



Mayor and Council Work Session

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ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

TRAVIS HORSLEY
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

August 17, 2021 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:02 PM
2. **ROLL CALL:** All Members of Council were present which constituted a quorum.

- ✓ Alan Hallman
- ✓ Mike Rast
- ✓ Travis Horsley
- ✓ Mark Adams
- ✓ Chloe Alexander

3. **WELCOME:** Mayor Hallman welcomed all to the August 17th Meeting.
4. **PRESENTATION:**

4.I. Time Capsule

The time capsule presentation was presented by Chief of Police Rick Glavosek and Property and Evidence Custodian, Ms. Sheryl McCollum.

5. **QUESTIONS ON AGENDA ITEMS:** None

6. **CONSENT AGENDA:**

6.I. Consideration and Action for August 3, 2021, Mayor and Council Meeting Drafted Minutes.

6.II. Consideration and Action for August 3, 2021, Executive Minutes.

6.III. Consideration and Action to allow Hapeville Elementary School to relocate their students to the Hoyt Smith Center in case of an emergency evacuation.

MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Alexander seconded. **Motion carried 4-0.**

7. **OLD BUSINESS:**

- 7.I.** Consideration and Action of Ordinance for Rules and Procedures (Allow for Email Comments).
- 2nd Reading

MOTION: Councilman Horsley made a motion to remove this item from the agenda and tabled it, Councilman Adams seconded. **Motion carried 4-0.**

8. **NEW BUSINESS:**

8.I. Consideration and Action to Select Artist and Artist's Design for Crosswalk Mural.

MOTION: Councilman Horsley made a motion to approve Katelin Umberhandt as the selected artist and selected the arrow design using the city colors, Alderman Rast seconded. **Motion carried 4-0.**

8.II. Consideration and Action for Public Works Resolution.

MOTION: Alderman Rast made a motion to approve the Public Works Resolution, Councilman Alexander seconded. **Motion carried 4-0.**

9. CITY MANAGER REPORT:

Tim Young spoke about the Following items:

- working with Fulton County to update the city's property tax digest information. Mr. Young stated that our 2020 millage was 16 mills, and to capture the same estimated revenue, with the digest increase, the City can lower (rollback) our millage to 15.445. Mr. Young recommend the rollback rate for this season and likely next season.
- The City received \$1.2M in ARPA this year and will receive same next year. In the 2023/24 range several large developments will be on the tax rolls and Mr. Young proposed that be a year to hold the millage steady, take the windfall and apply it to help bolster fund balance towards our targeted number.

10. PUBLIC COMMENTS: None

11. MAYOR AND COUNCIL COMMENTS:

12. 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).*

MOTION: Alderman Rast made a motion to go into recess at 6:43PM, Councilman Horsley seconded.

Motion carried 4-0.

Councilman Adams made a motion to go into executive session at 6:44PM. Councilman Alexander seconded. **Motion carried 4-0.**

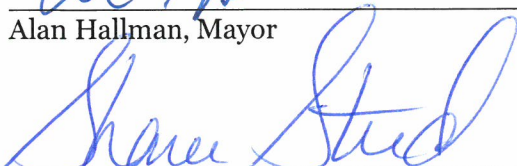
Councilman Adams made a motion to exit out of executive session and reconvene into the Council Meeting at 7:10 PM, Councilman Alexander seconded. **Motion carried 4-0.**

13. ADJOURN:

MOTION: Councilman Horsley made a motion to adjourn at 7:11 PM, Councilman Alexander seconded. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor

Sharee Steed, City Clerk