The City of Pelham

MINUTES OF THE COUNCIL MEETING

February 15, 2024 – 6:30 p.m. – Council Chambers

PRESENT:

Mayor James Eubanks
Mayor Pro Tem, Rhonda Brown
Council Member, Bennett Adams
Council Member, Bobby Robinson
Council Member, Cody Shiver
Council Member, Mistry Troutman

City Manager, Christian Drake
City Clerk, Lisa Austin
Attorney, Tommy Coleman
Fire Chief, Shane Stinson
Police Chief, Nealie McCormick
Investigator, Adam Lamb
Enterprise/Journal Randy Wind

Absent from the meeting was Council Member Fredrick Davis

With a quorum present, Mayor Eubanks called the meeting to order at 6:31 p.m. followed by the Pledge of Allegiance to the flag. Council Member Troutman provided the opening prayer.

APPROVAL OF AGENDA

Council Member Adams made a motion to approve the agenda as distributed, seconded by Mayor Pro-Tem Brown. The vote was unanimously approved.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL MINUTES

Council Member Shiver made a motion to approve the Council Meeting Minutes for January 18, 2024, and Work Session minutes for February 8, 2024, as presented, seconded by Mayor Pro-Tem Brown. The vote was unanimously approved.

DEPARTMENT REPORTS

A review of all department reports.

FINANCIAL REPORT

A review of the financial report.

BLACK HISTORY MONTH PROCLAMATION

Mayor Pro-Tem Brown read the Proclamation for Black History Month proclaiming the month of February as Black History Month. The proclamation encourages all citizens to join in the observance of this month with activities, events, and programs that honor the heritage, achievements, and contributions of African Americans throughout history.

Council Member Adams made a motion to approve and adopt the Black History Proclamation, seconded by Council Member Robinson. The vote was unanimously approved.

ROAD CLOSURE-BLACK HISTORY MONTH PARADE

On Saturday, February 24, 2024, at 12:00 p.m. the organization known as "Women with a Purpose Outreach Ministries" would like to have a parade celebrating Black History Month. The parade route will be the same route used in the annual Homecoming and Christmas parade.

Council Member Robinson made a motion to approve the road closure on Saturday, February 24, 2024, at 12:00 p.m. for the Black History parade, seconded by Council Member Troutman. The vote was unanimously approved.

CONVEY INDUSTRIAL PROPERTIES TO THE PDA

The City of Pelham initiated the creation of a new economic development body, known as the Pelham Development Authority (PDA), aimed at promoting growth and advancement within the City's Industrial Park, granting ownership of the properties to the PDA facilitates diverse marketing and sales strategies for potential developers. A Resolution was presented to convey four parcels of approximately 14 acres by quit claim deed to the City of Pelham Development Authority.

Council Member Adams made a motion to adopt Resolution No. 2024-02-15-1 authorizing the conveyance of certain property by quit claim deed to the City of Pelham Development Authority;

repealing all resolution in conflict herewith; and for other purposes., seconded by Council Member Shiver. The vote was unanimously approved.

DDA AND PDA BOARD APPOINTMENT

A recommendation was presented by the DDA to appoint Chris Nurmi to the PDA and DDA for a fouryear term.

Mayor Pro-Tem Brown made a motion to approve and appoint Chris Nurmi for a four-year term to the DDA and the PDA Board, seconded by Council Member Shiver. The vote was unanimously approved.

ADJOURN

With no further business to come before the Pelham City Council, Council Member Robinson made a motion to adjourn the meeting, seconded by Mayor Pro-Tem Brown. The vote was unanimously approved. Mayor Eubanks declared the meeting closed at 6:44 p.m.

Mayor, James Eubanks

AUTHENTICATED:

This 21st day of March 2024

City Clerk, Lisa Austin