

REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Municipal Annex, 219 Main Street, Hiram, GA 30141
Tuesday, December 7, 2021 at 6:00 PM
amended 12/7/21 at 12:25pm

Call the Meeting to Order: Mayor Frank Moran

Invocation and Pledge of Allegiance

Presentation

1. Mayor and Council to present appreciation plaques to former Councilmembers Kathy Carter and Jeff Cole.

Approval of Minutes

2. V - To approve minutes from the November 4, 2021 Regular Session and the November 30, 2021 Work Session.

Consent Agenda

3. V - To approve the Consent Agenda:
 - a) Adopting Resolution 2021-06 to remove Kathy Carter and add Mayor Pro Tem Teresa Philyaw to Hiram's Georgia Fund One Account.
 - b) Approval of the agreement with Talley, Richardson, and Cable, P.A. for J. Jayson Phillips to continue to serve as the City Attorney for the City of Hiram; agreement term ending 12/31/2022.
 - c) Adoption of the 2022 Council Meeting Calendar.
 - d) Authorizing use of Gray's Mill Park for a 5K and Trunk or Treat for Halloween 2022.
 - e) Authorizing replacement of wrecked Police Department vehicle with a Ford F-150, to include upfitting, from Enterprise Fleet Management, in the amount of \$61,121.65, to be funded by Police SPLOST and Insurance Proceeds.
 - f) Authorizing purchase of a new equipment trailer for Public Works from BigTex Trailer World, in the amount of \$7,173.50, to be funded by Street SPLOST.
 - g) Authorizing purchase of new LED lighting for the water tower from VOSS LIGHTING, in the amount of \$8,795.00, to be funded by Water Fund M&O and Water Fund Capital Outlay.

New Business

4. V - To authorize the Mayor to enter into an agreement(s) for the disbursement of hotel motel excise tax.
5. V - To authorize sponsorship of the Hiram Rosenwald School & Museum, in the amount of \$2,000.00, to be funded by Elected Officials Special Events/Sponsorships expenditure account, with corresponding budget amendment to follow.
6. V - To authorize sponsorship of Hiram Elementary School, in the amount of \$2,000.00, to be funded by Elected Officials Special Events/Sponsorships expenditure account, with corresponding budget amendment to follow.

7. **V** - To authorize purchase of less-than-lethal delivery system and munition for the Police Department from Gulf States Distribution, in the amount of \$3,500.00 (includes shipping costs), to be funded by Police SPLOST.
8. **V** - To authorize issuance of a one-time "premium pay" in the amount of \$2,000.00 to City of Hiram employees, for maintaining services to the public during the COVID-19 pandemic, using ARPA Grant funds.
9. **V** - To table or affirm or overturn the City Manager's decision to revoke the 2021 alcohol license for Cantrell's Station 2, Inc., doing business as, Hiram Station, Matthew Cantrell, licensee.
10. **V** - To authorize a sponsorship of Cops for Kids, in the amount of \$500, to be funded by the Elected Officials Special Events/Sponsorships expenditure account, with corresponding budget amendment to follow.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

11. **V** - To adjourn the Regular Session.

Melissa Chosewood, City Clerk
7 December 2021

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.

