



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.

MAYOR AND COUNCIL JOINT SPECIAL-CALLED MEETING WITH THE HAPEVILLE DEVELOPMENT AUTHORITY

Join us in person at 3468 N. Fulton Ave. Hapeville, GA 30213

June 6, 2024 6:30 PM

MINUTES

1. **CALL TO ORDER:** Mayor Hallman and Chairman Newton called the meeting to order at 6:34pm.

2. **ROLL CALL:**

MAYOR AND COUNCIL: All members of the Council were present, which constituted a quorum.

- ☒ Alan Hallman, Mayor
- ☒ Mike Rast, Alderman
- ☒ Brett Reichert, Councilman
- ☒ Mark Adams, Councilman
- ☒ Chloe Alexander, Councilman – *Present via Teams*

HAPEVILLE DEVELOPMENT AUTHORITY: All members of the Council were present, with the exception of Board Members Clark, Morrison and Vice-Chairman Stalvey, which constituted a quorum.

- ☒ James Newton, Chairman
- ☒ John Stalvey, Vice-Chairman
- ☒ Alan Hallman, Mayor
- ☒ Cory Ellis, Board Member
- ☒ Matt Morrison, Board Member
- ☒ Joy Rinehart, Board Member
- ☒ J. Allen Poole, Board Member
- ☒ Ricky Clark, Board Member
- ☒ Susan Bailey, Board Member- *Present via Teams*

3. **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).*

MAYOR AND COUNCIL:

MOTION: Councilman Adams made a motion to go into executive session at 6:36PM; Alderman Rast provided a second. **Motion carried 4-0.**

MOTION: Alderman Rast made a motion to convene back into regular session at 7:20 PM, Councilman Reichert second. **Motion carried 4-0.**

HAPEVILLE DEVELOPMENT AUTHORITY:

MOTION: Board Member Poole made a motion to go into executive session at 6:35PM; Board Member Ellis provided a second. **Motion carried 5-0.**

MOTION: Mayor Hallman made a motion to convene back into regular session at 7:48 PM, Board Member Poole provided a second. **Motion carried 5-0.**

4. ADJOURN:

MAYOR AND COUNCIL:

MOTION: Councilman Adams motioned to adjourn at 7:21 PM; Councilman Alexander provided a second. **The motion carried with a vote of 4-0.**

HAPEVILLE DEVELOPMENT AUTHORITY:

MOTION: Mayor Hallman motioned to adjourn at 7:21 PM; Board Member Ellis provided a second. **The motion carried with a vote of 5-0.**

Respectfully submitted,

Alan Hallman, Mayor

Jame Newton, Chairman

Sharee Steed, City Clerk

Sharee Steed, Secretary