



**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

**CHASE STELL**  
COUNCILMAN WARD II

**MAYOR AND COUNCIL WORK SESSION**

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354 Or, visit the City's Website for live stream at <https://hapeville.org/562/Agendas-and-Minutes>

February 17, 2026 6:00 PM

**AGENDA**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

Alan Hallman  
Mike Rast  
Brett Reichert  
Mark Adams  
Chase Stell

**3. WELCOME:**

**4. PRESENTATIONS:**

**5. PUBLIC HEARING:**

**6. 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.

**7. CONSENT AGENDA:**

7.I. Consideration and Action to Approve February 3, 2026, Mayor and Council Meeting Minutes.

**Supporting Document(s):**

1. 02032026 Drafted Minutes

7.II. Consideration and Action to Approve February 3, 2026, Executive Session Meeting Minutes.

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

9.I. Consideration and Action on Georgia Fund 1 Resolution.

**Background:**

As a municipality in the state of Georgia, the City of Hapeville is eligible to participate in the local government investment pool ("LGIP"). From time to time, and as deemed appropriate, funds deposited into the investment pool are made available for investment in Georgia Fund 1. State law requires that the City of Hapeville's Council approve the investments of funds into Georgia Fund 1, with the approval of the State Depository Board, and the designation of City representatives who will act as the local contact for matters related to the Georgia Fund 1 investments and funds of the City in the local government investment pool. City Manager Tim Young and Finance Director Randy Brewer will serve as representatives and local contacts for

the City of Hapeville. A new Georgia Fund 1 e-Resolution has been requested, completed and submitted to the Georgia Office of the State Treasurer. Upon approval, a certified copy of the resolution authorizing investment into the Georgia Fund 1 and designating Authorized Representatives from the City will be filed with the State Treasurer.

Staff is requesting consideration of Mayor & Council to approve the Georgia Fund 1 Resolution.

**Supporting Document(s):**

1. City of Hapeville\_Georgia Fund 1 Resolution
2. Exhibit A - Georgia Fund 1 - Resolution to Authorize Investment and Designate Representative (Copy)

- 9.II. Consideration and Action to Approve the Purchase LUCAS 3 Chest Compression System for EMS Operations.

**Background:**

The current mechanical CPR device is outdated, damaged, and has reached the end of its service life. Due to the age and model of the unit, it can no longer be effectively repaired or maintained, leaving the Fire Department without a reliable mechanical chest compression option during cardiac arrest responses. Approximately nine months ago, the department applied for a grant to obtain funding for two LUCAS devices. To date, there has been no response regarding an award. Given the critical nature of this equipment and the impact it has on patient outcomes, we should not delay replacement while awaiting grant notification.

The total cost for one LUCAS 3 Chest Compression System is **\$32,282.65**, which includes the device itself and **five years of ProCare preventative maintenance and repair coverage**. This purchase would be funded from **budget line 542500 – Equipment**.

This is a critical need for EMS operations, as mechanical CPR devices provide consistent, high-quality chest compressions, improve scene safety, and allow personnel to focus on advanced life-saving interventions during cardiac arrest incidents.

Should grant funding ultimately be awarded for the additional two devices, our operation would benefit greatly from deploying LUCAS units on multiple frontline apparatuses, further enhancing patient care and operational effectiveness. The Fire Department Staff requests approval of this purchase.

**Supporting Document(s):**

1. Lucas 3 Quote Plus Five Years ProCare

- 9.III. Discussion on City Sponsored Warming Stations.

**Background:**

Winter months bring several days of very cold weather in the Atlanta area. Inevitably, there is the question, "Does Hapeville have a 'warming center'?" The City does not have an official warming center nor warming station. The City has operated where there are residents in need, we have accommodated temporary shelter while finding a longer-term solution. Council has asked for more information for an open discussion on warming stations. Staff has put together information on requirements, pros and cons, practices in other communities, and benefits and challenges. This is not an exhaustive list of information but should be sufficient for a broad discussion for recommended next steps or guidance from Council to staff.

**Supporting Document(s):**

1. Warming Center - Council Summary
2. Warming Center - Council detail
3. Warming Center - Council Discussion Info
4. Warming Center - Sample Policy - Union City
5. Warming Center - FAQ

**10. CITY MANAGER REPORTS:**

**11. 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.

**12. MAYOR AND COUNCIL COMMENTS:**

**13. 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).*

**14. 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.