPORTS

A review of the financial report.

COUNCIL MEETING MINUTES

Mayor Pro Tem Brown made a motion to approve the minutes from the May 18, 2023 Council Meeting and June 8, 2023 Work session, seconded by Council Member Davis. The vote was unanimous.

FY23 BUDGET EXTENSION

The FY24 budget was unable to be voted and approved on due to time restraints regarding advertising and hosting of the public hearings that must be held to approve the new budget. Due to this, the FY23 budget must be extended.

Council Member Adams made a motion to adopt ordinance 2023-6-15-1 to extend the FY23 budget and authorize expenditures past the end of the fiscal year, waiving the second reading, seconded by Council Member Davis. The vote was unanimous.

PURCHASING POLICY

Council Member Shiver made a motion to adopt the purchasing and accounts payable policies and procedures manual as presented, seconded by Council Member Davis. The vote was unanimous.

The policy will go into effect July 1, 2023.

ARPA OBLIGATIONS

Council Member Brown made a motion to approve the ARPA obligations in the amount of \$100,000 to transfer into the General Fund, \$300,000 for City facilities and &208,900.23 for Infrastructure Improvements, totaling \$608, 900.23, seconded by Council Member Davis, The vote was unanimous.

EXECUTIVE SESSION

Council Member Brown made a motion to enter into executive session for the purpose of legal and personnel, seconded by Mayor Pro Tem Brown. The vote was unanimous.

City Attorney Tommy Coleman briefed the Council on three legal matters, no action needed from the Council at this time.

RECONVENE REGULAR SESSION

Council Member Adams made a motion to come out of Executive Session and Reconvene Regular Session, seconded by Council Member Brown. The vote was unanimous. Mayor Eubanks declared the Regular Meeting back in session at 7:45.

ADJOURN

Mayor Eubanks declared the meeting closed at 7:46 p.m.

Mayor, James T. Eubanks

AUTHENTICATED:

This 20th day of July 2023

Jasmine Riddle