

Mayor and Council Work Session

700 Doug Davis Drive

Hapeville, GA 30354

October 2, 2018 6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the work session to order at 6:06PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Mayor Alan Hallman

Alderman at Large Michael Rast

Councilman at Large Travis Horsley

Councilman Ward I Mark Adams - absent

Councilman Ward II Chloe Alexander

3. Welcome – Mayor Hallman welcomed everyone.

4. Questions on Agenda Items - none

5. Informal Discussion of Agenda Items –

10.I Discussion on Financing Proposal for Public Safety Radios –

City Manager, Tim Young stated that SunTrust was the clear winner of the bidding with \$88,000 per year for seven years. We would like to add three additional radios for \$10,000. He would like for Council to consider giving the authority to move forward with SunTrust. Chief Glavosek confirmed that this is not a statewide contract. Mayor Hallman said the agenda would need to be amended in the council meeting to allow for a vote.

10.II – Consideration and Action on Time Change for Regular Meeting Ordinance – 2nd Reading

– Mayor Hallman said we're trying to get back to the mid-month work session which is designed to allow for an opportunity to talk about items coming up on the first of the month agenda.

11.II – Consideration and action on the Pedestrian Bridge Artist Selection – David Burt said they're looking for Council to pick their top out of the five finalists. They're planning on bringing a budget back to the next meeting.

11.III – Consideration and Action on an Agreement with Dashboard in the Amount of \$6,500 for the Execution of the Art Gallery Crawl and to Authorize the Mayor to sign all Necessary Documents.

David Burt said the Art Gallery Crawl will have a lot of neon lights and art will still be in the businesses. He also stated that Dashboard has a huge mailing list which is a good way to start it back up.

11.IV – Consideration and Action on Declaring Police Department Bicycles as Surplus Property

Chief Glavosek confirmed that there are eight bicycles available.

11.V – Discussion Initiated by Tim Young on Resolution Requiring Businesses to Post Human Trafficking Signs

Mr. Young confirmed that legal had provided a draft ordinance for review.

6. Old Business – none

7. New Business – none

8. City Manager Report - none

MOTION: Councilman Alexander made a motion to go into executive session at 6:19PM for personnel, Councilman Horsley seconded. Motion carried 3-0.

MOTION: Councilman Horsley made a motion to go into recess, Councilman Alexander seconded. Motion carried 3-0.

MOTION: Alderman Rast made a motion to go into executive session, Councilman Alexander seconded. Motion carried 3-0.

No action taken.

MOTION: Councilman Alexander made a motion to go into recess, Alderman Rast seconded. Motion carried 3-0.

MOTION: Alderman Rast made a motion to reconvene into open meeting, Councilman Horsley seconded. Motion carried 3-0.

9. Adjourn –

MOTION: Councilman Horsley made a motion to adjourn at 6:35PM, Alderman Rast seconded. Motion carried 3-0

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk