

CITY OF HAPEVILLE, GEORGIA
3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

June 19, 2012

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:02 PM 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
Councilman Ward 2 Lew Valero

III. Welcome

IV. Presentation

- A) Open Meetings Act - Paul Koster, City Attorney
- B) Financial Presentation through May 30, 2012 - Mike Clark, Finance Director

V. Public Comments on Agenda Items - None.

VI. New Business

- A) Motion to adopt Resolution 2012-12 Open Records Officer
Summary and Background
This Resolution designates the City Clerk as the City's Open Records Officer.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Resolution 2012-12. Motion carried 4-0.

- B) Consideration to enter into an Agreement with Shannon Lake for mural art on 597 North Central Avenue in the amount of \$22,000.00 and to authorize the Mayor to

sign all necessary documents pending legal review.

Summary and Background

This artist agreement is with mural artist, Shannon Lake, regarding the mural to be commissioned for the rear and side facades of 597 N. Central Avenue building. The mural depicts a collage of significant works of art by artists that are representative of art movements throughout the history of art. The commission amount to complete installation at said location is \$22,000. and is currently a budgeted public art project under the Main Street Program.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into an Agreement with Shannon Lake for mural art on 597 North Central Avenue in the amount of \$22,000.00 and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

VII. Old Business

A) Motion to adopt 2012- 04 Budget FY 2012-2013

Summary and Background

This Ordinance adopts the City of Hapeville's Fiscal Year 2012-13 Budget for General Fund, Water/Sewer, Solid Waste, and Capital Improvement Budgets.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Ordinance 2012-04. Motion carried 4-0.

VIII. Update by Department

IX. Public Comments -None.

X. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 7:40 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk