

CITY OF HAPEVILLE, GEORGIA
3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

Agenda

October 16, 2012

7:00 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. Presentation

A) Financial Presentation - Mike Clark

V. Public Comments on Agenda Items

VI. New Business

A) Consideration to reaffirm 4% COLA provided to retirees in 2008.

Summary and Background

This affirmation of COLA will allow for the retirees to maintain their retirement benefit as approved in 2008.

B) Consideration to purchase with Spillman for Law forms module in the amount of \$29,851.00 and to authorize the Mayor to sign all necessary documents, pending approval.

Summary and Background

By purchasing and installing the Spillman mobile law forms and generic citation modules the officers to become more efficient and productive by reducing the amount of time it takes to complete multiple reports for each case. Mobile Law Forms gathers information from the law form and allows officers to populate the information into every selected consecutive report. Having the generic citation form will enable the officers to have all of their citations recorded electronically. Currently, all charges other than traffic violation are done by hand. The system will be purchased with asset forfeiture monies.

C) Consideration to approve a Third Amendment to Master Lease of City Facilities for HATT, Inc. Usage.

Summary and Background

This Agreement extends the term of HATT's lease of City facilities through December 31, 2013.

D) Discussion of LOST

VII. Old Business

A) Consideration to approve MDD Contractors LLC in the amount of \$ 24,000 for installation of a dumpster enclosure in the upper parking lot of city hall.

Summary and Background

The dumpster will serve all of the businesses on the 500 and 600 block of N. Central Avenue. The enclosure will be brick faced with a punch key system and the drain will be tied into the sewer line. MDD was the only bidder.

VIII. Update by Department

IX. Public Comments

X. Executive Session

For purposes of personnel matters and possible acquisition of real estate.

XI. Adjournment