

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

April 20, 2010

A G E N D A

6:00 PM Work 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. Presentations

A) Presentation ARC Community Choice Program – Chris Montesinos,
Planning & Zoning Manager

V. Public Comments on Agenda Items

VI. Administrative

VII. Old Business

VIII. New Business

A) 1st Reading, Ordinance 2010 -05, Budget Amendment

Summary and Background

The audit of the financial statements for the year ended June 30, 2009, is completed and amendments to the budget are made to adjust the estimates that were used to prepare the original budget ordinance once the exact information is available. The budget for FY 2008-09 is amended as follows:

General Fund:

Tax Revenue \$266,389

Expenditures:

Administration \$ 142,000
Police Services \$ 117,207
Capital Outlay \$ 7,182

Special Revenue Funds:

Emergency Communications:

Charges for Services \$35,734
Transfers Out \$35,734

Asset Forfeiture:

Forfeiture Revenues \$15,253
Transfers Out \$15,253

<i>Rental Motor Vehicle Excise Tax:</i>	
<i>Taxes</i>	<i>\$58,214</i>
<i>Transfers Out</i>	<i>\$58,214</i>

B) 1st Reading, Ordinance 2010-06, Budget Amendment

Summary and Background

The City Council approved the Iron Sky Agreement for video surveillance equipment in the amount of \$43,450 at the April 6, 2010 meeting. This ordinance amends the 2009-2010 budget as follows:

General Fund:

<i>Reduction of planned surplus</i>	<i>\$43,450</i>
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Expenditures:

<i>Police Services</i>	
<i>Capital Outlay</i>	
<i>Equipment</i>	<i>\$43,450</i>

C) 1st Reading, Ordinance 2010-07, Budget Amendment

Summary and Background

HGOR was initially approved for \$60,000 to assist the City in preliminary planning to determine the best use of Loop Road Access Funds. Now that some uses have been identified, HGOR will complete the preliminary engineering phase, which includes activities such as field surveys, hardscape designs and civil designs. The initial approved amount of amount of \$60,000 plus the \$469,520 and \$158,000 do not exceed the appropriated amount of \$690,000 (\$552,000 Federal, \$138,000 Local).

IX. Public Comments

X. Executive Session

XI. Adjournment