

**MAYOR AND COUNCIL**

**And**

**HAPEVILLE DEVELOPMENT AUTHORITY**

**CALLED MEETING**

**MINUTES**

**January 9, 2014**

**6:00 PM**

**1. Call to Order**

Alderman Ray called the meeting to order at 6:05 PM at 700 Doug Davis Drive, Hapeville, GA 30354.

Chairman Bradbury called the meeting to order at 6:05 PM at 700 Doug Davis Drive, Hapeville, GA 30354.

**2. Roll Call**

**Mayor and Council**

Alan Hallman, Mayor – absent

Ann Ray, Alderman

Michael Randman, Council at Large

Joshua Powell, Councilman Ward I

Diane Dimmick, Councilman Ward II

**Hapeville Development Authority**

Katrina Bradbury, Chairman

Scott VanDerbeck

Mike Rast

J. Allen Poole

Alan Hallman –absent

Beth Fortner

Susan Perry

Scott Whitaker

Lucas Falor – absent

**3. Mayor and Council**

A. Resolution 2014-02 Bond Issuance by Development Authority

*Summary and Background:*

*This resolution requests the issuance by the Hapeville Development Authority of Hapeville Development Authority Revenue Bonds (various purpose public projects), Series 2014 in the aggregate principal amount of \$6,385,000 in one or more series or*

*subseries of taxable and tax-exempt bonds as determined by the Development Authority as is required to finance the cost of certain capital improvements to the City's City Hall Complex, Welcome Center and Water and Sewerage Distribution System; authorizes the execution, delivery, and performance of an intergovernmental contract between the Development and the City in connection with the bond issuance; authorizes the acknowledgment of service and the filing of an answer on behalf of the City in validation proceedings to be brought in validating the Series 2014 bonds; authorizes the Mayor to enter into a bond placement agreement and bond purchase contract in connection with the sale of the Series 2014 bonds; approves the Development Authority's issuance of the Series 2014 bonds; and for other purposes.*

**Comment: Doug Selby, Bond Counsel and Ed Wall**

**MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to add Public Comment to the Agenda. Motion carried 3-0.**

**PUBLIC COMMENT:**

Ruth Barr  
Susan Bailey

**MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to adopt Resolution 2014-02. Motion carried 3-0.**

**B. Intergovernmental Contract**

*Summary and Background:*

*This agreement provides for terms and conditions between the City and the Development Authority in connection with the bond issuance.*

**4. Hapeville Development Authority**

**A. Bond Resolution**

*Summary and Background:*

*This resolution provides for the issuance of Hapeville Development Authority Revenue Bonds (various purpose public projects), Series 2014 A-1 in the aggregate principal amount of \$5,765,000 and Hapeville Development Authority Revenue Bonds (various purpose public projects) (taxable), Series 2014 A-2 in the aggregate principal amount of \$620,000 for the purpose of financing the cost of certain capital improvements to the City's City Hall Complex, Welcome Center, and Water and Sewerage Distribution System; authorizes an intergovernmental contract between the Hapeville Development Authority and the City of Hapeville in connection with the bond issuance; and for other purposes.*

**MOTION: Scott Whitaker made a motion Scott VanDerbeck seconded a motion to approve the Bond Resolution. Motion carried 7-0.**

B. Intergovernmental Contract

*Summary and Background:*

*This agreement provides for terms and conditions between the City and the Development Authority in connection with the bond issuance.*

C. Discussion of tenant at 3469 Rainey Avenue

Chairman Bradbury stated that the tenant did not meet the scheduled payment plan and she had received an email stating that he would make payment by January 21<sup>st</sup> \$800.00.

Further, Chairman Bradbury stated that the tenant did acquire tools to start taking care of the lawn maintenance for 3469 and 3477 Rainey and that Sawgrass would be notified to remove these properties from the landscaping bill.

5. **Public Comment**

Susan Bailey  
Charlotte Rentz  
Emily Powell  
Michael Randman

6. **Adjournment**

**MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to adjourn the meeting at 6:40PM. Motion carried 3-0.**

**MOTION: Scott VanDerbeck made a motion Allen Poole seconded a motion to adjourn the Development Authority meeting at 6:52 PM. Motion carried 7-0.**

Respectfully submitted,

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Ann Ray, Alderman

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Katrina Bradbury, Chairman

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Jennifer Elkins, City Clerk