

## Mayor and Council Work Session

700 Doug Davis Drive  
Hapeville, GA 30354

March 6, 2018 6:00PM

### MINUTES

1. Call to Order: Alderman Rast call the work session to order at 5:58pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Alderman at Large Michael Rast  
Councilman at Large Travis Horsley  
Councilman Ward I Mark Adams  
Councilman Ward II Chloe Alexander

3. Welcome

4. Questions on Agenda Items - None

5. Informal Discussion of Agenda Items – Alderman Rast and Council reviewed the Council Session Agenda items:

Consent Agenda:

- Consideration and Action to Amend the Contract for Probation Services
- Consideration and Action on a Payment Request to the Hapeville Historical Society for the Balance of the Insurance Settlement

Old Business

- Virginia Park Neighborhood Association – Citizen Update

New Business

- Discussion – Dissolution of Hapeville Association of Tourism and Trade (HATT)
- Organization Appointments
  - City Clerk
  - Solicitor
  - Public Defender
- Board Appointments
  - Planning Commission – 3 positions (2 currently serving)
  - Board of Appeals – 2 positions (1 currently serving)
  - Hapeville Development Authority – 3 positions (1 currently serving)
  - Development Authority of the City of Hapeville – 3 positions (1 currently serving)

Alderman Rast stated that after informal discussion and receiving some of the applications at a late hour, Council will consider whether to table these appointments to a future meeting.

6. City Manager's Report – None

**7. Adjourn – Councilman Adams made a motion to adjourn the work session at 6:16PM, Councilman Horsley seconded. Vote 3-0, motion carried.**

Respectfully submitted,

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Alan Hallman, Mayor

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Crystal Griggs-Epps, City Clerk