

**CITY OF HAPEVILLE, GEORGIA**

**MEETING OF MAYOR AND COUNCIL**

**CALLED MEETING**

**MINUTES**

**October 27, 2011**

**6:00 PM**

**I. Call to Order**

Mayor Hallman called the order to at 6:00pm at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll Call**

Mayor Alan Hallman

Alderman at Large Ann Ray - absent

Councilman at Large Richard Murray

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

**III. Welcome**

**V. Public Comments on Agenda Items**

Rick Glavosek, Police Chief, stated that suspects had been charged in the couple of robberies that occurred last month.

**VIII. New Business**

A) Consideration to allow non-competitive bid for selection of a contractor for fiber optic installation from the Police Department to City Hall.

**MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to allow non-competitive bid negotiations for selection of a contractor for fiber optic installation from the Police Department to City Hall. Motion carried 3-0.**

B) Consideration to enter into an Agreement with Shiflett Enterprises, Inc. in the amount not to exceed \$32,500.00 and to authorize the Mayor to sign allow necessary documents pending legal review.

*Summary and Background*

Quotes were obtained from C3 Communications \$8.00 per linear square foot and Michels Corporation \$18.75 per linear square foot. Funding for this project has been identified within the IT budget.

**MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into an Agreement with Shiflett Enterprises, Inc. in the amount not to exceed \$35,000.00 and to authorize the Mayor to sign allow necessary documents pending legal review. Motion carried 3-0.**

**X. Public Comments**

Diane Dimmick

**XI. Executive Session - None**

**XII. Adjournment**

**MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:18p.m. Motion carried 3-0.**

Respectfully submitted,

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Alan Hallman, Mayor

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Jennifer Elkins, Acting City Clerk