

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
December 15, 2010
MINUTES

6:00 PM Council Session

I. Call to Order

Mayor Hallman called the Council Session to order at 6:05p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

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

III. Welcome

IV. Public Comments on Agenda Items – None.

V. Administrative

A) Consideration to enter into a Master Lease Agreement with SunTrust Equipment Finance and Leasing Corporation in the amount of 812,941.00 for a term of 10 years and to adopt a Resolution in support of the Lease and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The Lease Agreement will facilitate the purchase of:

<i>Fire Department – Vehicles-Ambulance</i>	<i>\$129,575</i>
<i>Fire Department – Vehicles – Pumper Truck</i>	<i>349,366</i>
<i>Police Department – Vehicles</i>	<i>200,000</i>
<i>Public Works – Vehicles – Garbage Truck</i>	<i>116,000</i>
<i>Public Works – Vehicles – F150 Truck</i>	<i>18,000</i>

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into a Master Lease Agreement with SunTrust Equipment Finance and Leasing Corporation in the amount of \$812,941.00 for a term of 10 years and to adopt a Resolution in support of the Lease and to authorize the Mayor to sign all necessary documents pending legal review.

Discussion: There was general discussion regarding the lease terms
Motion carried 3-0.

VI. Old Business

Mayor Hallman gave a brief update on the Jacoby Development Project.

VII. New Business

Rick Glavosek, Police Chief gave an update on the number of burglars.
Bill Werner, City Manager, stated that the City had applied for DOT Grant for Loop Road.

VIII. Public Comments – None.

IX. Executive Session

For the purposes of a personnel matter.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to recess Open Session and to enter Executive Session for a personnel matter at 6:28p.m. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Open Session at 7:05p.m. Motion carried 3-0.

X. Adjournment

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 7:05p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk