The City of Pelham

MINUTES OF THE REGULAR MEETING

July 19, 2018 – 6:30 p.m. – Council Chamber

PRESENT:

Mayor James Eubanks
Mayor Pro-Tem Alfred Brown
Council Member Jeremey Hatcher
Council Member Loys Johnson
Council Member Winfred Parker
Council Member Ansel Parrish
Council Member Bobby Robinson

Interim City Manager, Bennett Adams
City Clerk, Lisa Austin
City Attorney,
Police Chief, Nealie McCormick
Fire Chief, Ivey Godwin
Pelham Journal, Taylor High
Pelham Journal, Dr. Albert Daniel

Absent from the meeting Council Member Tad Williamson

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 – 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 Hatcher. The vote was unanimous.**

MINUTES FROM PRIOR MEETING

Council Member Parrish made a motion to approve minutes from the May 31, 2018 Called Meeting, June 14, 2018 2nd Public Hearing on the City Budget, and June 21, 2018 June Regular Meeting, as presented, **seconded by Council Member Johnson. The vote was unanimous.**

PROPERTY, CASUALTY AND LIABILITY INSURANCE

Council Member Parker made a motion to authorize the City Manager to renew Property, Casualty, and Liability Insurance with State Nation Insurance brokered by the Rock Agency with a net annual premium of $98,844.00, **seconded by Mayor Pro-Tem Brown. The vote was unanimous.**

EXECUTIVE SESSION

Council Member Robinson made a motion to close Regular Session and enter Executive Session to discuss Personnel, **seconded by Council Member Johnson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 6:41 p.m. for the discussion of Personnel Matters.**

RECONVENE SESSION

Council Member Parker made a motion to come out of Executive Session and Reconvene into Regular Session, **seconded by Council Member Hatcher. The vote was unanimous. Mayor Eubanks declared the Regular Meeting was back in session at 7:00 p.m., and no votes were taken in 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 Parrish. The vote was unanimous. Mayor Eubanks declared the meeting closed at 7:00 p.m.**

James T. Eubanks

Mayor, James Eubanks

AUTHENTICATED:

This 16th Day of August 2018.

Lisa Austin

City Clerk, Lisa Austin