



CIVILITY PLEDGE

The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

BRETT REICHERT
COUNCILMAN AT
LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

MAYOR AND COUNCIL REGULAR SESSION

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354 Or, visit the City's Website for live stream at
<https://hapevillega.portal.civicclerk.com/event/1146/overview>

August 6, 2024 6:00 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

Alan Hallman
Mike Rast
Brett Reichert
Mark Adams
Chloe Alexander

3. WELCOME:

4. PLEDGE OF ALLEGIANCE:

5. INVOCATION:

6. PRESENTATIONS:

7. PUBLIC HEARING:

8. QUESTIONS ON AGENDA ITEMS:

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

9. CONSENT AGENDA:

9.I. Consideration and Action to Approve July 16th Council Meeting minutes.

Supporting Document(s):

1. 07162024 Minutes

9.II. Consideration and Action to Approve July 16th Executive Session Meeting minutes.

10. OLD BUSINESS:

11. NEW BUSINESS:

11.I. Consideration and Action to adopt a Model Finding Resolution for future amendments to the Metro Water District Water Efficiency Code.

Background:

The City of Hapeville is part of the North Ga. Metro Water District. The District requires local governments to adopt and maintain Water Efficiency Code requirements to promote water conservation. This resolution is part of the process of adopting amendments that are more stringent than the Georgia Plumbing Code and stay in compliance with DCA and the Georgia EPD.

Supporting Document(s):

1. 2024.04.11-Hapeville-Model-Finding-Resolution
- 11.II. Consideration and Action to enter into a Memorandum of Understanding with St. John the Evangelist Catholic School to allow for the emergency evacuation of school facilities to the Hoyt Smith Recreation Center.

Background:

This agreement will allow the students and teachers to evacuate its facility and relocate to the Hoyt Smith Recreation Center in an emergency.

Supporting Document(s):

1. SJE Emergency Plan
- 11.III. Consideration and Action to Approve Financial Services Consultant.

Background:

Attached to the agenda package is a renewal for financial services with Piper Sandler & Co. This contract is annual renewal until July 31, 2034. All rates and terms are unchanged from the prior agreement. The contract does not cause the City to obligate funds in any fiscal year and may be terminated for any reason by either party with a minimum of 30-day notice.

Supporting Document(s):

1. Piper Sandler & Co - FS Agreement
2. Legal Review - Piper Sandler Financial Consulting - Wall
- 11.IV. Preliminary Discussion on the 2024 – 25 Budget.

12. CITY MANAGER REPORTS:

13. PUBLIC COMMENTS:

Members of the public wishing to speak shall sign in with the City Clerk prior to the start of the meeting. Time limitations for Registered Comments are three (3) minutes per person. The total Registered Comment session shall not last more than fifteen (15) minutes unless extended by Council. Each member of the public, who fails to sign up with the City Clerk prior to the start of the meeting, wishing to address Mayor and Council shall have a total of two (2) minutes. The entire general comment session for Unregistered Comments shall not last more than ten (10) minutes unless extended by Council.

14. MAYOR AND COUNCIL COMMENTS:

15. EXECUTIVE SESSION: *When Executive Session is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).*

16. ADJOURN:

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.