November 3, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, November 3, 2016 with the following members present:

MEMBERS:	Mayor:	Jack Graham
	Mayor Pro-Tem:	Darby Brockway
	Council Member	Brint Albritton
		Lee Boyd - absent
		Kyle Peavy
	City Manager:	Brandon Anderson
	City Secretary:	Sharon McFadden – absent
	Chief Accountant:	Sue Argabright – record minutes
	Police Chief:	Tony Widner
	Assistant Police Chief:	Brent Bullock
	Fire Chief:	Jerry David

VISITORS: Thomas Wallner, Eddie Gellner, Jimmy McLeroy, Larry Novak, and Diana Theall.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM: Citizen Eddie Gellner said he noticed garbage rates had increased and recommended the City to follow Ordinance on the rates. Brandon Anderson explained the City is following Ordinance and the increase by Progressive was based on the CPI (Consumer Pricing Index) of .87% which is allowed by the contract between the City of Graham and Progressive. Mr. Gellner stated he resides near 2nd Street and Virginia Street and that a Progressive truck was picking up garbage at 5:37 a.m. Mr. Gellner said Progressive should be abiding by the Ordinance and not picking up garbage prior to 7:00 a.m.

APPROVAL OF MINUTES:

Minutes of the October 20, 2016 Council meeting were approved unanimously with Brint Albritton making the motion and Darby Brockway making the second.

CONSIDER AND ACT ON APPROVING CAPITAL LOAN WITH GRAHAM INTERBANK FOR CAPITAL NEEDS FOR THE 2016-2017 FISCAL YEAR:

Brandon Anderson said that Interbank has requested Council action to authorize these expenditures (refer to detailed list in Council packet). Brandon said the requests are for vehicles and equipment from departments during the budget sessions. The authorization was approved unanimously by Darby Brockway making the motion and Kyle Peavy making the second.

CONSIDER AND ACT ON REMOVING KYLE PEAVY FROM THE PLANNING AND ZONING BOARD:

Brandon Anderson stated that since Kyle Peavy is a Councilman, he is required to step off of the P & Z Board and Council action is required to make it official. The removal was approved unanimously. Brint Albritton made the motion and Darby Brockway made the second.

DISCUSS THE PLANNING AND ZONING BOARD COMPOSITION AND LOOK AT POSSIBLE CHANGES OR RECOMMENDATIONS:

Brandon Anderson said the current Zoning Ordinance calls for a 7 member board. The Board has been Acting with 6 members and would like consideration to change to a 5 member board. Otherwise, 2 names are need to fill the open board positions.

REPORTS:

- Police Chief Tony Widner announced the retirement of Officer Jim Reeves. Tony said there will be a retirement party in honor of Jim's service to Law Enforcement on Wednesday, November 9, 2016 in the Barclay Room at Young County Arena.

- Fire Chief Jerry David said 1,300 glow necklaces were given to children on the Square for Halloween. Jerry said there were no issues reported on Halloween night.
- Diana Theall, Manager of the Chamber of Commerce, said the Holiday Shopping Spree is underway. Diana mentioned the Christmas Parade and Stroll will be held the first Thursday (December 1, 2016) after Thanksgiving. Diana said on December 2, 2016 the students of Graham Junior High School will be participating in a Hot Chocolate contest and the movie "It's a Wonderful Life" will be shown on the square. Diana said the Ice Slide is planned and will be free of charge for the Christmas events.
- Brandon Anderson said Lake Graham is 100% full.

ADJOURNMENT:

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

John Chiles Graham, Mayor

ATTEST:

Sharon McFadden, City Secretary