

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY MINUTES
Tuesday, February 6, 2018**

Meeting Attendees: Mayor Teresa Philyaw, Mayor Pro Tem Frank Moran, Councilperson Kathy Bookout, Councilperson Jeff B. Cole, Councilperson Derrick Battle, Councilperson Kathy Carter, Jody Palmer, J. Jayson Phillips, Darren Allen, Clifford McGrady, Vernon Collett, Pastor Derek Berry, Nora Gibboney, Donald Gibboney, Herb Haynes, Isaiah Fitzgerald, Doris Devey, Stephen Johnston, Tyler Third, Joshua Lonergan, Matt Winfrey, Edwin Ivey, Shirley Smith, Neal Bradley, Buddy Harrelson, Mike O'Neal, Tasha Lyda, Shane Lyda, Danette Chambers, Kaitlyn Chambers, Taylor Chambers, Angie Bower, Martha Grimm, Glenn Grimm, Tiffani Epps, Bruce Grimm, Glenn O'Neal Sr.

The Regular Session for February 6, 2018 was called to order at 6:30pm by Mayor Teresa Philyaw in the Hiram Community Center.

- Invocation and pledge of allegiance by Pastor Clifford McGrady.
- Approved the minutes from the January 3, 2018 Special Session; January 9, 2018 Regular Session; January 30, 2018 Work Session.
- Approved the Eagle Scout Service Project/Bridge-Walkway for Homer Leggett Park.
- Approved the deposit of proceeds, totaling \$9852.23, from the sale of surplus vehicles, into General Fund, Police, Vehicle Maintenance line-item.
- Authorized creation of a new Maintenance Technician position in Public Works, with a starting pay of \$12.00 per hour.
- Authorized the Mayor to enter into an agreement for Back-up Generators at City Hall and the Community Center with Accu-Tech Electrical Contractors for an amount of \$76,820.00 with a contingency cost of \$20,000.00 for additional safety equipment, fencing, and miscellaneous supplies; to be funded out of the Reserve Money Market Account.
- Approved payment of remaining balance from invoice # 17-200, in an amount of \$1,918.45, to Southern Professional Investigations, for services rendered.
- Adopted Resolution 2018-01 and Order, for the purpose of authorizing the condemnation of a portion of property on King Road by declaration of taking method.
- Adopted Resolution 2018-02, placing a Moratorium on residential developments in Commercially Zoned Districts.
- Authorized sponsorship in the amount of \$1,000.00 for Paulding Education Foundation's Casino Royale Event.
- Discussed a donation to help fund Hiram High School students' attendance at the National Policy Seminar in Washington D.C.
- Authorized a donation of \$200.00 to help fund Hiram High School students' attendance at the National Policy Seminar in Washington D.C.
- Approved purchase and installation of a new pump for the Tower Well site in the amount of \$6,065.50, plus a 10% contingency, by DW Waters, to be paid for out of Water Fund.
- No visitor business.
- Mayor Philyaw mentioned upcoming events:
 - February 10: Paulding Education Foundation's Casino Royale Event at Wellstar Paulding Hospital
 - February 27 at 6pm: Work Session in Training Room
 - Wished everyone a happy Valentine's Day
- Councilperson Bookout read a statement regarding the Police Department.
- Mayor Philyaw read a statement regarding the Police Department.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
2/8/2018