

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

January 10, 2012

AGENDA

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

IV. Informal discussion of Agenda Items

V. Discussion of Film Series

VI. Discussion of refund of alcohol beverage license late fees

A) Thai Heaven

B) Joffrey's

VII. Discussion of Georgia Cities Foundation Funding

V. Adjournment

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 Lovern

V. Invocation

VI. Presentations and Recognitions

A) Oath of Office

Alan Hallman, Mayor
Ann Ray, Alderman

B) Years of Service

Recreation Department
Tod Nichols 10 Years

VII. Approval of Minutes December 6 and 14, 2011

VIII. Public Comments on Agenda Items

IX. Administrative

A) Administrative Appointments

Appointment of City Attorney

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

Appointment of City's Engineer

X. Old Business

A) Consideration to approve a change order in the amount of \$37,472.64 to C & S Managing Services for changes in field conditions related to the Virginia Avenue/Doug Davis Transportation Enhancement.

SUMMARY AND BACKGROUND

Changes in the field consists of the realignment of eleven catch basin tops, replacement of damaged curb & gutter sections, removal & disposal of below

grade walkway discovered during demo of existing curb & gutter and additional electrical disconnects. Rosser International, who is the designer & engineer on this project has approved the change in work due to conditions discovered during construction. The original contract amount was \$482,770.00. The new contract amount will be \$ 520,242.64. We will be \$6,177.25 over budget with this change order with only a final materials testing to be billed, which is less than \$1,000.

XI. New Business

A) Motion to Adopt Resolution 2012-01 Short-Term Work Program
Summary and Background

This Resolution adopts the 2012-2016 Short-Term Work Program of the City.

XII. Public Comments

XIII. Mayor and Council Comments

XIV. Executive Session

XV. Adjournment