



Mayor and City Council

May 31, 2011 6:00p.m.

MINUTES

1. Call meeting to order

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

2. Roll call

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

3. Welcome

4. Public Hearing

1st Reading Ordinance 2011-06 Budget FY 2011-2012

Summary and Background

This Ordinance adopts the City of Hapeville's Fiscal Year 2011-12 Budget for General Fund, Water/Sewer, Solid Waste, and Capital Improvement Budgets.

Public Comment – None.

Staff Comment

Judge Allison reviewed the fines collected through Court Services. Further, Judge Allison stated that the INCODE system does not work with Court Services and Police Services and stated that the Program used in Union City with integrated with the INCODE system for financial reporting.

Mayor Hallman inquired as to how many court systems the Union City program had in Georgia? Judge Allison was not sure.

Bill Werner, City Manager, stated that a \$15 fee was added on every fine and citation to cover technology improvements.

Judge Allison stressed the need for a solicitor and discussed part-time judges paid only when needed with the following fee structure: court \$400, jail case \$150, \$50 for warrant.

Judge Allison asked for an Executive Session regarding personnel matters.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to amend the Agenda to enter into Executive Session for personnel matters. Motion carried 3-0.

5. Executive Session

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for personnel matters at 6:32p.m. Motion carried 3-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Open Session at 6:48p.m. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero five minute recess at 6:50p.m. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Open Session at 7:06p.m. Motion carried 3-0.

The Mayor and Council continued Item 4.

Jennie Coley, Municipal Court Clerk, reviewed the goals and accomplishment for Court Services.

Tom Morris, Fire Chief, reviewed the goals and accomplishments for the Fire Department.

Allie O'Brien, Main Street and Marketing Manager, reviewed the goals and accomplishments for the Economic Development Department.

Jennifer Elkins, Deputy City Clerk, reviewed the goals and accomplishments for Human resources and City Clerk's office

Mayor and Council Comment

6. Adjourn

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 10:06p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk

