

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

May 4, 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, Alderman Ann Ray

V. Invocation

VI. Presentations and Recognitions

- A) Proclamation Peace Officers Memorial Day
- B) Proclamation National Day of Prayer

VII. Approval of Minutes for April 6th, 8th, and 20th, 2010.

VIII. Public Comments on Agenda Items

IX. Administrative

A) Administrative Appointments:

- Appointment of City Attorney
- Appointment of City Manager
- Appointment of City Clerk
- Appointment of City Recorder
- Appointment of Assistant City Recorder
- Appointment of City's Legal Organ
- Appointment of the City's Inspector's of Building, Plumbing, and Electrical

- B) Consideration to support an Agreement between Fulton County and Fulton County Workforce Preparation and Employment System.
Summary and Background
The Fulton County Workforce Preparation and Employment System assist Fulton County residents and area employers in developing and sustaining a world-class workforce that realizes viable incomes and benefits.

X. Old Business

- A) Motion to adopt, Ordinance 2010 -05, Budget Amendment
1st Reading April 20th, 2010

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

Rental Motor Vehicle Excise Tax:

Taxes \$58,214

Transfers Out \$58,214

- B) Motion to Adopt, Ordinance 2010-06, Budget Amendment
1st Reading April 20th, 2010

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:

Reduction of planned surplus \$43,450

Expenditures:

Police Services

Capital Outlay

Equipment \$43,450

- C) Motion to Adopt, Ordinance 2010-07, Budget Amendment
1st Reading April 20th, 2010

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).

- XI. New Business**
- XII. Public Comments**
- XIII. Executive Session**
- XIV. Adjournment**