

February 21, 2019

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, February 21, 2019 with the following members present:

MEMBERS:	Mayor:	Neal Blanton
	Mayor Pro-Tem:	Darby Brockway
	Council Member:	Brint Albritton
		Lee Boyd
		Kyle Peavy
	City Manager:	Brandon Anderson
	City Secretary:	Sharon McFadden
	City Attorney:	Dan De La Cruz
	Interim Police Chief:	Brent Bullock
	Fire Chief:	Jerry David
	Assistant Fire Chief:	Jim Don Laurent

VISITORS: Sandra Helvey, Jason Cottongame, Tiffany Snow, Sarah Lundgren, Thomas Wallner, Jeff Smith, and Jimmy McLeroy.

ORDER: Mayor Neal Blanton called the meeting to order and opened with prayer.

PUBLIC FORUM: No comments were made.

**APPROVAL OF MINUTES:**

Minutes from the Regular Session Council meeting held on Thursday, February 7, 2019 were considered. Darby Brockway made the first motion. Brint Albritton seconded and the minutes were unanimously approved 4-0.

**CONSIDER AND ACT ON THE JANUARY 2019 FINANCIAL REPORT AND THE FEBRUARY 2019 SALES TAX REPORT:**

Sharon McFadden reviewed the January 2019 Financial Report and the February 2019 Sales Tax Report. Mayor Blanton mentioned that approximately two thirds of the Ad Valorem tax has been received. Brandon said the Arena had positive revenue of about \$24,000. Brint Albritton made the motion to accept the financial and sales tax reports. Kyle Peavy made the second motion. The reports were unanimously accepted 4-0.

**CONSIDER AND ACT ON A REQUEST FROM THE GRAHAM LIONS CLUB FOR USE OF THE CITY SQUARE, SELECTED ADJACENT CURB SPACE AND REST ROOM FACILITIES FOR THEIR ANNUAL CARNIVAL FROM FRIDAY, MAY 3, 2019 TO MONDAY, MAY 13, 2019:**

Brandon said the actual dates of the carnival will be Wednesday, May 8, 2019 to Saturday, May 11, 2019. The longer time frame is for set up and clean up. If the moving of City Hall occurs, then the location of the carnival will shift around the square. A point of the carnival will touch Elm Street but most will be on the Old Post Office Museum section. Council Member Kyle Peavy announced he was abstaining from the vote due to a conflict of interest (member of the club). Lee Boyd made the motion and Darby Brockway seconded. The Lion's Club request was approved 3-0 with Kyle Peavy abstaining.

**CONSIDER AND ACT ON ORDINANCE #1081 CANCELLING THE ELECTION SCHEDULED TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING THE CITY COUNCIL MEMBERS PLACE 3 AND 4; DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; ORDERING THE POSTING OF THE ORDINANCE AT CITY HALL AND AT THE POLLING PLACE(S) ON ELECTION DAY:**

Brandon informed Council there were no opposing candidates. Darby Brockway made the motion to approve and Brint Albritton made the second. Ordinance #1081 cancelling the election was approved unanimously 4-0.

**REPORTS:**

- Public Works Director Jason Cottongame informed Council of the seal overcoat protection concerns on Calaveras Street and Third Street from Cherry Street to Indiana Street. He is working with the vendor on correcting the issues at the expense of the vendor. City Employees will be washing approximately seven hundred (700) affected vehicles to remove the debris on Saturday, February 23, 2019 and Monday, February 25, 2019. The vehicle wash service will be offered between the hours of 8 a.m. and 5 p.m. at 818 Loving Highway in Graham.
- Brandon Anderson mentioned the Code Enforcement Report and the Municipal Court Report in the Council Packet. The lake level is at 99.99 percent full.

**ADJOURNMENT:**

On a motion by Kyle Peavy, a second from Darby Brockway, the Council meeting was unanimously adjourned.

  
Neal Blanton, Mayor

**ATTEST:**

  
Sharon McFadden, City Secretary