

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

July 20, 2010

MINUTES

6:00 PM Work Session

I. Call to Order

Alderman Ray called the meeting to order at 6:20p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Mayor Alan Hallman – absent
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

XI. Executive Session

MOTION: Councilman Lovern made a motion Council Murray seconded a motion to recess Open Session at 7:45p.m. Motion carried 3-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Executive Session for Real Estate and Legal matters. Motion carried 3-0.

City Manager, Bill Werner, stated that the Hardware Store and the Store front next to it were being foreclosed on and that the offering price was \$169,000.00. Mr. Werner further stated that Lee Sudduth along with Chuck Clanton had toured the buildings in their opinions the concrete floor would need repaired, 2 ADA bathrooms would need to be installed, the electrical system need work, interior stairs need to be rebuilt, roof repairs, and the back deck. Mr. Werner asked the Council if they would be interested in exploring purchasing the property.

The Council had some question as to whether or not HATT could purchase the buildings or funding from HATT could be used. Paul Koster, City Attorney, stated that HATT funds could be expended, however, the monies could not be spent on a restaurant.

Councilman Murray inquired about a welcome center with art exhibits. Mr. Koster stated that the HATT funds could be expended for that. City Manager, Bill Werner, stated that the City had not received a response to its offer.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to offer to purchase properties located at 599 and 597 North Central Avenue, Hapeville, Georgia 30354 in an amount not to exceed \$200,000.00 for the purpose of being a welcome center and exhibition center and authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

MOTION: Councilman Lovern Made a motion Councilman Murray seconded a motion to enter into Open Session at 8:20p.m. Motion carried 3-0.

XII. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:30p.m. Motion carried 3-0.

Respectfully submitted,

Ann Ray, Alderman

Jennifer Elkins, Deputy City Clerk