The City of Felham

MINUTES OF THE CALLED MEETING

August 9, 2018 – 6:30 p.m. – Council Chambers

PRESENT:

Mayor James Eubanks
Mayor Pro-Tem Alfred Brown
Council Member Jeremy Hatcher
Council Member Loys Johnson
Council Member Ansel Parrish
Council Member Bobby Robinson
Council Member Tad Williamson

Interim City Manager, Bennett Adams City Clerk, Lisa Austin Police Chief, Nealie McCormick Fire Chief, Ivey Godwin Main Street, Alyssa Blakley Chamber, Caitlyn Hatcher

** Absent from the meeting Council Member Winfred Parker**

With a quorum present, Mayor Eubanks called the meeting to order at 7:12 p.m. followed by the Pledge of Allegiance to the flag. Mayor Eubanks provided the opening prayer.

REGULAR SESSION

MAYOR EUBANKS PRESIDING

APPROVAL OF CALLED MEETING AGENDA

Council Member Johnson made a motion to approve the agenda as written, seconded by Mayor Pro-Tem Brown. The vote was unanimous.

EXECUTIVE SESSION-PERSONNEL

Council Member Williamson made a motion to close Regular Session and enter Executive Session for Personnel, seconded by Mayor Pro-Tem Brown. Mayor Eubanks declared the meeting closed at 7:13 a.m. for the discussion of Personnel.

RECONVENE REGULAR SESSION

Council Member Johnson made a motion to come out of Executive Session and Reconvene Regular Session, seconded by Mayor Pro-Tem Brown. Mayor Eubanks declared the Regular Meeting was back in session at 8:04 p.m.

DECISION OF EXECUTIVE SESSION

Council Member Parrish made a motion to approve the employment agreement with Craig Bennett for the position of City Manager as amended, **seconded by Council Member Williamson**. The vote was unanimous.

Council Member Robinson made a motion to amend employment agreement with Bennett Adams, **seconded by Council Member Parrish.** The vote was unanimous.

ADJOURN

With no further business to come before the Pelham City Council, **Council Member Johnson** made a motion to adjourn the called meeting, **seconded by Mayor Pro-Tem Brown.** The vote was unanimous. Mayor Eubanks declared the meeting closed at 8:04 p.m.

Mayor, James T. Eubanks

AUTHENICATED:

This 20th Day of September 2018

City Clerk, Lisa Austin

