

**REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Municipal Annex, 219 Main Street, Hiram, GA 30141
Tuesday, August 6, 2019 at 6:30 PM**

Call the Meeting to Order: Mayor Teresa Philyaw

Invocation and Pledge of Allegiance

Approval of Minutes

1. V - To adopt minutes from the July 9, 2019 Regular Session and July 30, 2019 Work Session.

New Business

2. V – To approve an ordinance amending and restating the Retirement Plan for the employees of the City of Hiram, Georgia as set forth in and subject to the terms and conditions stated in the Adoption Agreement approved May 4, 2016, an Addendum to the Adoption Agreement, the Georgia Municipal Association Employee Benefit Services (GMEBS) Master Plan Document, and the GMEBS Trust Agreement.
3. V – To terminate the lease with Intertech Probation at 27 Alexander Street.
4. V – To authorize the Mayor to enter into a lease with Norfolk Southern Railway Company for the property located in front of 140 Main Street.
5. V – To authorize the Mayor to enter into an agreement with CivicPlus for purchase and implementation of CivicClerk, agenda management application.
6. V – To adopt Ordinance 2019-08, amendments to Chapter 6, Chapter 12 and Chapter 34 of the City of Hiram Code of Ordinances.
7. V – To adopt Ordinance 2019-09, Brunch Bill Referendum.
8. V – To authorize the Mayor to accept the proposal from Fox Environmental for technical support and compliance with GA EPD Stormwater Phase II Permit and MNGWPD requirements.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

9. V - To adjourn the Regular Session.

Melissa Chosewood, City Clerk
8/2/2019, amended 8/6/19

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the City Clerk at (770) 943-3726 ext. 2025 promptly (a week's notice is preferred) to allow the City to make reasonable accommodations for those persons.