

May 07, 2015

The Graham City Council met in REGULAR SESSION in the Council Chambers at City Hall at 9:30 a.m. on Thursday, May 07, 2015 with the following members present:

MEMBERS: Mayor: Jack Graham  
 Mayor Pro-Tem: Pam Scott  
 Council Member: Spencer Street III  
 Brint Albritton  
 Darby Brockway  
 City Manager: Larry Fields (Interim)  
 City Secretary: David Maddy  
 Chief Accountant: Sharon McFadden  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Dennie Covey

VISITORS: Alex Heartfield, Chris Blanton, Michael Carmichael, Jeff Mercer, Jimmy McLeroy, Eddie Gellner, Teresa Bishop, Randall Dawson, Frank Herpeche, Dennis Fellows, Justin Howard, Jerry David, Jennifer Conway, Sandra Helvey, Jim Helvey, Jason Cottongame and Casey Holder.

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

PUBLIC FORUM:  
 None.

MINUTES APPROVED:

Minutes from the April 23, 2015 regular meeting were approved 4-0. Pam Scott made the motion to approve minutes and Brint Albritton made the second.

GRAHAM POLICE OFFICER OATH OF OFFICE:

Robert Babcock was not able to attend. Oath will be administered at a later meeting.

CONSIDER FINANCIAL REPORT FOR MARCH 2015:

David Maddy presented the statements and commented on several items. Pam Scott made the motion to approve, Spencer Street made the second and motion passed 4-0.

CONSIDER APPROVAL OF CONTRACT WITH CHAMBER OF COMMERCE FOR PROVISION OF SERVICES RELATED TO OPERATIONS OF THE CVB:

Council reviewed a copy of the contract which had been also reviewed by the CVB board who recommended approval. It is primarily the same contract as last year's. Jennifer Conway gave Council a flow chart on the flow of reporting and said that liability and boundary issues had been defined. She said that Jenae Knight was hired as the new CVB director. Brint Albritton made the motion to approve the contract, Darby Brockway made the second and motion passed 4-0.

CONSIDER MENS AUXILIARY OF VFW POST 867'S REQUEST FOR CAR SHOW EVENT ON THE DOWNTOWN SQUARE:

The request is for September 12, 2015 from 8:00 a.m. to 3:00 p.m. A large crowd is not expected for the first time event and members will park the cars and clean the area. Pam Scott made the motion to approve the event, Darby Brockway made the second and motion passed 4-0.

CONSIDER SETTING DATE FOR SPECIAL COUNCIL MEETING TO CANVASS THE 2015 CITY ELECTION VOTE:

State election laws require the canvass of the election of May 9, to be canvassed and the results certified between the dates of May 12 and May 20. Council set the date for the Special Meeting on Tuesday, May 12 at 9:30 a.m. in the Council Chambers.

REPORTS:

Chief Covey presented the April Fire Department report which reflects 41 business inspections and testing of equipment. He said that local businesses had donated \$4,200 for the Fire Academy at local schools. He included his letter of retirement effective May 31, 2015. A replacement will be decided after Brandon Anderson starts as City manager. The lake level is 1060.40' or 38.1%. 1075' is full.

ADJOURNMENT:

On a motion by Spencer Street, a second from Brint Albritton and a vote of 4-0 the Council meeting was adjourned.

  
 John Chiles Graham, Mayor

ATTEST:

  
 David Maddy, City Secretary