

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

May 1, 2012

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll Call

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

III. Discussion of audit for Hotel/Motel Taxes and Alcohol Taxes

IV. Informal discussion of Agenda Items

V. Adjournment

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the Work Session at 6:43 PM. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:05 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll Call

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

III. Welcome

IV. Pledge of Allegiance, Councilman Lovern

V. Presentation

VI. Invocation - Rev. Paige Pritchard

VII. Approval of Minutes April 3, 12, and 17, 2012

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of April 3, 12, and 17, 2012. Motion carried 4-0.

VIII. Public Comments on Agenda Items - None

IX. Old Business - None

X. New Business

A) 1st Reading Ordinance 2011-03M, Budget Amendment

Summary and Background

The annual contract with David Burt for economic development related services in the amount of \$78,000 will begin in May 2012. In addition, \$3,000 has been allocated for expenses related to economic development activities. Two months of the contract period fall within the current 2011-2012 budget year. Accordingly, the budget is amended to increase professional fees and other development expenses in the general fund's economic development department by \$13,000 and \$500, respectively. The general fund's revenues for services provided by HATT and unappropriated fund balance will be increased by \$6,750, respectively.

B) 1st Reading Ordinance 2011-03N, Budget Amendment

Summary and Background

The Police Department has received \$5,079.50 of asset forfeitures through the U.S. Department of Justice. The Police Department is expending this money in accordance to the Department of Justice Grant Provisions for its Bullet-Proof Vest Program. Accordingly, the budget is amended to increase special revenues from Asset Forfeitures and Asset Forfeiture expenditures by \$5,079.50, respectively.

XI. Public Comments - None

XII. Mayor and Council Comments

XIII. Executive Session - None

XIV. Adjournment

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to adjourn the meeting at 7:19 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk