



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://hapevillega.civicclerk.com/Web/Player.aspx?id=402&key=-1&mod=-1&mk=-1&nov=0>

Tuesday, October 19, 2021 6:00 PM

MINUTES

ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

TRAVIS HORSLEY
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

1. **CALL TO ORDER:** by Mayor Hallman at 6:03 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 October 19th Meeting.

MOTION: Councilman Adams made a motion to amend the agenda and add the Consideration and Action on Agreement with Laura Vela to provide a Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park, under New Business. Alderman Rast seconded. **Motion carried 4-0.**

4. **PRESENTATION:**

4.I. Art Trail Overview

The Art Trail presentation was presented by Ms. Andria Towne. Ms. Towne provided a summary to the Governing Body and all attendees.

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

6. **CONSENT AGENDA:**

6.I. Consideration and Action of October 5, 2021, Mayor and Council Meeting Drafted Minutes.

6.II. Consideration and Action for a Resolution supporting application to CDBG Program for splash pad funding.

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

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**

8.I. Discussion on Día de Muertos Celebration.

-No action was taken: This item was a discussion item only.

- 8.II. Consideration and Action on Agreement with Laura Vela to provide a Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park.

MOTION: Councilman Horsely made a motion to approve the agreement with Laura Vela to provide a Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park, Councilman Adams seconded. **Motion carried 4-0.**

- 8.III Consideration and Action on Agreement with Edgar Litumasoto to Provide A Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park.

MOTION: Alderman Rast made a motion to approve the agreement with Edgar Litumasoto to Provide a Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park, Councilman Alexander seconded. **Motion carried 4-0.**

- 8.IV. Consideration and Action on Agreement with Andres Lugo Gomez to Provide A Latinx Films for Dia de Muertos Celebration at Jess Lucas Park.

MOTION: Councilman Horsley made a motion to approve the agreement with Andres Lugo Gomez to Provide a Latinx Films for Dia de Muertos Celebration at Jess Lucas Park., Councilman Adams seconded. **Motion carried 4-0.**

- 8.V. Consideration and Action on Agreement with Alea Hurst to Provide A Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park.

MOTION: Councilman Adams made a motion to approve the agreement with Alea Hurst to Provide a Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park, Councilman Alexander seconded. **Motion carried 4-0.**

- 8.VI. Discussion regarding enabling the Facilities Authority with local appointments to the authority, discussion of potential uses for the authority.

-No action was taken: This item was a discussion item only.

- 8.VII. Modify the Intergovernmental Agreement for the Use and Lease of Facilities with FCBOE to include the L-shaped basketball court, and allow for improvements to said facility with city funds and grants.

-No action was taken: This item was a discussion item only. Council asked City Manager, Tim Young to draft a letter to the Fulton County Superintendent regarding this IGA.

- 8.VIII. Consideration and Action for the Hapeville Coalition Letter of Support Request in regards to the Build Back Better Regional Challenge.

MOTION: Councilman Horsley made a motion to approve the Hapeville Coalition Letter of Support Request regarding the Build Back Better Regional Challenge, Councilman Alexander seconded. **Motion carried 4-0.**

9. CITY MANAGER REPORT: City Manager, Tim Young spoke about the following items:

- Update on Audit
- Election
- Billing
- Silent Crossing
- Employee bouses and Holiday Luncheon updates will be discussed at the next Council Meeting.

10. PUBLIC COMMENTS:None

11. MAYOR AND COUNCIL COMMENTS:

12. EXECUTIVE SESSION:

MOTION: Councilman Alexander made a motion to go into recess, Alderman Rast seconded. **Motion carried 4-0.**

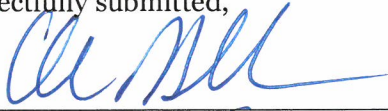
Councilman Adams made a motion to go into executive session at 7:09PM, Councilman Alexander seconded. **Motion carried 4-0.**

Councilman Alexander made a motion to exit out of executive session and reconvene into the Council Meeting at 7:23 PM, Councilman Adams seconded. **Motion carried 4-0.**

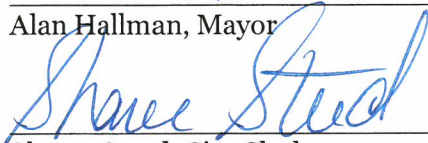
13. ADJOURN:

MOTION: Councilman Alexander made a motion to adjourn at 7:24PM, Councilman Adams seconded. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk