The City of Pelham

MINUTES OF THE REGULAR MEETING

January 19, 2023 – 6:30 p.m. – Council Chambers PRESENT:

Mayor James Eubanks
Mayor Pro-Tem Alfred Brown
Council Member Bennett Adams
Council Member Fredrick Davis
Council Member Bobby Robinson
Council Member Cody Shiver

City Manager, Christian Drake
City Clerk, Lisa Austin
Police Chief, Nealie McCormick
Enterprise-Journal, Randy Wind
Utility Clerk, Jasmine Riddle
Betsy McPherson

Betty Davis Gayle Smith Greg Icard

***Absent from the meeting was Council Member Rhonda Brown ***

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 Eubanks provided the opening prayer.

REGULAR SESSION-LED BY MAYOR EUBANKS

CITIZEN COMMENTS

There were no citizen comments.

REGULAR MEETING AGENDA

Council Member Adams made a motion to accept the agenda as presented, seconded by Council Member Robinson. The vote was unanimous.

COUNCIL MEETING MINUTES

Council Member Shiver made a motion to approve the minutes from December 15th and January 12th, seconded by Mayor Pro Tem Brown. The vote was unanimous.

REQUEST FOR QUALIFICATION

Council Member Robinson made a motion to approve sending out a Request for Qualifications for an Energy Saving Performance Contract, seconded by Mayor Pro Tem Brown. The vote was unanimous.

LMIG FY 21-23 BIDS

Council Member Shiver made a motion to accept Watkins & Associates LLC's recommendation to enter into agreement with Reeves Construction Company to construct the project "FY 21-23 LMIG for Road Resurfacing" in the amount of \$414, 752.60, seconded by Council Member Davis. The vote was unanimous.

MITCHELL COUNTY RECREATION INTERGOVERNMENTAL AGREEMENT

Council Member Davis made a motion to approve the intergovernmental agreement to allow Mitchell County to utilize the City's recreation facilities for County recreation over the next four years, seconded by Council Member Robinson. The vote was unanimous.

FIRE RESPONSE INTERGOVERNMENTAL AGREEMENT

Council Member Adams made a motion to approve the City of Pelham to enter into an intergovernmental agreement with Mitchell County outlining the Pelham Fire Department's EMS response responsibilities and the Mitchell County Fire Department's Fire Assistance responsibilities, seconded by Council Member Robinson. The vote was unanimous.

QUALIFYING FEES FOR ELECTED OFFICIALS-SECOND READING

Council Member Davis made a motion to Council adopt an ordinance fixing and publishing qualifying fees (Mayor: \$108.00, City Council: \$72.00, and School Board: \$36.00) for offices subject to election in the year of 2023, seconded by Council Member Robinson. The vote was unanimous.

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL APPOINTTEE

Council Member Adams made a motion to reappoint Mr. Nathaniel Keaton and Council Member Danny Palmer to the Southwest Georgia Regional Commission Council for 2023, seconded by Council Member Davis. The vote was unanimous.

ROAD CLOSURE

Council Member Adams made a motion to approve the road closure on Mathewson Ave. from the intersection of Church St. to the intersection of Blythe St. on January 28, 2023, from 2:00PM - 5:00 PM. for the purpose of Southern Sass Café hosting a Corn Hole Tournament to benefit Levi Burkett, who is recovering from burns after being in a home fire, seconded by Council Member Robinson. The vote was unanimous.

LANGLEY PROPERTY

Council Member Shiver made a motion to adopt a resolution to ratify the previous agreement the City had with A. Whaley, dated January 20, 1952, seconded by Council Member Davis. The vote was unanimous.

FINANCIAL REPORTS

A review of the financial reports.

DEPARTMENT REPORTS

A review of all the department reports.

EXECUTIVE SESSION

Council Member Robinson made a motion to enter into Executive Session for the purpose of personnel, seconded by Mayor Pro Tem Brown. The vote was unanimous. Mayor Eubanks declared the meeting closed at 6:51 p.m.

RECONVENE REGULAR SESSION

Council Member Robinson made a motion to come out of Executive Session and Reconvene Regular Session, seconded by Council Member Adams. The vote was unanimous. Mayor Eubanks declared the Regular Meeting back in session at 7:03 p.m.

ADJOURN

With no further business to come before the Pelham City Council, Council Member Brown made a motion to adjourn the meeting, seconded by Mayor Pro-Tem Brown. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:04 p.m.

Mayor, James T. Eubanks

AUTHENTICATED:

This 16th day of February 2023

Jasmine Riddle