The City of Pelham

MINUTES OF THE REGULAR MEETING

February 15, 2018 – 6:30 p.m. – Council Chamber PRESENT:

Mayor James Eubanks
Council Member Alfred Brown
Council Member Jeremy Hatcher
Council Member Loys Johnson
Council Member Ansel Parrish
Council Member Winfred Parker
Council Member Bobby Robinson
Council Member Tad Williamson

City Manager Jim Hedges City Clerk, Lisa Austin City Attorney Police Chief, Nealie McCormick Fire Chief, Ivey Godwin Omer Riaz

With a quorum present, Mayor Eubanks called the meeting to order at 6:35 p.m. followed by the Pledge of Allegiance to the flag. Mayor Eubanks provided the opening prayer.

CITY MANAGER'S REPORT

City Manager Hedges stated Darwood Manufacturing would be closing on April 15, 2018. This will result in 150 employees without a job. Also, Friday, February 23rd & Saturday, February 24th the City Council will hold a retreat at George T. Bagby State Park & Lodge in Fort Gaines, Georgia. Discussed and reviewed the city financials.

REGULAR SESSION – LED BY MAYOR EUBANKS

APPROVAL OF REGULAR MEETING AGENDA

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

MINUTES FROM PRIOR MEETING

Council Member Johnson made a motion to approve minutes from the January 18, 2018 Council Meeting as presented, seconded by Council Member Parrish. The vote was unanimous.

ALCOHOL ORDINANCE AMENDMENT

Council Member Johnson made a motion to adopt the amendment prepared by Perry & Walters amending the City of Pelham Alcohol Ordinance, seconded by Council Member Parrish. Mayor Eubanks called for the vote. In favor of the Alcohol Ordinance Amendment were Council Member Johnson, and Council Member Parrish. All opposed of the Alcohol Ordinance Amendment: Council Member Robinson, Council Member Williamson, Council Member Hatcher, Council Member Parker, and Mayor Pro-Tem Brown. Mayor Eubanks stated the Alcohol Ordinance Amendment will not pass.

POOL ROOM OPENING HOURS

Council Member Robinson made a motion to amend Section 50-18 of the Pelham Codes to allow for Poolrooms and Billiard Parlors to remain open until 3:00 a.m., seconded by Council Member Johnson. Mayor Eubanks called for the vote. In favor of the Pool Room Opening Hours were Council Member Robinson, Council Member Johnson, Council Member Parrish. All opposed of the Pool Room Opening Hours: Council Member Hatcher, Council Member Parker, and Council Member Williamson. Abstained from the vote Mayor Pro-Tem Brown. Mayor Eubanks stated due to the tie vote he would vote in favor of the Pool Room Opening Hours. Mayor Eubanks state the motion will carry.

ALCOHOL LICENSE MODERN TRENDS USA

Council Member Johnson made a motion to approve the Alcohol License Modern Trends USA located at 136 Mathewson Ave. SW, seconded by Council Member Robinson. Mayor Eubanks called for the vote. In favor of the Alcohol License Modern Trends USA were Council Member Johnson, Council Member Robinson, Council Member Parrish, Mayor Pro-Tem Brown, and Council Member Williamson. All opposed of the Alcohol License Modern Trends USA: Council Member Hatcher, and Council Member Parker. Mayor Eubanks stated the motion will carry.

POOL TABLE LICENSE MODERN TRENDS USA

Council Member Johnson made a motion to approve the Pool Table License for Modern Trends USA, seconded by Council Member Robinson. Mayor Eubanks called for the vote. In favor of the Pool Table License were Council Member Johnson, Council Member Robinson, Council Member Parrish, Mayor Pro-Tem Brown, and Council Member Williamson. All opposed of the Pool Table License Modern Trends USA Council Member Hatcher, and Council Member Parker. Mayor Eubanks stated the motion will carry.

ALCOHOL LICENSE WALGREENS

Council Member Robinson made a motion to table the Alcohol License for Walgreens until further information can be brought forth about how the distance is measured between a business and church, seconded by Council Member Parker. Mayor Eubanks called for the vote. In favor of tabling the Alcohol License for Walgreens were Council Member Robinson, Council Member Parker, Council Member Hatcher, Council Member Williamson, and Mayor Pro-Tem Brown. All opposed of the tabling of the Alcohol License for Walgreens Council Member Johnson, and Council member Parrish. Mayor Eubanks stated the motion will carry.

ALCOHOL LICENSE FRATELLIS PIZZA

Council Member Robinson made a motion to approve the Alcohol License for Fratelli's Pizza located at 2179 US Highway 19, seconded by Council Member Johnson. The vote was unanimous.

PERSONNEL POLICY MANUAL AMENDMENT

Council Member Williamson made a motion to include Columbus Day in the Personnel Policy Manual as a paid holiday for city employees, seconded by Council Member Parrish. The vote was unanimous.

FLEET REPLACEMENT

Council Member Johnson made a motion to authorize the City Manager to proceed with the purchase and financing of three Dodge 1500 pickups, and a Dodge Ram 2500 for the Fire Department Utility Truck with financing from GMA, **seconded by Council Member Robinson**. **The vote was unanimous**.

DEPARTMENT REPORTS

The following department reports were included in Council packets to review: Code Enforcement, Police Department, Fire Department, Public Works, and W/G/S Department Utility Report.

EXECUTIVE SESSION

Council Member Parrish made a motion to go into executive session at 7:31 p.m., seconded by Mayor Pro-Tem Brown. The vote was unanimous. Mayor Eubanks stated the purpose of the executive session is to discuss Real Estate/ Personnel-City Manager.

RECONVENE

Council Member Johnson made a motion to reconvene regular session at 7:55 p.m., seconded by Council Member Robinson. The vote was unanimous.

Mayor Eubanks stated there were no votes taken during executive session.

ADJOURN

With no further business to come before the Pelham City Council, **Council Member Parker** made a motion to adjourn the meeting, **seconded by Council Member Robinson**. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:56 p.m.

Mayor, James Eubanks

AUTHENTICATED:

This 15TH Day of March 2018.

City Clerk, Lisa Austin