The City of Pelham

MINUTES OF THE REGULAR MEETING

May 17, 2018 – 6:35 p.m. – Council Chamber PRESENT:

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

Interim City Manager, Bennett Adams City Clerk, Lisa Austin City Attorney, Tommy Coleman Police Chief, Nealie McCormick Fire Chief, Ivey Godwin MCTV, Jerry White Pelham Journal, Dr. Albert Daniel

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. Council Member Robinson provided the opening prayer.

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 Johnson. The vote was unanimous.

MINUTES FROM PRIOR MEETING

Council Member Robinson made a motion to approve minutes from the April 19, 2018 Regular Meeting, as presented, seconded by Mayor Pro-Tem Brown. The vote was unanimous.

VOTING DELEGATE FOR GMA ANNUAL MEMBERSHIP BUSINESS MEETING

Council Member Johnson made a motion to appoint James Eubanks Mayor of Pelham as the Voting Delegate for GMA Annual Membership Business Meeting to be held Sunday June 24th in Savannah, Georgia, seconded by Council Member Williamson. The vote was unanimous.

^{**}Absent from the meeting were Council Members: Jeremy Hatcher, Ansel Parrish, and Winfred Parker***

ELECTION OF GMA DISTRICT 10 OFFICERS

Council Member Williamson made a motion to approve the proposed slate of officers that have been nominated as GMA's District 10 Officers for 2018-2019, seconded by Mayor Pro-Tem Brown. The vote is unanimous.

CONTRACT FOR SERVICES MITCHELL COUNTY TAX COMMISSIONER

Council Member Williamson made a motion to approve the Mayor to sign a contract with Mitchell County Tax Commissioner to collect the 2018 ad valorem taxes for the city contingent upon the parameters of \$2.50 per parcel, **seconded by Mayor Pro-Tem Brown. The vote is unanimous.**

INTERGOVERNMENTAL AGREEMENT TO HOUSE PELHAM INMATES

Council Member Robinson made a motion to approve the Intergovernmental Agreement with the Mitchell County Board of Commissioner and the Mitchell County Sheriff's Department to house City of Pelham inmates in the Mitchell County Jail starting July 1, 2018, seconded by Council Member Williamson. The vote was unanimous.

ORDINANCE NO. 2018-5-17-1 "JAIL CONSTRUCTION AND STAFFING ACT"

Council Member Johnson made a motion to approve Ordinance No. 2018-5-17-1 that will reinstate the, "Jail Construction and Staffing Act" that will allow a 10% add on to all fines associated with criminal or traffic offenses heard in Pelham Municipal Court, seconded by Council Member Williamson. The vote was unanimous.

PURCHASE OF JAIL PODS FROM LASALLE CORRECTIONS

Council Member Johnson made a motion to accept the purchase offer for the jail pods from the Lasalle Corrections Group in the amount of \$300,000.00 dollars and authorize the Mayor to sign a bill of sale for the jail pods, seconded by Mayor Pro-Tem Brown. The vote was unanimous.

ALCOHOL LICENSE JDS BAR AND GRILL

Council Member Robinson made a motion to approve the application for on premise beer and wine license for JDS Bar and Grill located at 181 Mitchell Street for applicant Kizzy Gordon, seconded by Mayor Pro-Tem Brown. The vote was unanimous.

FY 2018/2019 BUDGET

Interim City Manager Adams reviewed the proposed FY 2018/2019 Budget for the City of Pelham. The City will have the following proposed budget public hearing on Wednesday, June 6th at 5:00 p.m., Thursday, June 14th at 6:30 p.m., and Thursday, June 21st at 6:30 p.m. The public hearings are for discussion and public input on the proposed City of Pelham budget and will be held at Pelham City Hall.

City Wide Spring Clean Up Week will be held June 11-15, 2018. A flyer will be put in the June bills to notify customers.

EXCUTIVE SESSION

Council Member Williamson made a motion to close Regular Session and enter Executive Session for Personnel, seconded by Mayor Pro-Tem Brown. The vote was unanimous. Mayor Eubanks declared the meeting closed at 6:58 p.m. for the discussion of Personnel.

RECONVENE SESSION

Council Member Johnson made a motion to come out of Executive Session and Reconvene into Regular Session, seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks declared the Regular Meeting was back in session at 7:25 p.m., and no votes were taken in Executive Session.

ADJOURN

With no further business to come before the Pelham City Council, Council Member Williamson made a motion to adjourn the meeting, seconded by Council Member Robinson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:25 p.m.

Mayor, James Eubanks

AUTHENTICATED:

This 21st Day of June 2018.

City Clerk, Lisa Austin