

## City of Hapeville

### Ethics Committee Meeting 3468 N. Fulton Avenue Hapeville, GA 30354

July 10, 2018 12:00 Noon

#### MINUTES

1. Call meeting to order

Chairman Simpson called the meeting to order at 3468 N. Fulton Avenue, Hapeville, GA 30354 at 12:01PM.

2. Roll call

Linda Williams  
Michael Simpson  
Raymond Farr - absent  
Robert Hall  
Carolyn Routh - absent

3. Welcome – Chairman Simpson welcomed everyone.

4. Approval of Minutes

**MOTION: Robert Hall made a motion to approve the October 10, 2017 and April 10, 2018 meeting minutes as currently composed as presented, Linda Williams seconded. Motion carried 3-0.**

**MOTION: Robert Hall made a motion to add “Old Business”, Linda Williams seconded. Motion carried 3-0.**

5. Old Business:

Discussion to Abolish Ethics Committee: Chairman Simpson stated that back on October 10, 2017, he made a recommendation to Mayor and Council as a citizen that the committee should be abolished. He said he doesn't know if it ever was brought before Council. Mr. Hall said to look at other alternative methods other than using citizens personally involved.

**MOTION: Robert Hall made a motion to recommend to the City to look at other methods to hear ethic complaints other than through the Board of Ethics; the board will serve in capacity until released; feel it would be best service to the City by having outside people/lawyers that are not involved in the day to day operations/politics and think this will be fair to all and extremely cost effective to the City, Linda Williams seconded. Motion carried 3-0.**

Chairman Mike Simpson said to send out to other board members to get a yes or no then will present to Council. Chairman Simpson recommends presenting at the October 2<sup>nd</sup> Council Session and come back to the Ethics Committee by October 9<sup>th</sup>.

**MOTION: Linda Williams made a motion to add Public Comments on the agenda, Robert Hall seconded. Motion carried 3-0.**

6. Public Comments:

Ellen Surber-Simpson thanked the board for their service and she knows it is difficult.

7. Adjourn

**MOTION: Robert Hall made a motion to adjourn at 12:55PM, Linda Williams seconded. Motion carried 3-0.**

Respectfully submitted,

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Mike Simpson, Chairman

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Crystal Griggs-Epps, City Clerk