# The City of Telham

## MINUTES OF THE CALLED MEETING

# December 13, 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 Winfred Parker
Council Member Bobby Robins
Council Member Ansel Parrish
Council Member Tad Williamson

City Manager, Craig Bennett
City Clerk, Lisa Austin
Police Chief, Nealie McCormick
Asst. Chief, Rod Williams
Pelham Main Street, Alyssa Blakely
Fire Chief, Ivey Godwin
Stacy Watkins

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. Mayor Eubanks provided the opening prayer.

#### **REGULAR SESSION**

#### **MAYOR EUBANKS PRESIDING**

#### APPROVAL OF CALLED MEETING AGENDA

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

#### APPROVE RESURFACE CONTRACT CHANGE ORDER

**Council Member Johnson made a motion** to approve the resurface contract change order to add Green Street, **seconded by Council Member Williamson**. **The vote was unanimous**.

#### TAX ANTICIPATION NOTE RESOLUTION

A Resolution OF THE CITY COUNCIL OF THE CITY OF PELHAM, GEORGIA TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$150,000 PRINCIPAL AMOUNT TAX ANTICIPATION NOTE, SERIES 2018, AND FOR OTHER PURPOSES.

Council Member Williamson made a motion to approve the tax anticipation note resolution, seconded by Council Member Johnson. The vote was unanimous.

## **ADJOURN**

With no further business to come before the Pelham City Council, Council Member Parker made a motion to adjourn the meeting, seconded by Mayor Pro-Tem Brown. The vote was unanimous. Mayor Eubanks declared the called meeting closed at 6:48 p.m.

Mayor, James T. Eubanks

AUTHENICATED:

This 17th Day of January 2019

City Clerk, Lisa Austin

