

CITY OF HAPEVILLE, GEORGIA

CALLED MEETING OF

MAYOR AND COUNCIL

AGENDA

November 29, 2011

5:30 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 5:31PM 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

IV. Presentations - None.

V. Public Comments on Agenda Items - None

VI. New Business

A) Discussion of Parking

City Attorney, Paul Koster, stated that Bill Johnston, City Planner and himself would be review the Zoning Ordinance and making recommendations.

VII. Status Update by Departments

Jennifer Elkins, Acting City Clerk, gave an update on the Annual Employee Appreciation Luncheon.

Mike Clark, Finance Director stated that the audit was moving along. Councilman Murray inquired about the Audit Committee.

Mayor Hallman, thanked all employees for their hard work at the Christmas Tree Lighting.

VIII. Public Comments

Charlotte Rentz

IX. Executive Session - For Personnel and Legal

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to recess Open Session at 5:42PM. Motion carried 3-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter Executive Session at 5:43PM for personnel and legal matters. Motion carried 3-0.

No action taken.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter Open Session at 6:08PM. Motion carried 3-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to approve a one-time payment of two percent for all employees with a minimum of \$500.00 for full-time employees and a minimum of \$250 for part-time employees. Motion carried 3-0.

X. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:10PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Acting City Clerk