

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

September 10, 2013

6:00 PM

1. Call to Order

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

2. 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

3. Executive Session

- A. For the purpose of discussing negotiations to leasing property and legal matters.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Executive Session for discussion of leasing property and legal matters at 6:01 PM. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into Open Session at 6:48 PM. Motion carried 4-0.

4. New Business

- A. Consideration to enter into a Settlement Agreement in the LOST Litigation and to approve the Resolution and Certification; authorizing the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into a Settlement Agreement in the LOST Litigation and to approve the Resolution and Certification; authorizing the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

5. **Adjournment**

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:49 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk