The City of Pelham

MINUTES OF THE CALLED MEETING

November 26, 2018 – 11:30 a.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 Tad Williamson

City Manager, Craig Bennett

Payroll Clerk, Donna Willis

Police Chief, Nealie McCormick

Council Member Bobby Robinson, Council Member Ansel Parrish, and City Clerk Lisa Austin were absent from the meeting

With a quorum present, Mayor Eubanks called the meeting to order at 11:34 a.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.**

2018 MILLAGE RATE

Council Member Williamson made a motion to accept the 2018 Millage Rate as presented at 14.902, **seconded by Council Member Parker. The vote was unanimous.**

Mayor Eubanks stated the total millage rate is 25.417. The city has a rollback rate from 15.037 to 14.902 and the school millage rate increased from 10.285 to 10.515

CITY MANAGER'S REPORT

The City Manager discussed a daily evaluation of the budget's execution to keep expenditures down to make it to the end of the calendar year. He would have an indication by week's end if a tax notification loan will be required for the City but would prefers not to conduct business by taking back-to-back loans to cover expenses. He is engaging creditors and differing payment on large bills until January. The second item discussed was the closing on the Hand Building transaction. The closing date was to occur

the 26th, but that date will expire without the closing complete. The two outstanding items are the final adjudication of the insurance and delegation of assignments. The insurance carrier will not endorse the assignment of City's benefits to IDP, so the claim benefits will still flow through the City's finances. IDP to bolster the appraisal is getting estimates on required work to repair the roof and patch walls.

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 Johnson. The vote was unanimous. Mayor Eubanks declared the meeting closed at 11:42 a.m.**

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Mayor, James T. Eubanks

AUTHENICATED:
This 20th Day of December 2018

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City Clerk, Lisa Austin