

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

February 2, 2010

A G E N D A

6:00 PM Work Session

Informal discussion of Agenda Items.

7:00 PM Council Session

I. Call to Order

II. 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

III. Welcome

IV. Pledge of Allegiance, Councilman Ann Ray

V. Invocation

VI. Presentations and Recognitions

- A) Mayor Hallman – State of City Address
- B) Service Board Members – Incoming/Outgoing
- C) Years of Service - Police Department
Pat Williams – 15 years

VII. Approval of Minutes for January 5th, 9th, 19th, and 30th, 2010.

VIII. Public Comments on Agenda Items

IX. Administrative

- A) Consideration to amend the Minutes of September 15, 2009.
Summary and Background
The Employee/Retiree Committee has requested that the Motion made to no longer offer dependent coverage to retiree's include the statement "future retirees."
- B) Consideration to enter into an Agreement with Citgo for purchase of exemption from federal excise tax on fuel and to authorize the Mayor to execute all necessary documents, pending legal review.
Summary and Background
This Agreement will allow the City to be exempt from federal excise tax on fuel purchased for City vehicles.

X. Old Business

A) Motion to Adopt, Ordinance 2010-02 Yard Sales.

1st Reading January 19, 2010

Summary and Background

This Ordinance amends Section 32-2-3 of the Hapeville Code of Ordinances to eliminate the prohibition of yard sales on Sundays.

B) Motion to Adopt, Ordinance 2010-03 DRC Membership.

1st Reading January 19, 2010

Summary and Background

This Ordinance amends Section 81-1-4(a) of the Hapeville Code of Ordinances to provide that no member of the DRC shall be employed by the City and that the planning and zoning manager shall serve in an advisory capacity to the DRC.

XI. New Business

A) Motion to Adopt, Resolution 2010-01, Text Free Driving

Summary and Background

This Resolution supports the adoption of a state statute prohibiting text messaging while driving.

B) Motion to Adopt, Resolution 2010-02, Arbor Day

Summary and Background

This Resolution recognizes the importance of trees in our City and establishes Arbor Day as February 20th, 2009.

XII. Public Comments

XIII. Executive Session

XIV. Adjournment